

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, January 3, 2011 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.

The Pledge of Allegiance was given.

Roll call revealed Vandemark, Brown absent. All others present.

Schwalbach moved, Dixon seconded to accept the minutes of December 13, 2010. Motion carried.

1-1-11: Prater moved, Clary seconded to allow Jeremy Forcum to put up sign on motocross track from now until July 11. Motion carried.

1-2-11: B. Pickerrell moved, McCorkle seconded to allow Jeremy Forcum to put up vinyl banners for sponsors on motocross track 10 days prior and 2 days after the races. Motion carried.

1-3-11: Corcoran moved, B. Pickerrell seconded to allow Jeremy Forcum to have a Beer Garden on race dates. Motion carried.

1-4-11: L. Whitten moved, Haubeil seconded to allow Jeremy Forcum to install small signs to stay off motocross track. Motion carried.

1-5-11: Prater moved, Corcoran seconded to extend standing purchase orders for one month . January 2011.

Payroll (Caretaker & Asst. Caretaker) \$25,500.00, Payroll (laborers) \$13,200.00, Payroll taxes \$4500.00, Board expenses \$19,000.00, Dues and permits \$1200.00, Office supplies \$13,500.00, Postage \$3500.00, Fuel \$11,000.00, Sales tax \$1200.00, Electric \$142,000.00, Propane \$950.00, Water \$17,500.00, Telephone \$4300.00, Secretary/Treasurer \$22,800.00, Monthly trash removal \$3500.00, Legal advertising \$1500.00, Equipment repairs \$8100.00, Ground rental refunds non-fair \$1000.00, Bank fees \$250.00, Building & Site repairs \$10,000.00. Motion carried.

1-6-11: Corcoran moved, McCorkle seconded to buy a new outside door for the office building from Cooper Glass. Motion carried.

1-7-11: B. Whitten moved, Corcoran seconded to sign the lease with the Ross County Water Company for 2011. Motion carried. 1 opposed.

1-8-11: B. Pickerrell moved, Hurtt seconded to reduce storage rates for remainder of season. Motion carried. 2 opposed.

1-9-11: Clary moved, McNeal seconded to pay the water bill at the speed barn due to the water leak. Motion carried.

Kathy Stanley, Director, Paxton Township, resigned her position effective 12/31/10.

The Ross County Commissioners budget includes \$53,300.00 for the 2011 fair; \$3300.00 for premiums, \$37,500.00 for fair debt, \$12,500.00 for agricultural grant.

1-10-11: Schwalbach moved to adjourn at 9:44 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY