

The Licking County Board of Supervisors will meet for their monthly Board Meeting **Monday May 12, 2008 at 7:00 p.m. at the Agriculture Service Center**

REVISED

May 12, 2008

Call meeting to order – **Chairman**

Pledge of Allegiance

I. PUBLIC COMMENTS

II. CONSENT AGENDA (Items A – G) 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 April 14, 2008 Program Committee Meeting
- B. Minutes of April 14, 2008 Personnel Committee Meeting
- C. Minutes of April 14, 2008 Equipment Committee Meeting
- D. Minutes of April 14, 2008 Board Meeting
- E. Financial Report & Bills
- F. Aged Receivables Report
- G. Leave Balances

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Appointment of Associate Board Member
- B. Review of High School Scholarships

V. COMMITTEE REPORTS

- A. Building / Equipment Committee - Chairman Conrad
- B. Budget Committee – Chairman Warthen
- C. Program Committee – Chairman Walton
 - 1. Proposal to initiate a research project to study surface runoff in a developing urban watershed.
 - 2. Internships

D. Policy / Personnel Committee – Chairman Carr

1. DPA Job Description Approval
2. Internships

E. Nominating Committee – Chairman Hoover

F. NRCS Report - DC Johnson

G. District Reports

H. Board Member Reports

Target adjournment 7:45 p.m.

Narrative Comments

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Michael Pitcher has submitted an application for an Associate Board Member position. Michael farms and is a business consultant. He owns farm ground at 10650 Honda Hills Rd, and is enrolled in the EQIP program. Michael plans on attending the Board meeting. By District policy, Associate Board Members are appointed to the Board.
- B. The Board will review high school scholarship applications. Motion to approve two.

V. COMMITTEE REPORTS

A. Building / Equipment Committee

B. Budget Committee

C. Program Committee

1. Jim Bonta, Director for the North Appalachian Experimental Watershed in Coshocton is seeking locations to study the surface runoff in a developing watershed. Two developers have expressed an interest in participating. Merv Skiles has put together an outline for this proposal. This will be discussed with the Program Committee for their input and recommendations to the Board.
2. The committee will consider the possibility of summer interns.

D. Policy / Personnel Committee

1. Enclosed is DPA Kiracofe's revised Job Description presented to the Personnel / Policy Committee for their review. The committee will make recommendation to the Board for approval.
2. The committee will consider the possibility of summer interns.

E. Nominating Committee

F. NRCS Report

G. DPA Report

1. Past month's activities / accomplishments by District staff.

- Tree program – Brandy will have profit report for the Board meeting
- Tour of Coshocton Experiment Station (30 attended)
- Field office staff held professional development team building exercise
- New copier has been installed (2 week trial)
- Discussion with ACE for planting vegetation this fall at the Newark Processing's facility. (part of EPA's supersite mitigation project).
- Tri- County Envirothon at Flory Park
- Participated in Arbor Day activities at Dawes
- Participated in Pheasants Forever's Outdoor Youth Event
- Participated in Earth Day activities
- Numerous classroom presentations (passed out over 3500 seedling trees to students)
- Facilitated construction of rain garden at District Barn as an Eagle project
- County Drainage Maintenance Program – Evans and Blatter making inspection report to Commissioners due the end of May
- Viewing for vacating and new petition for portion of Kissell Drainage Project
- Continue monitoring of development sites for BMP's
- Sent Dry Hydrant program notice to Fire Departments and Twp Fiscal Officers
- Century Farm program – six more applications. Working on draft for book
- Century Farm presentation at Newark Library
- Wrote and submitted \$60,000 grant for Buckeye Lake Watershed
- Nature Resources Area committee – planning meeting
- State wide DPA meeting

2. Upcoming activities

- Internal Audit by ODNR Chad Amos
- Form 11 due to ODNR by June 11
- Area III Envirothon
- Planning for October 18, 2008 Forestry Field Day
- Rain garden construction and presentation at Flory Park on May 31
- Finishing touches on rain garden installed by scout
- Accompany ODA on initial site visits for possible Farmland Preservation Easements
- Inspect St. Louisville project's conservation easements
- Anticipate warm season grass drill should arrive by Board meeting date
- DPA management training

H. Board Members Reports

Adjournment