

The Richland Soil & Water Conservation District held their **Regular January Board Meeting** on the 12th, 2006 at 7:00 p.m. located at 1495 West Longview Ave. Mansfield, Ohio.

Jerry Schumacher called the meeting to order at 7:05 p.m. with the following in attendance, Wayne Weirick, Roger Cook, Ken Burrer, John Hildreth, Bonnie Thomas, Jeff Van Loon and Diana Kelley, Note: Charles Winger arrived at 7:08 p.m.

Secretary Report - Burrer motioned to accept the December's minutes as written. Cook seconded the motion. Schumacher aye; Cook aye; Weirick aye, Burrer aye. Motion passed 4-0-1.

Charles Winger arrived at 7:08

Thomas requested an amendment to September's minutes as written, from 32 special fund transactions totaling \$23,109.15 to 33 transactions totaling \$24,609.15, due to inadvertently omitting Rachael Browns internship payment \$1,500.00 on report. Cook motioned to accept amendments to September's minutes. Weirick seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer aye; Winger aye. Motion passed 5-0-0.

Financials –

Weirick motioned to approve January's District Fund of 4 transactions totaling \$2,618.61 (check # 4070-4073), and the Special Fund of 25 transactions totaling \$9,009.97. Cook seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer; Winger aye. Motion passed 5-0-0.

Old Business

Revised Petty Cash Policy- Presented for signatures

New Business

Board Re-Organization- Burrer motioned to continue current board structure in 2006 with no changes. Cook seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer aye; Winger aye. Motion passed 5-0-0.

Budget- Hildreth reviewed the 2006 budget and his budget hearing with the County Commissioners on January 10th. Cook motioned to approved 2006 budget as submitted. Winger seconded the motion. Weirick aye; Schumacher aye; Cook aye; Burrer aye; Winger aye. Motion passed 5-0-0.

2006 Equipment Inventory– Burrer motioned to approve the Annual Inventory Review Report as submitted. In addition to remove #2762, 2763, 2698 and 2699 from inventory and to accept #D-009346, A-021134, A-021135, A-021136, A-021137, A-021138, A-021139, D-009349, D-009350 and D-009348 as inventory items with value over \$200.00. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Schumacher aye; Burrer aye. Motion passed 5-0-0.

Mileage Reimbursement- See Board motion in September's 2005 minutes

Sick Leave Adjustment- Weirick motioned to adopt the Attorney Generals opinion on accrual of sick leave to include overtime hours. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Quicken Upgrade- Winger motioned to approve the purchase of the 2006 Quicken Upgrade for \$59.99. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Money Market/Star Ohio Account- Burrer motioned to open an account with Star Ohio to deposit Stormwater Permit Fees into. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Accountant Fees – Burrer motioned to continue services with Charles W. Kilgore C.P.A. with the rate increase. Winger seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

State Cost Share- Hildreth reported Division of Soil and Water Conservation is considering recommending to the Ohio Soil and Water Conservation Commission that some cost share balances be transferred to cover current state match commitments.

Ethics Policy- Van Loon reviewed the model ethics policy revised 7/05. Burrer motioned to adopt and incorporate into District Policy. Weirick seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Reports-

2006 Mini-Grant Application- Kelley reported on grant proposal and education trailer activity.

Hildreth- reported currently he is working on creating flood control information to market to Legislators and US Congressmen for the purpose of obtaining funding for Richland County.

Winger- February 6th starts new position with NC State doing corporate and community training. Plans to include District education trailer in program.

Weirick motioned to enter into executive session for personnel discussion and requested supervisors only in attendance. Cook seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Regular board meeting reconvened at 9:45 p.m.

Winger motioned for the board to conduct individual employee reviews at end of year. Burrer seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Weirick motioned to adjourn the meeting at 10:05 p.m. Burrer seconded the motion. Weirick aye; Winger aye; Cook aye; Burrer aye; Schumacher aye. Motion passed 5-0-0.

Chairman

Secretary

Recorded Minutes