

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, May 7, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:05 p.m. by President Brad Cosenza.

Roll call revealed Corcoran absent. All others present.

The Pledge of Allegiance was given.

Guests: Jeremy Smith with Champion Energy Services; Bonnie Loudner with Good Guides Program Manager; Carl Gearhart with Union Twp. Fire Dept.

Mr. Smith presented a proposal to supply electric to the fairgrounds for \$0.05528 per KWH for 36 months beginning January 2014.

Ms. Loudner presented a proposal for the Good Guides Program to paint a mural on the tunnel. She will bring back plans next month.

Mr. Gearhart explained the parking of the Union Township emergency equipment during the fair and asked for 6 campsites together.

5-1-12: Clary moved, Duncan seconded to check tomorrow with First Energy about rates for the renewal of our contract in January 2014. If they are not lower than Champion Energy Services by 3:00 p.m. on 5/8/12, then sign the contract with Champion Energy. Motion carried.

Ginther moved, B. Pickerrell seconded to accept the minutes of April 2, 2012. Motion carried.

McCorkle moved, Prater seconded to accept the April 2012 Treasurer's Report. Motion carried.

5-2-12: B. Whitten moved, Ginther seconded to pay the following bills. Motion carried.

5-3-12: Hill moved, Dixon seconded to allow Treasurer Bill Brown to apply for \$53,300.00 in 2013 County funds. Motion carried.

5-4-12: McCorkle moved, Dixon seconded to hire P & C Seamless Gutters to install 6" gutters on the Row of Champions, Sheep and Goat barns for \$6600.00. Motion carried.

5-5-12: B. Whitten moved, Ginther seconded to buy electrical supplies for the campgrounds, sheep and goat barns. Motion carried.

5-6-12: Clary moved, Ginther seconded to buy an FM tuner for the sound building for \$500.00. Motion carried.

5-7-12: L. Whitten moved, McNeal seconded to have all livestock come into Gate #1 on Saturday, August 4 and to purchase directional signage for \$1000.00. Motion carried.

5-8-12: B. Whitten moved, Hill seconded to spend up to \$2000.00 for new signs with Chillicothe Sign and Screen Printing for the fairgrounds. Motion carried.

5-9-12: Prater moved, Dixon seconded to have Duncan look into a new copier for the office with a \$2000.00 limit. Motion carried.

5-10-12: B. Whitten moved, L. Whitten seconded to purchase 200 metal barrels @ \$12.00 each. Motion carried.

5-11-12: Prater moved, Dixon seconded to pay \$1000.00 to haul 50 concrete barriers. Motion carried.

5-12-12: Clary moved, Ginther seconded for The Ross County Agricultural Society to sponsor and pay \$7500.00 for the free rides on Monday, August 6, 2012. Motion carried.

5-13-12: Prater moved, Duncan seconded to pay for the new ticket booth and entrance to the fairgrounds out of grandstand funds. Motion carried.

5-14-12: Schwalbach moved, J. Pickerrell seconded to adjourn at 9:45 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY