

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, April 2, 2012 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza.

Roll call revealed Dixon absent. All others present.

The Pledge of Allegiance was given.

Guests: Sheryl McCorkle, Adena Health System Safety Officer; Jackie Richter, teacher and member of Crisis Intervention Team Unioto Schools; Frank Doenges, Chaplain of Redeemed Riders

Mrs. McCorkle presented a plan from the Adena Health System to use the fairgrounds in a catastrophic emergency. They would use tents that could hold twenty-five people each. They have radio communications within their organization.

4-1-12: B. Whitten moved, McCorkle seconded to allow Adena Health System to use the fairgrounds in a catastrophic emergency. Motion carried.

Jackie Richter, from Unioto Schools Crisis Intervention Team, asked for us to allow Unioto schools to use the grandstand and possibly a couple buildings if they needed to evacuate the school buildings and transport the children away from the campus during a crisis situation.

4-2-12: B. Pickerrell moved, Duncan seconded to accept Unioto's crisis plan. Motion carried.

Frank Doenges, Chaplain for the Redeemed Riders asked to allow prayer walks over the fairgrounds before the Easyrider Rodeo.

4-3-12: Prater moved, Ginther seconded to allow the Redeemed Riders to have prayer walks on the grounds before the Easyrider Rodeo. Motion carried.

4-4-12: Clary moved, Hurtt seconded to accept the minutes of March 5, 2012 with changes to 3-7-12 and 3-13-12. Motion carried.

3-7-12 reads: Hill moved, Dixon seconded a rule for the rabbits – Heavies and lights will not sell at the sale. They will be sold to the packer. The rabbits are not allowed to go home. Motion carried.

3-13-12 reads: Corcoran moved, Haubeil seconded to install 136 new campsites. Motion carried.

B. Pickerrell moved, McDonald seconded to accept the March 2012 Treasurer's Report. Motion carried.

4-5-12: McCorkle moved, Duncan seconded to pay the following bills. Motion carried.

4-6-12: Corcoran moved, Hurtt seconded to accept the completed 990 form. Motion carried.

4-7-12: Corcoran moved, Hill seconded to move vendor sites to old speed barns location if budget for campsites has money left. Motion carried.

4-8-12: J. Pickerrell moved, McCorkle seconded to delete the retrieval fee from the Public Records Policy. Motion carried.

4-9-12: Prater moved, L. Whitten seconded to opt out on Rules 901-19-31, 901-19-32, 901-19-33, 901-19-34, 901-19-35, 901-19-38. Motion carried.

4-10-12: Hill moved, McNeal seconded to buy 50 concrete barriers for the grandstand for \$65.00 each. Motion carried.

4-11-12: B. Whitten moved, Clary seconded to allow goat people to build an 8' x 10' building. It must look the same as the other portable buildings. Motion carried.

4-12-12: B. Whitten moved, Hill seconded to hire Paul Pollard Productions for \$6500.00 for sound at the bandstand, the Ohio's Got Talent production, monitoring the grandstand sound during events, and stage for Saturday, August 4, 2012 and Monday, August 6, 2012. Motion carried.

4-13-12: Ginther moved, McCorkle seconded to accept the bid from Rebecca S. Nichols for trash pick up for the 2012 fair for \$9000.00. Motion carried.

4-14-12: Prater moved, Gray seconded to accept the bid from Stevens Disposal, Inc. for 5-8 yard containers for the 2012 fair emptied everyday at \$350.00 per day. Motion carried.

4-15-12: Prater moved, L. Whitten seconded to accept the bid from Stevens Disposal, Inc. for the use of a garbage truck during the 2012 fair which will be emptied everyday at \$650.00 per load. Motion carried.

4-16-12: McCorkle moved, Duncan seconded to accept the bid from Chillicothe Tents for Events for tents during the 2012 fair for \$5125.00. Motion carried.

4-17-12: L. Whitten moved, McNeal seconded to accept the bid from Brad's Johns & Septic for portable restroom facilities and grandstand pumping for the 2012 fair for \$5500.00. Motion carried.

4-18-12: L. Whitten moved, McNeal seconded to accept the bid from Brad's Johns & Septic for camping pumping during the 2012 fair at \$20.00 per pump with \$2.00 back to the fairboard. The fairboard campers will be pumped for free. Motion carried.

4-19-12: L. Whitten moved, Clary seconded to accept the bid from First Capital Enterprises for grounds sanitation for the 2012 fair for \$15,250.00. Motion carried.

4-20-12: McCorkle moved, L. Whitten seconded to accept the bid from First Capital Enterprises for camping area sanitation for the 2012 fair for \$8500.00. Motion carried.

4-21-12: Ginther moved, J. Pickerrell seconded to accept the bid from First Capital Enterprises for restroom sanitation for the 2012 fair for \$9990.00. Motion carried.

4-22-12: Hill moved, Prater seconded to accept the bid from Navy Petty Officers Club for selling and receiving admission tickets for the 2012 fair for \$7500.00 with 4 golf carts and 6 portable hand held radios also provided. Motion carried.

4-23-12: L. Whitten moved, McNeal seconded to accept the bid from Navy Petty Officers Club to furnish workers at the grandstand for the 2012 fair for \$1860.00. Motion carried.

4-24-12: B. Whitten moved, L. Whitten seconded to accept the bid from Navy Petty Officers Club to sell pit passes at the back gate and tunnel gate, and sell admission tickets on Tuesday, Jr. Fair night for the 2012 fair for \$800.00. Motion carried.

4-25-12: Prater moved, Hill seconded to accept the bid from Navy Petty Officers Club for traffic control and parking for the 2012 fair for \$2000.00. Motion carried.

4-26-12: Schwalbach moved, J. Pickerrell seconded to adjourn at 9:10 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY