

SPONSOR: _____

ORDINANCE NO. 239-06

AN ORDINANCE AUTHORIZING THE ANNEXATION OF CONTIGUOUS TERRITORY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, STATE OF OHIO, as follows:

Section One. Council hereby accepts the annexation of real property described in Exhibit "A", attached hereto, to the City of Jackson as Zone property. This acceptance concludes the annexation proceedings as provided in Ohio Revised Code Chapter 709, except that the City Auditor shall distribute certified copies of the annexation proceedings, as required by R.C. Section 709.06.

Section Two. This Ordinance shall go into effect at the earliest time permitted by law.

Section Three. It is hereby found and determined that all formal actions of this Council relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that the deliberations of this Council that resulted in such formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Date: 12-1-06

Reneed B. Spearman
PRESIDENT OF COUNCIL

Maahing
CLERK OF COUNCIL

Date: 12-6-06

Approved: [Signature]
MAYOR

EXHIBIT "A"

BOARD OF COMMISSIONERS
JACKSON COUNTY, OHIO



RESOLUTION NO. 21406

RESOLUTION GRANTING ANNEXATION OF REAL
PROPERTY TO THE CITY OF JACKSON, OHIO

IN THE MATTER OF THE
PETITION OF ANNEXATION
OF HOLZER CONSOLIDATED
HEALTH SYSTEMS, INC., TO
ANNEX REAL PROPERTY TO
THE CITY OF JACKSON, OHIO

WHEREAS, Holzer Consolidated Health Systems filed a Petition to Annex Real Estate on August 13, 2002, in the office of this Board of County Commissioners; and

WHEREAS, a public hearing upon the Petition was conducted on March 31, 2003, in accordance with law, including all required advertisements; and

WHEREAS, as a result of the public hearing an accurate description which was to exclude a 1.591 acre tract of the proposed territory, was to be provided; and

WHEREAS, 40.001 acres of the proposed 77.725 acre tract has been previously annexed, and it is the intent through this annexation process to annex the balance of the 77.725 acre tract, less a 1.591 acre parcel; and

WHEREAS, most of the real property to be annexed is owned by Holzer Consolidated Health Systems, the applicant, but up to three (3) acres of the real estate to be annexed is owned by Jackson Health Partner LLC, which is owned 100% by Holzer Consolidated Health Systems; and

WHEREAS, a portion of the three (3) acre tract may have been previously annexed, and it is the intent of the applicant that any remaining portion of the three (3) acre tract that has not been annexed be annexed through this proceeding; and

WHEREAS, at the time of the filing of the application for annexation the three (3) acre tract of real estate was owned by Jackson Health Partners, LLC, which is 100% owned by Holzer Consolidated Health Systems, but the property was at that time being managed by Chancellor Health Partners; and

WHEREAS, at the time of filing the application for annexation Chancellor Health Partners consented in writing to the annexation; and

WHEREAS, Holzer Consolidated Health Systems gives its consent by and on behalf of Holzer Consolidated Health Systems and on behalf of Jackson Health Partners, LLC, to the annexation; and

WHEREAS, the revised legal description and map has now been provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Jackson County, Ohio, as follows:

Section One. The Board of County Commissioners makes the following findings:

1. The Petition to Annex Real Estate contains all matter required in Section 709.02 of the Revised Code.
2. Notice has been published as required by Section 709.031 of the Revised Code.
3. The persons whose names are subscribed to the Petition are the owners of the real estate located in the territory in the Petition, and as of the time of the Petition was filed with this Board of County Commissioners the numbers of valid signatures on the Petition constituted a majority of the owners of real estate in the territory to be annexed.
4. The municipal corporation to which the territory proposed to be annexed, namely the City of Jackson, Ohio, has complied with division (B) of Section 709.031 of the Revised Code.
5. The territory included in the Petition for Annexation, as revised, is not unreasonable large; the map or plat, as revised, is accurate; and the general good of the territory sought to be annexed will be served if the Petition to Annex Real Estate is granted.
6. All legal requirements for this annexation have been satisfied.

Section Two. The Petition to Annex Real Estate filed on August 13, 2002, as amended with the revised legal description and plat, is **GRANTED**.

Section Three. The Clerk shall enter upon the journal all the orders of the Board relating to this annexation (including this Resolution). The Clerk shall then deliver a certified transcript of all orders of the Board (including this Resolution), the Petition to Annex Real Estate, the revised legal description and revised plat and map, and all other papers on file relating to these annexation proceedings to the Auditor or Clerk of the City of Jackson, Ohio.

Section Four. This Resolution shall take effect at the earliest time permitted by law.

Date: 7-17-06


Ed Armstrong, Commissioner

ABSENT
Rick McNelly, Commissioner

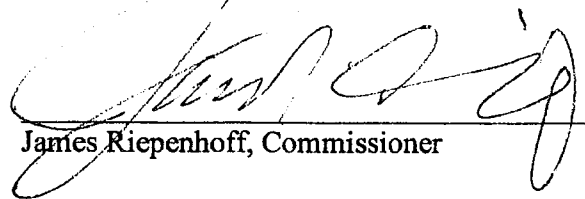

James Riepenhoff, Commissioner

EXHIBIT "A"

Copy of Original Petition to Annex
Real Estate

FILED

JAN 13 2002

JACKSON COUNTY COMMISSIONERS

BEFORE THE BOARD OF JACKSON COUNTY COMMISSIONERS

PETITION TO ANNEX REAL ESTATE TO JACKSON

RECEIVED
RECEIVED
JAN 13 2002

Now comes the petitioner to request that the real estate described below be annexed to the City of Jackson. Petitioner says that all of the following are true:

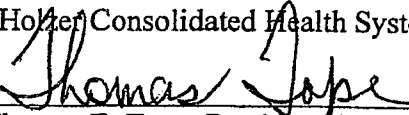
1. The real estate to be annexed is the real estate described in attached Exhibit "A".
2. A map of the real estate to be annexed is attached as Exhibit "B".
3. The following land owners is the one who seeks to be annexed:


Holzer Consolidated Health Systems
100 Jackson Pike
Gallipolis, OH 45631

4. Donald A. Cox will be acting as agent.

Petitioner: Holzer Consolidated Health Systems, Inc.

Signed by:


Thomas E. Tope, President & Chairman
Who has authority to sign on behalf of
Holzer Consolidated Health Systems, Inc.


Donald A. Cox, Agent & Attorney for
Holzer Consolidated Health Systems, Inc.

WALTER
SOLIGNA

Description of a 77.752 Acre Tract

situated in the Township of Lick, County of Jackson, State of Ohio, and being a part of S.S.R.L. 109 and 110, Township 7 North, Range 18 West, and also being a part of the premises conveyed to Clay E. and Patricia A. Howell by Warranty Deed dated March 30, 1957 and recorded in Volume 157, Page 543 of the Jackson County Deed Records; and also being a part of the premises conveyed to Patricia A. Howell by Certificate of Transfer Instrument dated May 8, 1974 and recorded in Volume 215, Page 552 of the Jackson County Deed Records, and being more precisely described as follows:

Beginning at a MAG nail (set) in the south line of S.S.R.L. 109, said MAG nail being 4.64 feet right of centerline of survey Station 18+75 of Mayhew Road T-244;

Thence, along a portion of the south line of S.S.R.L. 109 N85°21'45"W, 534.13 feet to an iron pin (set);

Thence, along the east line of Lloyd Clay (Vol. 259, Pg. 477) N00°34'00"E, 258.04 feet to a 3/4" dia. iron pipe (found);

Thence, along the east line of Roy Crabtree (Vol. 174, Pg. 586) with the following four (4) courses:

N00°20'05"W, 659.90 feet to a wooden fence post (found),
 N01°12'43"W, 388.10 feet to a wooden fence post (found),
 N14°38'12"E, 218.94 feet to a wooden fence post (found),
 N38°59'54"E, 595.33 feet to a 5/8" dia. iron pin (found)
 SMITH 5888;

Thence, along a portion of the south line of Randy Osborne (Vol. 259, Pg. 445) S84°17'10"E, 259.19 feet to a 1/2" dia. iron pipe (found);

Thence, along two (2) lines of said Randy Osborne:
 N04°55'59"E, 198.17 feet to an iron pin (set),
 N82°51'52"W, 803.32 feet to a 1" dia. iron pipe (found);

Thence, N04°55'59"E, 200.00 feet to an iron pin (set);

Thence, along the south line of Merrill Davis (Vol. 180, Pg. 149) with the following two (2) courses:

S82°51'52"E, 803.32 feet to an iron pin (set),
 S87°23'43"E, 1740.69 feet to an iron pin (set), being 45.00 feet left of centerline of survey Station 29+77.96 of Burlington Road T-261;

Thence, along the west right-of-way line of Burlington Road S43°06'31"W, 126.05 feet to an iron pin (set), being 71.33 feet left of centerline of survey Station 28+51.84 of Burlington Road and 330.00 feet left of centerline of survey Station 533+30 of S.R. 32;

