



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – August 21, 2008

The Board met in regular session pursuant to adjournment of the August 19, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

- 08-1257 A resolution was adopted to designate Family and Medical Leave of Absence to Theresa Turner, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-1258 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1259 A resolution was adopted to enter into Engineering Service Contract with American Structurepoint, Inc. Vote: Unanimous
- 08-1260 A resolution was adopted to Approve Notice of Intent to Award the Contract for the Ditch Improvement Project – Woodside Trail – Pine Lane Estates Project. Vote: Unanimous
- 08-1261 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Riverview of Landen, LLC for Riverview of Landen in Deerfield Township. Vote: Unanimous
- 08-1262 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Rhein Interests, LLC for Right-of-way Dedication Plat – Sunny Drive and Thornberry Court in Deerfield Township. Vote: Unanimous

- 08-1263 A resolution was adopted to enter into Erosion Control Bond Agreement with McNK Properties, LLC for improvements in McNK Properties situated in Hamilton Township. Vote: Unanimous
- 08-1264 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1265 A resolution was adopted to accept Amended Certificate, approve Appropriation Decreases and Supplemental Appropriations within Fund #429. Vote: Unanimous
- 08-1266 A resolution was adopted to accept Amended Certificate and a Supplemental Appropriation in Fund #244, Ohio Children's Trust Fund. Vote: Unanimous
- 08-1267 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-1268 A resolution was adopted to approve Appropriation Adjustments within the Auditor and Data Processing Funds below in order to purchase replacement computer for Accounting Department for the Auditor. Vote: Unanimous
- 08-1269 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 08-1270 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263. Vote: Unanimous
- 08-1271 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1272 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners for the purchase of land at the Lebanon - Warren County Airport. Vote: Unanimous

DISCUSSIONS

Ernie Poore, Wayne Township Resident, was present along with Michael Hurtt, Deputy Dog Warden, to discuss an animal claim he filed in January of this year.

Mr. Poore stated he had several chickens killed in several instances by stray dogs. He then stated his disagreement with the "Fair Market Value" that has been placed on his animals. He stated that the animals were show animals and has a much higher fair market value than regular

chickens. He then presented a list of show chicken breeders to solicit information relative to the market value of show chickens.

Upon discussion, the Board determined to solicit additional information relative to fair market value of show chickens as well as consult with the Chief Deputy Prosecutor relative to the legality of paying additional money for the claim.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on August 21, 2008, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio