Chandler	The Southern State Community College Board of Trustees met on Wednesday, August 10, 202 at 6:00 p.m.in Room 347at Central Campus, located at 100

August 10,

WHEREAS, on June 21, 2022 SSCC received an "Appropriations Letter" from ODOT's consultants representing ODOT, and

WHEREAS, the main entrance to SSCC's Brown County Campus on Brooks-Malott Road is impacted, but is not compensable because the entrance is not on SR 32, and

WHEREAS, in research by counsel and negotiation with ODOTs consultants it became apparent that contesting the eminent domain proposed payment by ODOT would involve the hiring of expert witnesses to oppose the appraisal by ODOT and litigation expense in Court including the representation by SSCC counsel, and, that the chances of achieving a higher award at trial would not be favorable, and

WHEREAS, at the March 22, 2022 SSCC Board meeting, the Board authorized the President and Board Chair to utilize their discretion in signing an agreement with ODOT, and

WHEREAS, the President has previously signed a Right of Entry form on July 22, 2022 to allow ODOT to begin accessing the portion of SSCC's real property involved, because doing so was necessary to avoid ODOT's immediate filing of eminent domain litigation in Common Pleas Court, and the signing of this Right of Entry by the President is hereby ratified a-0.6(p)2.7(p)1aun.A4.

## Trustee Randy Chandler





