

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 2, 2015 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, Dixon, Ginther, Hill, McDonald, Prater, L. Whitten, B. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Katherine Feldhues, Melody Walters, Sally Bluck, David Hixson, Chris Hooks, Braiden Stearos, Mary Ellen Rapp

3-1-15: Clever moved, Hurtt seconded to change the rules in the fairbook and award vouchers for Skillathon. Motion carried.

Bethel moved, Duncan seconded to accept the minutes of February 2, 2015. Motion carried.

B. Pickerrell moved, Clever seconded to approve the February 2015 Treasurer's report. Motion carried.

3-2-15: Clever moved, J. Pickerrell seconded to pay the following bills for February 2015. Motion carried.

Jr. Fair – The judges are booked for the fair. Kaitlin Pugh will be the Treasurer for the Building Fund. She will write up the rules. Each specie is entitled to \$250.00 each year.

3-3-15: Hurtt moved, McNeal seconded to buy t-shirts for the Superintendents. Motion carried.

#### President's Report

The Relay for Life contract is almost completed and will be sent to them.  
The Swap Days contract has not been returned.  
Chillitown MX needs a new contract for this year.

#### Caretaker Report

Storage pull out is March 15. Water will be turned on April 1<sup>st</sup>.  
He and Karlton are working on equipment repairs and upgrades.

3-4-15: B. Pickerrell moved, Bethel seconded to go with Sunrush Construction for the new sheep and goat building at a cost of \$251,843.00. We will pay for concrete, Stacy Ragland as finisher, Coppel Coal for wire and sealant and we will do all utilities. Total cost is \$304,000.00. Motion carried.

3-5-15: Bethel moved, Clary seconded to accept the golf cart rules. Phil will fine tune them and send to Uhrig. It was suggested that Uhrig type the letter and Cosenza have our Attorney look over the letter and rules before mailing. \$50.00 will be the fee to bring a golf cart to the fair. Motion carried.

Western Heritage Days Rodeo committee is meeting every 2 weeks. The profits from the rodeo will be used for a covered horse arena.

Classic Brands will be housing the Clydesdales at the fairgrounds May 27-31, 2015.

3-6-15: Clever moved, B. Pickerrell seconded for all superintendents to have one background check. Motion carried.

3-7-15: Clary moved, B. Pickerrell seconded to hire Rebecca Nichols for \$10,000.00 for trash removal during the 2015 Ross County Fair. Motion carried.

3-8-15: Clary moved, McCorkle seconded to hire Brad's Johns for \$6875.00 for porta johns, camper pumping and grandstand pumping during the 2015 Ross County Fair. Motion carried.

3-9-15: McCorkle moved, Hurtt seconded to hire Chillicothe Tents for Events for \$5450.00 (same pricing as 2014) for tents during the 2015 Ross County Fair. Motion carried.

3-10-15: B. Pickerrell moved, J. Pickerrell seconded to hire First Capital Enterprises for \$11,644.00 for restroom and building sanitation during the 2015 Ross County Fair. Motion carried.

3-11-15: Clever moved, Clary seconded to hire First Capital Enterprises for \$18,564.00 for grounds sanitation during the 2015 Ross County Fair. Motion carried.

3-12-15: Hurtt moved, McNeal seconded to change the weights for hogs from 220 to 290. Motion carried.

3-13-15: McCorkle moved, Clary seconded to go into Executive Session to discuss personnel at 8:46 p.m. All aye. Motion carried.

3-14-15: Bethel moved, McCorkle seconded to come out of Executive Session at 8:52 p.m. All aye. Motion carried.

3-15-15: Haubeil moved, McCorkle seconded to give Karlton Wheeler a raise to \$12.00 per hour. Motion carried.

3-16-15: Clary moved, McCorkle seconded that any member of a subcommittee of the Sr. Fairboard who is handling money in any capacity and is bonded shall have a background check. Motion carried.

3-17-15: Clever moved, B. Pickerrell seconded to adjourn the meeting at 8:59 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY