

The Licking County Board of Supervisors will meet for their monthly Board Meeting **Monday March 10, 2008 at 7:00 p.m. at the Agriculture Service Center**

March 10, 2008

Call meeting to order – **Chairman**

Pledge of Allegiance

I. PUBLIC COMMENTS

A. Buckeye Lake Civic Association

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 February 11, 2008 Program Committee Meeting

B. Minutes of February 11, 2008 Board Meeting

C. Financial Report & Bills -

D. Aged Receivables Report –

E. Leave Balances -

III. OLD BUSINESS

IV. NEW BUSINESS

A. Drainage Maintenance Report

B. Skiles – Leave Buy Down

V. 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

VI. EXECUTIVE SESSION: Personnel Evaluation. Roll Call Vote

VII. RETURN to OPEN SESSION

A. Approval of DPA Kiracofe's evaluation.

Target adjournment 9:00 p.m.

Narrative Comments

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Drainage Maintenance Report – Review of report submitted to County Commissioners.
Motion to acknowledge review of report.
- B. Skiles Leave Buy Down – Motion to approve the buy down of Skiles' annual leave per District policy.

V. COMMITTEE REPORTS

A. Building / Equipment Committee

1. Ag Building Parking Lot
2. Sprayer Equipment for Drainage Program

B. Budget Committee

1. Cash Basis Report

C. Program Committee

1. Adopt revised 2008 Annual Goals (draft enclosed); Motion to approve

D. Policy Personnel Committee

1. Approval of revised job descriptions for staff, new job description for Deering and draft intern job description.

E. Nominating Committee

F. NRCS Report

G. District Reports

1. DPA Report
 - a. Resources Awareness Day
 - b. NRA tour to Geauga County & Malabar Farm
 - c. Ag Breakfast / Century Farms program
 - d. Annual Reports – Cash Basis / Narrative Reports
 - e. Construction of rain garden by barn

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

VII. OPEN SESSION:

Adjournment