Thence, along the west Limited Access Right-of-Way line of S.R. 32 with the following seven (7) courses:

S16°14'41"W, 297.52 feet to an iron pin (set),
S48°23'10"W, 394.66 feet to an iron pin (set),
S56°32'25"W, 560.80 feet to an iron pin (set),
S34°54'08"W, 446.59 feet to an iron pin (set),
S27°42'39"W, 411.55 feet to an iron pin (set),
S06°39'21"W, 553.19 feet to an iron pin (set),
S75°18'33"W, 123.97 feet to an iron pin (set), being 269.27 feet left of centerline of survey Station 508+24.22 of S.R. 32 and 80.00 feet left of centerline of survey Station 22+25.00 of Mayhew Road T-244;

Thence, along the north right-of-way line of Mayhew Road with the following three (3) courses:

N88°59'43"W, 225.50 feet to an iron pin (set),
S75°10'06"W, 132.73 feet to an iron pin (set),
S04°49'08"W, 24.99 feet to the place of beginning.

Containing 79.343 acres.

Being 55.894 acres out of S.S.R.L. 109 and 23.449 acres out of S.S.R.L. 110.

Excepting a 1.591 acre tract, and being more precisely described as follows:

Beginning at an iron pin (set), said iron pin bears N58°12'37"E, 803.60 feet from the centerline intersection of S.R. 139 and Mayhew Road T-244;

Thence, with four (4) new division lines through the hereinbefore described 79.343 acre tract:

N12°35'04"E, 240.19 feet to an iron pin (set),
S81°45'33"E, 255.83 feet to an iron pin (set),
S13°23'01"W, 307.55 feet to an iron pin (set),
N66°35'26"W, 255.35 feet to the place of beginning.

Containing 1.591 acres.

Leaving a net area of 77.752 acres.

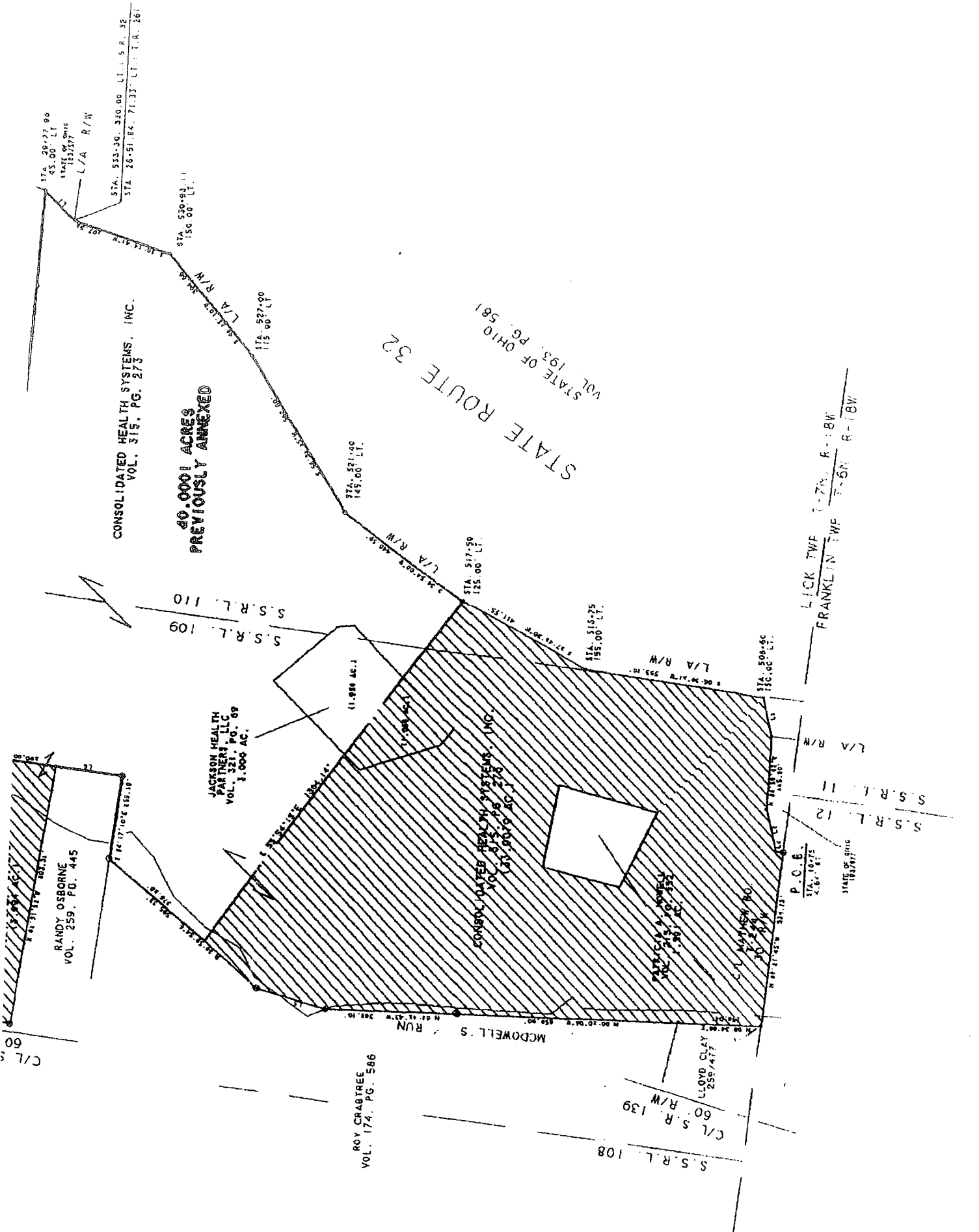
Bearings are based upon the O.D.O.T. R\W Plan JAC-124-6.40.

Subject to the existing road right-of-way of Mayhew Road T-244.

All iron pins set are 5/8" dia. re-bar with I.D. cap stamped "PRITCHARD P.S. 6837".

The foregoing description was based upon a survey made April 13, 1998 by Ernest L. Pritchard, Ohio Registered Professional Surveyor #6837.

Excepting the following two page description which is to be excluded.



CONSOLIDATED HEALTH SYSTEMS, INC.
VOL. 315, PG. 273

40,000 ACRES
PREVIOUSLY ANNEXED

STATE ROUTE 32
STATE OF OHIO
VOL. 193, PG. 581

RANDY OSBORNE
VOL. 259, PG. 445

JACKSON HEALTH
PARTNERS, LLC
VOL. 321, PG. 89
3,000 AC.

CONSOLIDATED HEALTH SYSTEMS, INC.
VOL. 315, PG. 273
40,000 AC.

ROY CRABTREE
VOL. 174, PG. 586

LICK TWP T-7N, R-18W
FRANKLIN TWP T-6N, R-18W

C/L S. R. 139

S.S.R.L. 110
S.S.R.L. 109

S.S.R.L. 11
S.S.R.L. 12

S.S.R.L. 108

C/L S. R. 139
60' R/W

LLOYD CLAY
RD
259/417

MCDOWELL S. RUN

PATRICIA OSWELL
VOL. 259, PG. 445

P.C.B.
STA. 14272
2.87' LT.

C.L. MATHESON RD
T-6N, R-18W

STA. 500.00
150.00' LT.

STA. 515.75
155.00' LT.

STA. 517.50
125.00' LT.

STA. 521.00
145.00' LT.

STA. 527.00
115.00' LT.

STA. 530.00
150.00' LT.

STA. 533.00, 330.00 LT. S. R. 32
STA. 26-51.84, 71.33' LT. T. R. 261

STA. 20.27 90
45.00' LT.
144.52, 27.10
L/A R/W

EXHIBIT "B"

Copy of Revised Legal Description
And Plat/Map of Real Estate
to be Annexed

Description of 37.751 Acre Tract

Situated in the Township of Lick, County of Jackson, State of Ohio, and being part of S.S.R.L. 109 and 110, Township 7 North, Range 18 West, and also being a part of the premises conveyed to Clay E. and Patricia A. Howell by Warranty Deed dated March 30, 1957 and recorded in Volume 157, Page 542 of the Jackson County Deed Records, and also being a part of the premises conveyed to Patricia A. Howell by Certificate of Transfer Instrument dated May 8, 1974 and recorded in Volume 215, Page 552 of the Jackson County Deed Records, and being more precisely described as follows:

Beginning at a MAG nail (set) in the south line of S.S.R.L. 109, said MAG nail being 4.64 feet right of centerline of survey Station 18+75 of Mayhew Road T-244;

Thence along a portion of the south line of S.S.R.L. 109 N 85 degrees 21'45" W, 534.13 feet to an iron pin (set);

Thence, along the east line of Lloyd Clay (Vol. 259, Pg. 477) N 00 degrees 34'00" E, 258.04 feet to a ¾" dia. Iron pipe (found);

Thence, along the east line of Roy Crabtree (Vol. 174, Pg. 586) with the following four (4) courses:

N 00 degrees 20'05" W, 659.90 feet to a wooden fence post (found),
N 01 degrees 12'43" W, 388.10 feet to a wooden fence post (found),
N 14 degrees 38'12" E, 218.94 feet to a wooden fence post (found),
N 38 degrees 59'54" E, 219.13 feet to a 5/8" dia. Iron pin (found)

Thence S 55 degrees 54'13" E, 1,304.14 feet to the west Limited Access Right-of-Way line of S.R. 32;

Thence, along the west Limited Access Right-of-Way line of S.R. 32 with the following three (3) courses:

S 27 degrees 42'39" W, 411.55 feet to an iron pin (set),
S 06 degrees 39'21" W, 553.19 feet to an iron pin (set),
S 75 degrees 18'33" W, 123.97 feet to an iron pin (set), being 269.27 feet left of centerline of survey Station 508+24.22 of S.R. 32 and 80.00 feet left of centerline survey Station 22+25.00 of Mayhew Road T-244;

Thence, along the north right-of-way line of Mayhew Road with the following three (3) courses:

N 88 degrees 59'43" W, 225.50 feet to an iron pin (set),
N 75 degrees 10'06" W, 132.73 feet to an iron pin (set),
S 04 degrees 49'08" W, 24.99 feet to the place of beginning.

Containing 37.751 acres.

Excepting a 1.591 acre tract, and being more precisely described as follows:

Beginning at an iron pin (set), said iron pin bears N 58 degrees 12'37" E, 803.60 feet from the centerline of S.R. 139 and Mayhew Road T-244;

Thence with four (4) new division lines through the hereinbefore described tract:

N 12 degrees 35'04" E, 240.19 feet to an iron pin (set),
S 81 degrees 45'33" E, 255.83 feet to an iron pin (set),
S 13 degrees 23'01" W, 307.55 feet to an iron pin (set),
N 66 degrees 35'26" W, 255.35 feet to the place of beginning.

Containing 1.591 acres.

Leaving a net area of 36.16 acres.

Bearings are based upon the O.D.O.T. R/W Plan JAC-124-6.40.

Subject to the existing road right-of-way of Mayhew Road T-244.

All iron pins set are 5/8" dia. Re-bar with I.D. cap stamped "PRITCHARD P.S. 6837".

IT IS THE INTENT TO ANNEX THE REMAINING BALANCE OF A 77.725 ACRE TRACT, LESS ONE ACRE. 40.001 ACRES OF THE 77.725 ACRE TRACT HAS BEEN PREVIOUSLY ANNEXED.

The above described real property includes or is part of the following permanent parcel numbers:

H12-005-00-002-00 – S.R. 109	51.426 acres
H12-005-00-008-00 – S.R. 110	22.967 acres
H12-005-00-008-02 – S.R. 110359 acres
H12-005-00-002-01 – S.R. 109	2.877 acres
H12-005-00-008-01 – S.R. 110	<u>.123 acres</u>
	80.752 acres

CONSOLIDATED HEALTH SYSTEMS, INC.
VOL. 315, PG. 273

40,000 ACRES
PREVIOUSLY ANNEXED

STATE ROUTE 32
STATE OF OHIO
VOL 193, PG. 581

LICK TWP. T-7N. R-18W
FRANKLIN TWP. T-6N. R-18W

STA. 20+72.96
45.00' LT.
STATE OF OHIO
183/2577
L/A R/W

STA. 533+30 330.00' LT. S.R. 32
STA. 28+51.84 71.33' LT. T.R. 261

STA. 536+93.11
150.00' LT.

STA. 527+00
115.00' LT.

STA. 521+00
145.00' LT.

STA. 517+50
125.00' LT.

STA. 512+25
185.00' LT.

STA. 308+00
150.00' LT.

S.S.R.L. 110
S.S.R.L. 109

11,280 AC. 1

JACKSON HEALTH
PARTNERS, LLC
VOL. 321, PG. 89
3,000 AC.

CONSOLIDATED HEALTH SYSTEMS, INC.
VOL. 315, PG. 273

PAULINA M. HONNELL
VOL. 315, PG. 273

S.T. MATHEW 80
VOL. 315, PG. 273

S.S.R.L. 11
S.S.R.L. 12

P.O.B.
STA. 1075
L/A R/W
STATE OF OHIO
183/2577

ROY OSBORNE
VOL. 259, PG. 445

ROY CRABTREE
VOL. 174, PG. 586

C/L S.R. 139
60' R/W
LLOYD CLAY
259/477

S.S.R.L. 108

C/L S
60'

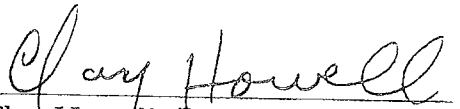
MCDOWELL'S RUN

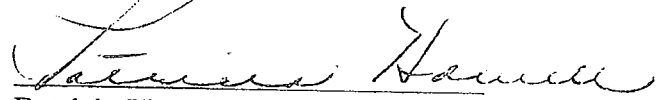
EXHIBIT "C"

Copy of Consents to Annexation

CONSENT TO ANNEXATION
OF ADJOINING REAL ESTATE

I, Clay Howell and I, Patricia Howell, hereby give my written consent and agree that the annexation of the real estate owned by Holzer Consolidated Health Systems, Inc. should be annexed to the City of Jackson.


Clay Howell


Patricia Howell

CONSENT TO ANNEXATION
OF ADJOINING REAL ESTATE

I, Jackson Health Partners, LLC, hereby give my written consent and agree that the annexation of the real estate owned by Holzer Consolidated Health Systems, Inc. should be annexed to the City of Jackson.

Jackson Health Partners, LLC
by Chancellor Health Partners, Inc.
Its Manager
by: Robert Vincent
President

CONSENT TO ANNEXATION
OF ADJOINING REAL ESTATE

I, Merrill Davis, hereby give my written consent and agree that the annexation of the real estate owned by Holzer Consolidated Health Systems, Inc. should be annexed to the City of Jackson.

Merrill Davis
Merrill Davis

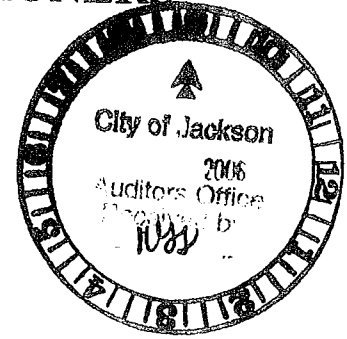
JAMES P. RIEPENHOFF
WELLSTON, OHIO

EDMUND ARMSTRONG
JACKSON, OHIO

Carl
RICK A. MCNELLY
JACKSON, OHIO


OFFICE OF
JACKSON COUNTY COMMISSIONERS

275 PORTSMOUTH STREET
JACKSON, OHIO 45640-1750
(740) 286-3301
FAX (740) 286-4061



CERTIFICATION

I, GLORIA J. ADDINGTON, ADMINISTRATIVE ASSISTANT, TO THE BOARD OF JACKSON COUNTY COMMISSIONERS, DO HEREBY CERTIFY THAT THE FOREGOING IS TAKEN AND COPIED FROM THE RECORD OF PROCEEDINGS OF SAID BOARD, THAT THE SAME HAS BEEN RECORDED AND NUMBERED IN THE COMMISSIONER'S JOURNAL # 32, PAGES 929-932, DATE 7-17-06, ALSO THAT IT IS A TRUE COPY OF SAME.



GLORIA J. ADDINGTON
ADMINISTRATIVE ASSISTANT
THE BOARD OF JACKSON COUNTY
COMMISSIONERS, JACKSON COUNTY OHIO

JULY 17, 2006

THE JACKSON COUNTY BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON JULY 17, 2006 WITH MR. ARMSTRONG PRESIDING. THE MINUTES OF JULY 13, 2006 WERE NOT AVAILABLE FOR READING. ROLL CALL: MR. ARMSTRONG, PRESENT, MR. RIEPENHOFF, PRESENT, MR. MCNELLY WAS ON VACATION.

JACKSON-CR 13 BRIDGE REHAB PROJECT

JACKSON COUNTY ENGINEER MR. BRIAN MCPHERSON RECOMMENDED AWARDDING THE CONTRACT TO OHIO BRIDGE CORPORATION IN THE AMOUNT OF \$112,102.00. THE BRIDGE IS LOCATED ABOUT SEVEN HUNDRED FEET JUST SOUTH OF INTERSECTION OF FOUR MILE TURN OFF OF 93 LIKE GOING TO FRANKLIN VALLEY GOLF COURSE AND IT'S THE FIRST BRIDGE OFF OF FRANKLIN VALLEY. SIGNS HAVE BEEN POSTED FOR ABOUT A MONTH LETTING PEOPLE KNOW WHEN THE BRIDGE WAS GOING TO BE CLOSED.

RESOLUTION #211-06 APPROVED AWARDDING OHIO BRIDGE CORPORATION FOR THE BRIDGE REHAB PROJECT IN THE AMOUNT OF \$112,102.00
MR. ARMSTRONG MOVED TO APPROVE AWARDDING OHIO BRIDGE CORPORATION FOR THE BRIDGE REHAB PROJECT IN THE AMOUNT OF \$112,102.00 AND MR. RIEPENHOFF SECONDED.
ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

RESOLUTION #213-06 APPROVED MRDD TO ADVERTISE FOR RFP FOR THE BUSES IN THE TIMES JOURNAL
 MR. ARMSTRONG APPROVED MRDD TO ADVERTISE FOR RFP FOR THE BUSES IN THE TIMES JOURNAL AND MR. RIEPENHOFF, ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

RESOLUTION GRANTING ANNEXATION OF REAL PROPERTY TO THE CITY OF JACKSON, OHIO

CITY OF JACKSON LAW DIRECTOR MR. JOHN L. "JACK" DETTY SUBMITTED A RESOLUTION TO THE COMMISSIONERS OF THE REMAINING HOLZER PROPERTY LOCATED AT THE BURLINGTON ROAD/MARKHAM DRIVE. ALL OF THE DOCUMENTS HAVE BEEN APPROVED BY COUNTY ENGINEER BRIAN MCPHERSON AND AUDITOR'S OFFICE CLERK RITA BREEDING FOR THE PETITION OF ANNEXATION OF HOLZER CONSOLIDATED HEALTH SYSTEMS, INC. TO ANNEX REAL PROPERTY TO THE CITY OF JACKSON, OHIO. MR. RIEPENHOFF SAID THAT WAS DONE IN YEAR 2002 AND 2003 AND NEEDS TO BE CORRECTED. THE RESOLUTION WAS AS FOLLOWS:

WHEREAS, Holzer Consolidated Health System filed a petition to Annex Real Estate on August 13, 2002, in the office of this Board of County Commissioners; and

WHEREAS, a public hearing upon the Petition was conducted on March 31, 2003, in accordance with law, including all required advertisement; and

WHEREAS, as a result of the public hearing an accurate description which was to exclude a 1.591 acre tract of the proposed territory, was to be provided; and

WHEREAS, 40.001 acres of the proposed 77.725 acre tract has been previously annexed, and it is the intent through this annexation process to annex the balance of the 77.725 acre tract, less a 1.5910 acre parcel; and

WHEREAS, most of the real property to be annexed is owned by Holzer Consolidated Health Systems, the applicant, but up to three (3) acres of the real estate to be annexed is owned by Jackson Health Partners, LLC, which is 100% owned by Holzer Consolidated Health Systems; and

WHEREAS, a portion of the three (3) acre tract may have been previously annexed, and it is the intent of the applicant that any remaining portion of the three (3) acre tract that has not been annexed be annexed through this proceeding; and

WHEREAS, at the time of the filing of the application for the annexation the three (3) acre tract of the real estate was owned by Jackson Health Partners, LLC, which is 100% owned by Holzer Consolidated Health Systems, but the property was at the time being managed by Chancellor Health Partners; and

WHEREAS, at the time of filing application for annexation Chancellor Health Partners consented in writing to the annexation; and

WHEREAS, Holzer Consolidated Health Systems gives its consent by and on behalf of Holzer Consolidated Health Systems and on behalf Jackson Health Partners, LLC, to the annexation; and

WHEREAS, the revised legal description and map has now been provided.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Jackson County, Ohio, follows:

RESOLUTION GRANTING ANNEXATION OF REAL PROPERTY TO THE CITY OF JACKSON, OHIO

- Section One.** The Board of County Commissioners makes the following findings:
1. The petition to Annex Real Estate contains all matter required in Section 709.02 of the Revised Code.
 2. Notice has been published as required by Section 709.031 of the Revised Code.
 3. The persons whose names are subscribed to the Petition are the owners of the real estate located in the territory in the Petition, and as of the time of the Petition was filed with this Board of County Commissioners the numbers of valid signatures on the Petition constituted a majority of the owners of the real estate in the territory to be annexed.
 4. The municipal corporation to which the territory proposed to be annexed, namely the City of Jackson, Ohio, has complied with division (B) of Section 709.031 of the Revised Code.
 5. The territory included in the Petition for Annexation, as revised, is not unreasonably large; the map or plat, as revised is accurate; and the general good of the territory sought to be annexed will be served if the Petition to Annex Real Estate is granted.
 6. All legal requirements for the annexation have been satisfied.

Section Two. The Petition to Annex Real Estate filed on August 13, 2002, as amended with revised legal description and plat, is GRANTED.

Section Three. The clerk shall enter upon the journal all the orders of the Board relating to this annexation (including this resolution). The Clerk shall then deliver a certified transcript of all orders of the Board (including this resolution), the Petition to Annex Real Estate, the revised legal description and revised plat and map, and all other papers file relating to these annexation proceedings to the Auditor or Clerk of the City of Jackson, Ohio.

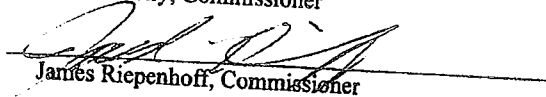
RESOLUTION GRANTING ANNEXATION OF REAL PROPERTY TO THE CITY OF JACKSON, OHIO CONTINUES

Section Four. This Resolution shall take effect at the earliest time permitted by law.

Date: 7-17-06


Ed. Armstrong, Commissioner

ABSENT
Rick McNelly, Commissioner


James Riepenhoff, Commissioner

RESOLUTION #214-06 APPROVED THE PETITION OF ANNEXATION OF HOLZER CONSOLIDATED HEALTH SYSTEMS, INC. TO ANNEX REAL PROPERTY TO THE CITY OF JACKSON, OHIO

MR. ARMSTRONG MOVED TO APPROVE THE PETITION OF ANNEXATION OF HOLZER CONSOLIDATED HEALTH SYSTEMS, INC. TO ANNEX REAL PROPERTY TO THE CITY OF JACKSON, OHIO AND MR. RIEPENHOFF SECONDED. ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

AMENDMENT #12
THE JACKSON COUNTY BOARD OF COMMISSIONERS RECEIVED AND REVIEWED THE JACKSON COUNTY AMENDMENT #12 ON OFFICE OF BUDGET COMMISSION IN THE AMOUNT OF \$1,368.37 PREPARED BY JACKSON COUNTY AUDITOR MR. CLYDE HOLDREN.

UTILITIES AT THE PREVIOUS PROSECUTOR'S OFFICE AND MUNICIPAL COURT
IN THE PAST YEARS THE COUNTY PAID 25% OUT OF THE GENERAL FUND FOR THE UTILITIES AT THE PREVIOUS PROSECUTOR'S OFFICE AND MUNICIPAL COURT FROM THE GENERAL FUND. SINCE PROSECUTOR'S OFFICE AND MUNICIPAL COURT MOVED OUT IN MAY 2005 THE GENERAL FUND ONLY NEEDS TO PAY UP TO MAY 31, 2005. THE #289-00 RESOLUTION FOR THE COUNTY TO PAY THE UTILITIES WAS APPROVED ON DECEMBER 11, 2000.

RESOLUTION #215-06 APPROVED TO STOP PAYING THE 25% OF UTILITIES AT THE PREVIOUS PROSECUTOR'S OFFICE AND MUNICIPAL COURT OUT OF THE GENERAL FUND

MR. ARMSTRONG MOVED TO APPROVE TO STOP PAYING THE 25% OF UTILITIES AT THE PREVIOUS PROSECUTOR'S OFFICE AND MUNICIPAL COURT OUT OF THE GENERAL FUND UNTIL AND MR. RIEPENHOFF SECONDED. ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

CERTIFICATE OF APPROPRIATION

MR. ARMSTRONG MOVED TO APPROVE THE FOLLOWING APPROPRIATION OF FUNDS AND MR. RIEPENHOFF SECONDED. ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

FUND: GENERAL	DEPARTMENT: COMMON PLEAS	AMOUNT
CODE: 101-0500-5312.00	DESCRIPTION: FOREIGN JUDGE	\$ 350.00

EXECUTIVE SESSION

JACKSON COUNTY PROSECUTOR JONATHAN BLANTON REQUESTED TO GO INTO EXECUTIVE SESSION FOR PERSONNEL, PENDING LITIGATION AND STATE AUDITOR ISSUES. PRESENT AS FOLLOWS: AUDITORS OF STATE SENIOR AUDIT MANAGER DANA L. GLASSBURN AND SANDY STEVENS, MRDD SUPERINTENDENT KAY MICHAEL AND MR. KEN ALBERT AND MRDD BOARD PRESIDENT PAT PLETCHER AND DOG WARDEN MARY FOSTER. MR. ARMSTRONG MOVED TO GO INTO EXECUTIVE SESSION AND MR. RIEPENHOFF SECONDED.

ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.
SESSION BEGAN: 9:18 A.M.
SESSION ENDED: 10:55 A.M.

MR. ARMSTRONG MOVED TO GO OUT OF EXECUTIVE SESSION AND MR. RIEPENHOFF SECONDED. ROLL CALL: ARMSTRONG, YES, RIEPENHOFF, YES, MR. MCNELLY WAS ON VACATION.

NO ACTION TAKEN