

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 5, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Brad Cosenza.

Roll call revealed all members present.

The Pledge of Allegiance was given.

Guests – Katie Feldhues, Chris Hooks

B. Pickerrell moved, Hill seconded to accept the minutes of May 1 & 16, 2017.
Motion carried.

Corcoran moved, Bethel seconded to approve the May 2017 Treasurer's report.
Motion carried.

6-1-17: B. Pickerrell moved, Prater seconded to make a loan payment of \$89,231.23.
Motion carried.

6-2-17: Corcoran moved, Chain seconded to pay the following bills for June 2017.
Motion carried.

6-3-17: Prater moved, Hurtt seconded to approve the purchase orders for the fair.
Motion carried.

6-4-17: Hill moved, Chrisman seconded to approve the 3 judges, Gearhart, Clever, Cosenza, and 2 clerks, Hurtt and Corcoran, for the annual election of directors on Thursday, August 10, 2017 from 2:00 - 6:00 p.m. Motion carried.

6-5-17: Hurtt moved, McCorkle seconded to go into Executive Session at 7:55 p.m. for a personnel matter. Motion carried.

6-6-17: Hurtt moved, McCorkle seconded to rescind the motion 6-5-17 at 8:01 p.m.
Motion carried.

6-7-17: Hurtt moved, McCorkle seconded to go into Executive Session at 8:03 p.m. for a personnel matter. Motion carried.

6-8-17: Prater moved, Clever seconded to come out of Executive Session at 9:08 p.m. Motion carried.

6-9-17: J. Pickerrell moved, Prater seconded to go into regular session at 9:09 p.m.
Motion carried.

The Oversight Committee will meet on June 6, 2017 at 7:00 p.m.

6-10-17: Haubeil moved, McCorkle seconded to accept the resignation of Scott Chenault as Caretaker effective June 10, 2017. Motion carried.

6-11-17: Haubeil moved, Chrisman seconded to accept the resignation of Karen Chenault as Asst. Caretaker effective June 10, 2017. Motion carried.

Haubeil, McCorkle and McNeal will be the contacts for Karlton Wheeler, part time maintenance employee.

6-12-17: Corcoran moved, Prater seconded to purchase three chairs from Office Max for the office. Motion carried.

6-13-17: Duncan moved, Clever seconded to accept the check from Smash-It from their Memorial Day weekend event and additional camping. Motion carried.

6-14-17: Clary moved, Chrisman seconded to hire Brad Swango to update our PA system for \$41,288.00. Motion carried.

6-15-17: Clever moved, Bethel seconded to hire K & K Carpet Cleaning to clean the carpets on the walls of the commercial building and the floor of the office for \$1225.00. Motion carried.

6-16-17: Haubeil moved, Bethel seconded to hire Audrey Wheeler as part time summer employee for \$10.00 per hour. Motion carried.

6-17-17: Clever moved, J. Pickerrell seconded to adjourn at 10:14 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY