

VILLAGE OF HAMERSVILLE, OHIO

ORDINANCE NO. 207-08

AN ORDINANCE ACCEPTING FOR ANNEXATION TO THE VILLAGE OF
HAMERSVILLE CERTAIN TERRITORY ON APPLICATION OF OWNERS

BE IT ORDAINED by the Council of the Village of Hamersville, Brown County, Ohio, a majority or more of all members thereof concurring, that:

SECTION 1. The proposed annexation as applied for in the petition for the annexation of 3.481 acres, approved for annexation to the Village of Hamersville by the Board of County Commissioners of Brown County, Ohio on October 4th, 2017, is hereby accepted. The territory to be annexed is described as follows:

SEE EXHIBIT "A" ATTACHED HERETO

SECTION 2. More than sixty (60) days and less than one-hundred twenty (120) days have elapsed since the delivery of the certified copy of the entire record of the within annexation proceedings by the Clerk of the Board of County Commissioners to the Village as required by division (C)(1) of section 709.033 of the Revised Code.

SECTION 3. The Fiscal Officer is directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof. The Fiscal Officer shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within thirty days after it becomes effective, and the Fiscal Officer shall do all other things required by law.

NOTICE TO BOARD OF ELECTIONS

OF ANNEXATION

(RC 709.011)

In re: Annexation of 3.481 acres to the Village of Hamersville, Ohio

To: Clerk, Board of Elections of Brown County, Ohio

Take notice that certain territory in Washington Township has been annexed by the Village of Hamersville by Ordinance No. _____, passed _____, 2017, in proceedings for such annexation.

A true copy of the ordinance is attached, and contains an accurate description of the property annexed.

, Clerk
Village of Hamersville, Ohio

PETITION FOR ANNEXATION ON APPLICATION OF ALL OWNERS
(ORC 709.02 & ORC 709.022)

To: Board of County Commissioners of Brown County, Ohio

The undersigned, being the only owners of real estate in the territory, hereby petition for the annexation of the following described territory hereto to the Village of Hamersville, Brown County, Ohio pursuant to Ohio Revised Code Section 709.022:

Situate in H. Richeson Military Survey No. 3627, Clark Township, Brown County, Ohio, and being 0.057 Acres in right-of-way Identified with Parcel No. 030031120000 conveyed to Roger W. Adkins, Trustee in Official Record 283, page 1275 and being 0.046 Acres in right-of-way identified with Parcel No. 030001120201 conveyed to Steven Matthew and Rachell E. Ernst in Official Record 368, page 708 and being 0.067 Acres identified with no Parcel No. conveyed to Robert R. Pollitt in Deed Book 151, page 306 and being 1.473 Acres, including 0.037 Acres in right-of-way, identified as Parcel No. 030023400000 conveyed to Rodney L. and Lisa D. Gray in Official Record 32, page 178 and being 1.838 Acres, including 0.060 Acres in right-of-way, identified as Parcel No. 030042720000 conveyed to Teresa Lang in Official Record 131, page 776 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows.

Starting at a magnail found in the centerline of Fite Avenue at the most southeasterly corner of Steven and Brenda Ernst's 3.94 Acre tract as recorded in Deed Book 276, page 561 in the Brown County, Ohio Recorder's Office;

Thence from said starting point and with the line of said Steven and Brenda Ernst North 44 degrees 13 minutes 05 seconds West a distance of 15.00 feet to a 1" iron pin found on the existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue;

Thence with the said existing corporation line of the Village of Hamersville and the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 51.63 feet to a 1" iron pin set and the true point of beginning;

Thence from said true point of beginning and with the said existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 278.61 feet to a 1" iron pin found;

Thence with the said existing corporation line of the Village of Hamersville South 53 degrees 55 minutes 56 seconds East a distance of 480.41 feet to a point on the line of Robert Scott King's 25.510 Acre tract, reference a 1" iron pin set North 53 degrees 55 minutes 56 seconds West a distance of 1.00 feet;

Thence with the line of said Robert Scott King's 25.510 Acre tract and continuing with the line of Robert Scott King's 105.971 Acre tract South 44 degrees 40 minutes 29 seconds West a distance of 358.74 feet to a 1/2" iron pin found corner to Michael Lee, Sr. and Margie A. Moore, Trustees;

Thence with the line of said Moore, Trustees North 44 degrees 20 minutes 03 seconds West a distance of 476.96 feet to the place of beginning CONTAINING 3.481 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is South 45 degrees 03 minutes 54 seconds West based on 2T-141-425 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 17 November 2009, based on an actual field survey.

The territory is adjacent and contiguous with the Village of Hamersville.

DKG 10/4/07
BKM 10/4/17
TR 10/4/17

Attached is an accurate plat showing the boundaries of the territory sought to be annexed, marked "Annexation to the Village of Hamersville."

There are seven (7) owners, as defined in Ohio Revised Code Section 709.02, of real estate in the territory proposed for annexation, namely, Teresa Lang Wilson (formerly known as Teresa Lang), Rodney L. Gray, Lisa D. Gray, Robert R. Pollitt, Steven Matthew Ernst, Rachell L. Ernst and Roger W. Adkins, Trustee who are the sole Petitioners herein.

Thomas Lee Mayes is appointed agent for the Petitioners as required by Ohio Revised Code Section 709.02, with full power to amend, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition, without further expressed consent of the Petitioners.

This Petition is accompanied by a certified copy of an Annexation Agreement provided for in Ohio Revised Code Section 709.192 which has been entered into by the Village of Hamersville and the Township of Clark.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

Teresa Lang Wilson
Teresa Lang Wilson (fka Teresa Lang)

Date Signed: 02-16, 2017

Robert R. Pollitt
Robert R. Pollitt

Date Signed: Feb 17, 2017

Steven Matthew Ernst
Steven Matthew Ernst

Date Signed: Feb 16, 2017

Rachell L. Ernst
Rachell L. Ernst

Date Signed: Feb 17, 2017

Rodney L. Gray
Rodney L. Gray

Date Signed: 2-18, 2017

Lisa D. Gray
Lisa D. Gray

Date Signed: 2-18, 2017

Roger W. Adkins, Trustee
Roger W. Adkins, Trustee

Date Signed: 2-18, 2017

Exhibit "A"

Annexation of 3.481 Acres
to the Village of Hamersville

Situate in H. Richeson Military Survey No. 3627, Clark Township, Brown County, Ohio, and being 0.057 Acres in right-of-way Identified with Parcel No. 030031120000 conveyed to Roger W. Adkins, Trustee in Official Record 283, page 1275 and being 0.046 Acres in right-of-way identified with Parcel No. 030001120201 conveyed to Steven Matthew and Rachell E. Ernst in Official Record 368, page 708 and being 0.067 Acres identified with no Parcel No. conveyed to Robert R. Pollitt In Deed Book 151, page 306 and being 1.473 Acres, including 0.037 Acres in right-of-way, identified as Parcel No. 030023400000 conveyed to Rodney L. and Lisa D. Gray in Official Record 32, page 178 and being 1.838 Acres, including 0.060 Acres In right-of-way, identified as Parcel No. 030042720000 conveyed to Teresa Lang in Official Record 131, page 776 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows.

Starting at a magnail found in the centerline of Fite Avenue at the most southeasterly corner of Steven and Brenda Ernst's 3.94 Acre tract as recorded in Deed Book 276, page 561 in the Brown County, Ohio Recorder's Office;

Thence from said starting point and with the line of said Steven and Brenda Ernst North 44 degrees 13 minutes 05 seconds West a distance of 15.00 feet to a 1" iron pin found on the existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue;

Thence with the said existing corporation line of the Village of Hamersville and the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 51.63 feet to a 1" iron pin set and the true point of beginning;

Thence from said true point of beginning and with the said existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 278.61 feet to a 1" iron pin found;

Thence with the said existing corporation line of the Village of Hamersville South 53 degrees 55 minutes 56 seconds East a distance of 480.41 feet to a point on the line of Robert Scott King's 25.510 Acre tract, reference a 1" iron pin set North 53 degrees 55 minutes 56 seconds West a distance of 1.00 feet;

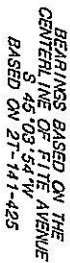
Thence with the line of said Robert Scott King's 25.510 Acre tract and continuing with the line of Robert Scott King's 105.971 Acre tract South 44 degrees 40 minutes 29 seconds West a distance of 358.74 feet to a 1/2" iron pin found corner to Michael Lee, Sr. and Margie A. Moore, Trustees;

Thence with the line of said Moore, Trustees North 44 degrees 20 minutes 03 seconds West a distance of 476.96 feet to the place of beginning CONTAINING 3.481 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is South 45 degrees 03 minutes 54 seconds West based on 2T-141-425 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 17 November 2009, based on an actual field survey.

