

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 4, 2013 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 Clary, Corcoran, Ginther, Prater, Schwalbach, B. Whitten, L. Whitten absent. All others present.

The Pledge of Allegiance was given.

Guests – Linda Hill, David Hixson, Karen Cydrus, Tim Krafthefer, Sara Kleon, Bill Brown, Hannah Roush, Frank Clary, Kaylee Brown, Cassandra Henness, Emily Morton

McCorkle moved, Duncan seconded to accept the minutes of February 11, 2013. Motion carried.

B. Pickerrell moved, McDonald seconded to approve the February 2013 Treasurer's report. Motion carried.

3-1-13: B. Pickerrell moved, Dixon seconded to pay the following bills. Motion carried.

3-2-13: Hurtt moved, Bethel seconded to grant the Sheriff's request to use the grounds for The Ohio Peace Officers Training Mobile Academy on May 14-16, 2013. Motion carried.

3-3-13: B. Pickerrell moved, Duncan seconded to rent the parking lot to the Navy Petty Officers for a car show for \$100.00. Motion carried.

Frank Clary will go to the Cattleman's Assoc. to see if they will pay for a new head chute. Barry Haubeil brought a \$300.00 check from the Calf Scramble Committee to apply to the cost of the chute.

The Farmer's Care Breakfast will be March 14, from 7-9:30 a.m. at the Ross County Service Center.

A progressive dinner will be held by the Farm Bureau on July 14, 2013. They would like to use the Commercial building or the 4-H building for a dance after the dinner. Scott will check the calendar.

Grandstand – Barry and Guy figured out the lighting for the grandstand. The roof will be painted again when weather permits.

3-4-13: B. Pickerrell moved, McDonald seconded to accept the bid from ABC Property Services for \$7680.00 for trash pick up during the fair. Motion carried. 1 opposed.

3-5-13: Dixon moved, McCorkle seconded to accept the bid from Stevens Disposal for trash dumpster containers (5 – 8 yd. containers) emptied each day at \$350.00 per day based on tonnage from 2012 fair. Motion carried.

3-6-13: McCorkle moved, Dixon seconded to accept the bid from Stevens Disposal for the garbage truck leased and emptied at \$650.00 per day. Motion carried.

3-7-13: Hill moved, J. Pickerrell seconded to accept the bid from Chillicothe Tents for Events for tents for the 2013 fair at the same rate as last year. Motion carried.

3-8-13: Hill moved, Dixon seconded to accept the bid for ABC Property Services for portable restroom facilities for the 2013 fair at a cost of \$4885.00. Motion carried. 2 opposed.

3-9-13: Hill and Dixon rescinded the 3-8-13 motion. Motion carried.

3-10-13: Bethel moved, McNeal seconded to keep all three sanitation parts (portable restrooms, camper pumping, midfield and grandstand pumping) and accept the bid of Brad's Johns for \$6875.00. Motion carried.

8:30 p.m. – Haubeil and McDonald out. 8:32 p.m. – Haubeil and McDonald in.

3-11-13: Gray moved, Hill seconded to accept the bid from First Capital Enterprises for grounds sanitation for \$15,500.00. Motion carried. 2 opposed.

There will be a meeting to discuss bid specifications on Saturday, March 9 at 9:00 a.m. Those in attendance will be Hurtt, Chenault, Duncan, Bethel, Cosenza, McNeal and Uhrig.

3-12-13: Duncan moved, Bethel seconded to rescind all motions and votes for contract service bids and rebid. Motion carried.

B. Pickerrell reported that the track will be redone. Haubeil and McNeal will scrape off the old material and put down the new.

We need to decide about an on call Veterinarian for the fair. Do we hire one for the week? Please let Barry Haubeil know the decision.

It was suggested that we not have bracelets for the 4-H members and advisors. Instead we will give each one 7 daily tickets to use for the week of the fair.

Hurtt asked that we invite Sharon Doty from Rinehart-Walters Insurance to come to our next meeting to discuss golf cart liability and insurance limits.

Going Green Program – McCorkle presented a spreadsheet on the bulb replacement program. The total cost could be \$75,000.00. The rebate could be \$15,000-\$20,000. All work must be completed by July 1, 2013. AEP will go to market pricing in a couple years. Can we slowly phase out the old bulbs and bring in the new?

9:07p.m. – Cosenza out. 9:08p.m. – Cosenza in.

McCorkle reported the pole replacement has begun and the new campsites have been laid out.

J. Pickerrell and Hill reported that contracts for the Commercial building and the Multipurpose building will be mailed March 15. Hill has 7 on the waiting list.

McCorkle reported the vendor contracts are ready to mail. He will ask for them back by April 30, 2013.

Smash-It will cover the insurance for the Tough Truck Contest.

3-13-13: Hurtt moved, Hill seconded to accept Paul Pollard Productions bid for sound for the 2013 fair at \$2800.00 for the bandstand, \$700.00 for the grandstand, \$875.00 for the facilities sound, \$2500.00 for the Ohio's Got Talent production at a total of \$6875.00. Motion carried.

3-14-13: McCorkle moved, B. Pickerrell seconded to accept the Navy Petty Officers Club bids for the 2013 fair at \$7600.00 to sell & receive gate tickets, \$2100.00 to sell grandstand tickets, \$900.00 to sell pit passes, \$2100.00 for traffic control and parking. Motion carried.

Uhrig reported on the bandstand and grounds entertainment lined up for the 2013 fair. She also thanked Paul Pollard for his help booking bands and communicating with bands regarding our sound availability.

3-15-13: B. Pickerrell moved, Duncan seconded to move \$8000.00 from the grandstand budget line to the bandstand budget line in the working budget. Motion carried.

3-16-13: Hill moved, Duncan seconded to adjourn the meeting at 9:22 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY