

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, February 3, 2014 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

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

Roll call revealed Corcoran, McNeal, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Greg Counts, Kathy Young, Darcy Counts, Dan Riddle, Sally Bluck, Jennifer Huff, Melissa Carter, David Grizzell, Butch Ater

McCorkle moved, Duncan seconded to accept the minutes of January 13, 2014. Motion carried.

Bethel moved, Prater seconded to approve the January 2014 Treasurer's report. Motion carried.

2-1-14: Ginther moved, Hurtt seconded to pay the following bills. Motion carried.

2-2-14: Haubeil moved, McCorkle seconded to approve the dates for the Halloween Campout as September 26-28, 2014 and wave the early camping fees for 2013 campout. Motion carried.

2-3-14: B. Whitten moved, Dixon seconded to advertise for 3 part time positions at \$10.00 per hour; one position for March 17-Oct. 31, 2014 and 2 positions for June 2-September 13, 2014. Motion carried.

2-4-14: McCorkle moved, B. Whitten seconded to hire Rob Flannery to do the repairs in the PRCTC building for \$3250.00. Motion carried.

2-5-14: B. Whitten moved, Bethel seconded to allot \$30,000 for the upgrades to campsites #414-461 and balance the circuits in that area. Motion carried.

2-6-14: B. Whitten moved, Hill seconded to spend \$20,000 to double chip and seal the one mile of new campground roads. Motion carried.

2-7-14: Clary moved, Ginther seconded to sign the derby contract for two years with Smash-It for \$2800.00 per year. Motion carried.

2-8-14: Clary moved, Clever seconded to have Ross County Jam with six local bands on Wednesday, August 6, 2014 at the grandstand. Motion carried.

2-9-14: Haubeil moved, Prater seconded to buy a 13' disc with a 9" cut for the track at a cost of \$1050.00. Motion carried.

2-10-14: Gray moved, B. Pickerrell seconded to purchase a new ATM machine to be placed in front of the Horizon building at a cost of \$2200.00 and build a new building to house it. Motion carried.

2-11-14: Duncan moved, Ginther seconded to go into Executive Session at 9:22 p.m. to review job descriptions. Motion carried.

Dixon, Haubeil out.

2-12-14: McCorkle moved, B. McDonald seconded to come out of Executive Session at 10:11 p.m. Motion carried.

2-13-14: Clary moved, Ginther seconded to go back into regular session at 10:11 p.m. Motion carried.

2-14-14: McCorkle moved, Prater seconded to bond the Treasurer for one million dollars. Motion carried.

2-15-14: McCorkle moved, J. Pickerrell seconded to give Scott Chenault a pay increase in salary of \$3600.00 for the year. Motion carried.

2-16-14: Prater moved, Ginther seconded to extend Caretaker's contract for 60 days. Motion carried.

2-17-14: J. Pickerrell moved, Hurtt seconded to adjourn at 10:15 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY