

The Licking County Board of Supervisors will meet for their monthly Board Meeting **Monday February 11th, 2008 at 7:00 p.m. at the Agriculture Service Center**

**February 11th, 2008**

Call meeting to order – **Chairman**

Pledge of Allegiance

**I. PUBLIC COMMENTS**

**II. CONSENT AGENDA (Items A – E) Motion, Second, Vote**

*Note: All items listed under consent agenda will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired by Board Member, that item will be removed from the consent agenda and considered separately.*

- A. Minutes of January 14th, 2008 Board Meeting
- B. Minutes of February 8th, 2008 Personnel / Policy Committee Meeting
- C. Financial Report & Bills
- D. Aged Receivables Report
- E. Leave Balances

**III. COMMITTEE REPORTS**

- A. Building / Equipment Committee - Chairman Conrad
- B. Budget Committee – Chairman Warthen
- C. Program Committee – Chairman Walton
- D. Policy / Personnel Committee – Chairman Carr
- E. Nominating Committee – Chairman Hoover
- F. NRCS Report - DC Johnson
- G. District Reports
  - 1. DPA Report
  - 2. Board Members Report
  - 3. Other

**IV. EXECUTIVE SESSION: Personnel evaluation. Roll Call Vote**

## **V. RETURN to OPEN SESSION**

**Target adjournment 9:00 p.m.**

### **Narrative Comments**

## **III. COMMITTEE REPORTS**

### **A. Building / Equipment Committee**

1. A warm season grass drill has been ordered and should be delivered around May 1, 2008
2. Opening of Sealed Bids for Straw Mulcher; Motion to accept
3. Purchase of new Straw Mulcher; Motion to accept

### **B. Budget Committee**

1. Update on State Match status

### **C. Program Committee**

1. Adopt 2008 ANNUAL GOALS (draft enclosed); Motion to approve

### **D. Policy Personnel Committee**

1. District staff evaluations (will pass out); Motion to approve
2. Pay Adjustment recommendations for 2008 (will pass out); Motion to approve
3. Employment of Information Specialist (will have information available); Motion to approve

### **E. Nominating Committee**

### **F. NRCS Report**

### **G. District Reports**

1. DPA Report
  - a. Ohio Sunshine Laws update
  - b. Thank you cards regarding state match
  - c. Support for Farm Bureau
  - d. Ag Breakfast / Century Farms program

**IV. EXECUTIVE SESSION:** Motion to enter Executive Session for DPA Kiracofe's evaluation; Roll Call Vote

## **V. OPEN SESSION:**

**Adjournment**