3
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
841
842
8



Robert R. Pollitt
DB 151, Pg 306
no Twp, pin
0.067 Acres in Twp
being annexed
Complete Annex
no R/W

of Homersville, Ohio, do hereby approve and accept this
the Village of Homersville, Ohio.

We, the undersigned Commissioners of Brown County, Ohio, do hereby approve this land plat and described to be connected to the Village of Hamletville, Ohio.

Doyle:

VI
CO.
1.8
inci
1.4
inci
0.0
0.0
Trus
0.0
etc
CLA

LIST OF TRACTS, LOTS OR PARCELS PURSUANT TO ORC § 709.02(D)

In the Matter of the Annexation of:
3.481 Acres to the Village of Hamersville
on Petition of Teresa Lang Wilson, et al

The undersigned, being the agent for the Petitioners in connection with the above referenced Petition for Annexation, hereby states that the following constitutes a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel and the permanent parcel number from the county auditor's permanent parcel numbering system established under Ohio Revised Code Section 319.28 for each tract, lot or parcel:

Tracts Within Territory Proposed for Annexation

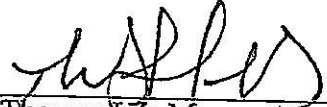
<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acreage</u>
Teresa Lang 9942 Fite Avenue Hamersville, Ohio 45130	03-004272.0000	1.838
Rodney L. & Lisa D. Gray 9952 Fite Avenue Hamersville, Ohio 45130	03-002340.0000	1.473
Robert R. Pollitt 9962 Fite Avenue Hamersville, Ohio 45130	None	0.067
Steven Matthew & Rachell L. Ernst 474 Lytle Avenue Williamsburg, Ohio 45176	03-003112.0200 (right of way only)	0.046
Roger W. Adkins, Trustee 9942 Fite Avenue Hamersville, Ohio 45130	03-003112.0000 (right of way only)	0.057

Tracts Adjacent to Territory Proposed for Annexation

<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acreage</u>
Michael Lee Moore, Sr, Trustee & Margie A. Moore, Trustee 9928 Fite Avenue Hamersville, Ohio 45130	03-003484.0000	2.000

Tracts Adjacent to Territory Proposed for Annexation
(continued)

<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acreage</u>
Robert Scott King 2414 St. Rt. 125 Hamersville, Ohio 45130	03-002836.0000	105.971
Robert Scott King 2414 St. Rt. 125 Hamersville, Ohio 45130	03-002836.0100	25.510
Rodney L. & Lisa D. Gray 9952 Fite Avenue Hamersville, Ohio 45130	06-005188.0000	0.417
Steven Matthew & Rachell L. Ernst 474 Lytle Avenue Williamsburg, Ohio 45176	06-003112.0200	1.060
Roger W. Adkins, Trustee 9942 Fite Avenue Hamersville, Ohio 45130	03-003112.0000	3.93



Thomas Lee Mayes, Agent for Petitioners

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of October 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COURT OF COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$3,500.00 into 1000-3000-52514 (Jury Fees) and in the amount of \$300.00 into 1000-3000-52515 (Witness Fees) due to greater than anticipated jury costs. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, nay Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES Office of Budget Commission, Brown County, Ohio To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$ 1,748,187.13	\$2,800,000.00	\$ 7,273,950.30	\$11,822,137.43
Special Revenue	\$16,008,990.74		\$30,207,843.48	\$46,216,834.22

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES Office of Budget Commission, Brown County, Ohio To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2018 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$ 1,748,187.13	\$3,000,000.00	\$ 7,000,000.00	\$11,748,187.13
Special Revenue	\$16,002,434.06		\$26,176,768.09	\$42,179,202.15

IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 3.481 ACRES IN CLARK TWP INTO THE VILLAGE OF HAMERSVILLE

Motion moved by Mr. Woodruff to accept the following Petition for Annexation of 3.481 Acres of land in Clark Township to be annexed into the Village of Hamersville. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Continued on next page.

October 4, 2017

PETITION FOR ANNEXATION ON APPLICATION OF ALL OWNERS
(ORC 709.02 & ORC 709.022)

To: Board of County Commissioners of Brown County, Ohio

The undersigned, being the only owners of real estate in the territory, hereby petition for the annexation of the following described territory hereto to the Village of Hamersville, Brown County, Ohio pursuant to Ohio Revised Code Section 709.022:

Situate in H. Richeson Military Survey No. 3627, Clark Township, Brown County, Ohio, and being 0.057 Acres in right-of-way identified with Parcel No. 030031120000 conveyed to Roger W. Adkins, Trustee in Official Record 283, page 1275 and being 0.046 Acres in right-of-way identified with Parcel No. 030001120201 conveyed to Steven Matthew and Rachell E. Ernst in Official Record 368, page 708 and being 0.067 Acres identified with no Parcel No. conveyed to Robert R. Pollitt in Deed Book 151, page 306 and being 1.473 Acres, including 0.037 Acres in right-of-way, identified as Parcel No. 030023400000 conveyed to Rodney L. and Lisa D. Gray in Official Record 32, page 178 and being 1.838 Acres, including 0.060 Acres in right-of-way, identified as Parcel No. 030042720000 conveyed to Teresa Lang in Official Record 131, page 776 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows.

Starting at a mag nail found in the centerline of Fite Avenue at the most southeasterly corner of Steven and Brenda Ernst's 3.94 Acre tract as recorded in Deed Book 276, page 561 in the Brown County, Ohio Recorder's Office;

Thence from said starting point and with the line of said Steven and Brenda Ernst North 44 degrees 13 minutes 05 seconds West a distance of 15.00 feet to a 1" iron pin found on the existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue;

Thence with the said existing corporation line of the Village of Hamersville and the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 51.63 feet to a 1" iron pin set and the true point of beginning;

Thence from said true point of beginning and with the said existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 278.61 feet to a 1" iron pin found;

Thence with the said existing corporation line of the Village of Hamersville South 53 degrees 55 minutes 56 seconds East a distance of 480.41 feet to a point on the line of Robert Scott King's 25.510 Acre tract, reference a 1" iron pin set North 53 degrees 55 minutes 56 seconds West a distance of 1.00 feet;

Thence with the line of said Robert Scott King's 25.510 Acre tract and continuing with the line of Robert Scott King's 105.971 Acre tract South 44 degrees 40 minutes 29 seconds West a distance of 358.74 feet to a 1/2" iron pin found corner to Michael Lee, Sr. and Margie A. Moore, Trustees;

Thence with the line of said Moore, Trustees North 44 degrees 20 minutes 03 seconds West a distance of 476.96 feet to the place of beginning CONTAINING 3.481 ACRES more or less subject, however, to all legal highways and easements of record.

Basis of bearing is South 45 degrees 03 minutes 54 seconds West based on 2T-141-425 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 17 November 2009, based on an actual field survey.

The territory is adjacent and contiguous with the Village of Hamersville.

Attached is an accurate plat showing the boundaries of the territory sought to be annexed, marked "Annexation to the Village of Hamersville."

There are seven (7) owners, as defined in Ohio Revised Code Section 709.02, of real estate in the territory proposed for annexation, namely, Teresa Lang Wilson (formerly known as Teresa Lang), Rodney L. Gray, Lisa D. Gray, Robert R. Pollitt, Steven Matthew Ernst, Rachell L. Ernst and Roger W. Adkins, Trustee who are the sole Petitioners herein.

Thomas Lee Mayes is appointed agent for the Petitioners as required by Ohio Revised Code Section 709.02, with full power to amend, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition, without further expressed consent of the Petitioners.

This Petition is accompanied by a certified copy of an Annexation Agreement provided for in Ohio Revised Code Section 709.192 which has been entered into by the Village of Hamersville and the Township of Clark.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

Continued on next page.

October 4, 2017

Teresa Lang Wilson
Teresa Lang Wilson (aka Teresa Lang)

Date Signed: 02-16, 2017

Robert R. Pollitt
Robert R. Pollitt

Date Signed: Feb 17, 2017

Steven Matthew Ernst
Steven Matthew Ernst

Date Signed: Feb 16, 2017

Rachelle E. Ernst
Rachelle E. Ernst

Date Signed: Feb 17, 2017

Rodney L. Gray
Rodney L. Gray

Date Signed: 2-18, 2017

Lisa D. Gray
Lisa D. Gray

Date Signed: 2-18, 2017

Roger W. Adkins, Trustee
Roger W. Adkins, Trustee

Date Signed: 2-18, 2017

Exhibit "A"

Annexation of 3.481 Acres
to the Village of Hamersville

Situate in H. Richeson Military Survey No. 3627, Clark Township, Brown County, Ohio, and being 0.057 Acres in right-of-way identified with Parcel No. 030031120000 conveyed to Roger W. Adkins, Trustee in Official Record 283, page 1275 and being 0.046 Acres in right-of-way identified with Parcel No. 030001120201 conveyed to Steven Matthew and Rachelle E. Ernst in Official Record 368, page 708 and being 0.067 Acres identified with no Parcel No. conveyed to Robert R. Pollitt in Deed Book 151, page 306 and being 1.473 Acres, including 0.037 Acres in right-of-way, identified as Parcel No. 030023400000 conveyed to Rodney L. and Lisa D. Gray in Official Record 32, page 178 and being 1.838 Acres, including 0.060 Acres in right-of-way, identified as Parcel No. 030042720000 conveyed to Teresa Lang in Official Record 131, page 776 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows.

Starting at a magnet found in the centerline of Fite Avenue at the most southeasterly corner of Steven and Brenda Ernst's 3.94 Acre tract as recorded in Deed Book 276, page 561 in the Brown County, Ohio Recorder's Office;

Thence from said starting point and with the line of said Steven and Brenda Ernst North 44 degrees 13 minutes 05 seconds West a distance of 15.00 feet to a 1" iron pin found on the existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue;

Thence with the said existing corporation line of the Village of Hamersville and the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 51.63 feet to a 1" iron pin set and the true point of beginning;

Thence from said true point of beginning and with the said existing corporation line of the Village of Hamersville and on the northerly right-of-way line of said Fite Avenue North 45 degrees 03 minutes 54 seconds East a distance of 278.61 feet to a 1" iron pin found;

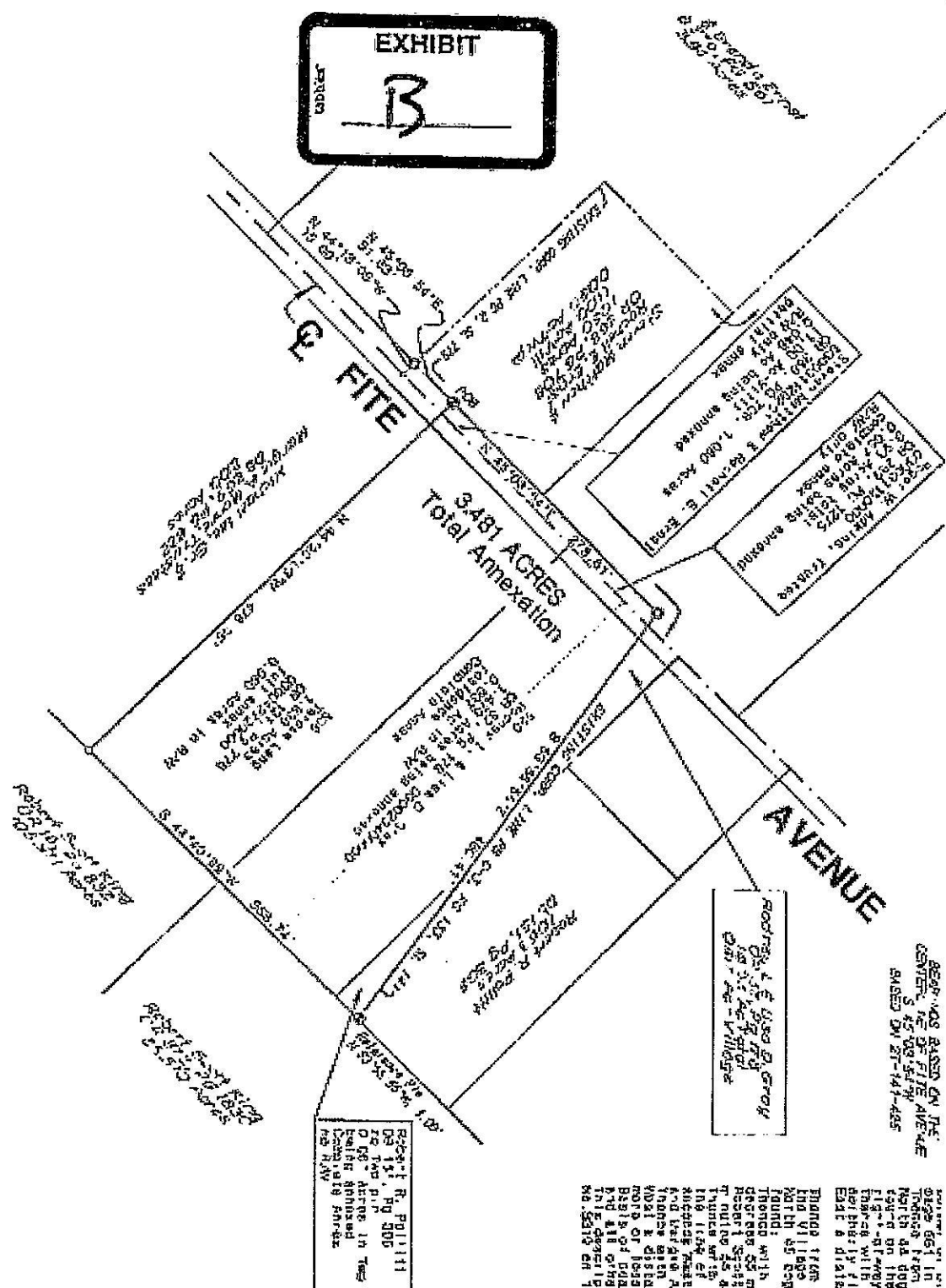
Thence with the said existing corporation line of the Village of Hamersville South 53 degrees 55 minutes 56 seconds East a distance of 480.41 feet to a point on the line of Robert Scott King's 25.510 Acre tract, reference a 1" iron pin set North 53 degrees 55 minutes 56 seconds West a distance of 1.00 feet;

Thence with the line of said Robert Scott King's 25.510 Acre tract and continuing with the line of Robert Scott King's 105.971 Acre tract South 44 degrees 40 minutes 29 seconds West a distance of 358.74 feet to a 1/2" iron pin found corner to Michael Lee, Sr. and Margie A. Moore, Trustees; Thence with the line of said Moore, Trustees North 44 degrees 20 minutes 03 seconds West a distance of 476.96 feet to the place of beginning CONTAINING 3.481 ACRES more or less subject, however, to all legal highways and easements of record.

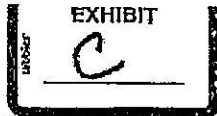
Basis of bearing is South 45 degrees 03 minutes 54 seconds West based on 2T-141-425 and all other bearings are based on angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 17 November 2009, based on an actual field survey.

Continued on next page.

[illegible]

OTR
DOB
EYES
HAIR
SEX



LIST OF TRACTS, LOTS OR PARCELS PURSUANT TO ORC § 709.02(D)

In the Matter of the Annexation of:
3.481 Acres to the Village of Hamersville
on Petition of Teresa Lang Wilson, et al

The undersigned, being the agent for the Petitioners in connection with the above referenced Petition for Annexation, hereby states that the following constitutes a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel and the permanent parcel number from the county auditor's permanent parcel numbering system established under Ohio Revised Code Section 319.28 for each tract, lot or parcel:

Tracts Within Territory Proposed for Annexation

<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acres</u>
Teresa Lang 9942 Fite Avenue Hamersville, Ohio 45130	03-004272.0000	1.838
Rodney L. & Lisa D. Gray 9952 Fite Avenue Hamersville, Ohio 45130	03-002340.0000	1.473
Robert R. Pollitt 9962 Fite Avenue Hamersville, Ohio 45130	None	0.067
Steven Matthew & Rachel L. Ernst 474 Lytle Avenue Williamsburg, Ohio 45176	03-003112.0200 (right of way only)	0.046
Roger W. Adkins, Trustee 9942 Fite Avenue Hamersville, Ohio 45130	03-003112.0000 (right of way only)	0.057

Tracts Adjacent to Territory Proposed for Annexation

<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acres</u>
Michael Lee Moore, Sr, Trustee & Margie A. Moore, Trustee 9928 Fite Avenue Hamersville, Ohio 45130	03-003484.0000	2.000

Tracts Adjacent to Territory Proposed for Annexation
(continued)

<u>Owner Name and Address</u>	<u>Parcel Number</u>	<u>Acres</u>
Robert Scott King 2414 St. Rt. 125 Hamersville, Ohio 45130	03-002836.0000	105.971
Robert Scott King 2414 St. Rt. 125 Hamersville, Ohio 45130	03-002836.0100	25.510
Rodney L. & Lisa D. Gray 9952 Fite Avenue Hamersville, Ohio 45130	06-005188.0000	0.417
Steven Matthew & Rachel L. Ernst 474 Lytle Avenue Williamsburg, Ohio 45176	06-003112.0200	1.060
Roger W. Adkins, Trustee 9942 Fite Avenue Hamersville, Ohio 45130	03-003112.0000	3.93

Thomas Lee Mayes, Agent for Petitioners

IN THE MATTER OF AGREEMENT – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to enter agreement with Brown County Public Library for services and/or resources for the administration and/or operation of the Brown County Law Library, 613 S. High Street, Mt. Orab, Ohio 45154, during Brown County Public Library's normal business hours commencing on 1/1/2018 and ending on 12/31/18, quarterly invoices in the sum of \$5,305.00 shall be paid by BCLLRB. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

October 4, 2017

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an advance of funds from CGF 1000-1000-52134 in the amount of \$85,000.00 into 2011-1000-40503 (Advance In). Said funds will be used to pay a the first Application for Payment submitted by WAI Construction Group, LLC and a monthly invoice from Bricker and Eckler, LLP for bond counsel services and reimbursed to Brown County from the Dept. of Public Safety Grant. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 DPS in the amount of \$85,000.00 into 2011-1000-52118 (Contract Services) Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change to decrease 1000-1000-52116 (Other Expenses) in the amount of \$5,000.00 and increase 1000-1000-52111 (Postage). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF RESOLUTION – ANNEXATION OF LAND FROM CLARK TOWNSHIP INTO THE VILLAGE OF HAMERSVILLE

Motion moved by Mr. Woodruff to accept the following resolution. Second: Mr. Applegate.

RESOLUTION # 10302017-1**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
OF LAND INTO THE VILLAGE OF HAMERSVILLE**

WHEREAS, pursuant to Sections, 709.02, and 709.022 of the Ohio Revised Code, an annexation petition for the annexation of property owned by Teresa Lang Wilson fka Teresa Lang, Rodney L. Gray, Lisa D. Gray, Robert R. Pollitt, Steven Matthew Ernst, Rachell L. Ernst and Roger W. Adkins of unincorporated land located in Clark Township, Brown County, Ohio, into the Incorporated Village of Hamersville, was filed with the Clerk of the Board of Commissioners on October 4, 2017.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Clark Township and the Clerk of the Village of Hamersville within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Hamersville has, within twenty (20) days of the filing date, adopted a Resolution, No. 2017-04, pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Board of Trustees for Clark Township has, within twenty (20) days of the filing date, adopted a Resolution, No. 2017-02, pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 30th day of October, 2017 at the office of said Board, with the following members being present:

Daryll Gray, President
Tony Applegate, Member
Barry Woodruff, Member

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of property owned by Teresa Lang Wilson fka Teresa Lang, Rodney L. Gray, Lisa D. Gray, Robert R. Pollitt, Steven Matthew Ernst, Rachell L. Ernst and Roger W. Adkins of land located in the unincorporated area of Clark Township, Brown County, Ohio, into the Incorporated Village of Hamersville, Ohio, filed with the Clerk of this Board on the 4th day of October 2017 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

October 30, 2017