

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, March 5, 2018 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by Vice President Steven Clever.

The Pledge of Allegiance was led by Steven Clever.

Roll call revealed Bethel, Chrisman, and Hill were absent.

Guests-Dave Huggins, Karlton Wheeler, Chris Hooks, Katie Feldhues, Ashley Jones, Chole Davis, Triston Carter, Richard Norman.

Dave Huggins discussed seating and the layout of the fireworks display. Also, electric, golf carts, and camping. The Buck Fifty will be charging \$35.00 per night for camping with \$25.00 going to the RCAS Board.

Triston Carter, Swine Barn Superintendent, proposed a Non Terminal Open Swine Show on Friday, August 3, 2018 with entry fee of \$10.00 and prize money being supplied by sponsors and the RCAS Board paying for the judges. Pre-registration deadline of July 15, 2018.

3-1-18: Barry Haubeil move, Corcoran seconded to have a Non Terminal Open Swine Show if it is allowed. Motion carried

Richard Norman proposed to rent several buildings for a concert for Freedom, a drug free organization. His proposal was incomplete and was asked to compile more information and return to another meeting.

3-2-18: Cosenza moved, McCorkle seconded to accept the minutes of February. Motion carried.

3-3-18: Corcoran moved, Clary seconded to approve the February Treasurer report. Motion carried.

3-4-18: Clary moved, Barry Haubeil seconded to pay Sunrush \$5400.00 for show arena garage hardware. Motion carried.

3-5-18: Corcoran moved, Nelson seconded to pay bills. Motion carried.

4-H Report/Jr. Fair Report

Cloverbuds will be able to participate on Jr Fair Night. There will be one entry allowed for apple pies.

Katie Feldhues reported that the online enrollment for 4-H members were going well, 1700 had enrolled.

President's Report

Scioto County Poultry Association will only have one show at the fairgrounds this year. The Secretary's contract needs filed and copy to the Treasurer.

To hire Tru Quality to spray weed on the Fairgrounds.

3-6-18: Corcoran moved, McNeal seconded to hire Tru Quality for weed control @ \$2322.00. Motion carried.

Secretary's Report

Directors need to make their reservations for the OFMA Spring Dinner on April 8, 2018.

3-7-18: Prater moved, Corcoran seconded for rental of two 20'x40' tents for Adena Health System and one 20'x40' tent in new ride area TBA. Removing a 20'x20' from the Bandstand area. Motion carried. Let McCorkle know what lighting is needed for tents.

Caretaker's Report

Whitetail's Unlimited will not be able to use the fairgrounds for their banquets after 2019 if there is not a larger building available. The toilets are ready to be turned on. Old horse stalls have been cleaned up and recycled. Asked permission to call Notestone for removal of roots and locate septic tank, told to proceed. Fence needs repaired, missing 40+ posts. Have lunch tables ready that were donated. Hog barn has been repaired. Capabilities of Circleville is sending four people to work during the summer, for experience, no wages. Landscaping timbers needs to be replaced around Bandstand area.

3-8-18: Prater moved, Hurtt seconded for McNeal to get gravel for fairgrounds shop lot. Motion carried.

3-9-18: Cosenza moved, Prater seconded to buy twelve Woodford water hydrants for \$1163.00. Motion carried.

3-10-18: Cosenza moved, McCorkle seconded to rent radios for \$15.00 each with a contract per event. Motion carried.

3-11-18: Whitten moved, Prater seconded to spend \$400.00 on drill bit, rebar, and timbers for Bandstand repair. Motion carried.

Alexander Roofing would like a letter for tax purposes of the material they donated. Cosenza is taking care of this.

Pictures for the update of the RSAS website will be taken at the April meeting.

Committee Reports

Auxiliary would like for the premiums to be increased.

3-12-18: Cosenza moved, Uhrig seconded to raise premiums in the Home Arts Department by \$1.00 each. Motion carried.

Camping – Procedure of receiving camping contracts and payments discussed. Secretary will receive mail and leave in safe for camping committee to go through and receipt money to Treasurer, and Committee will make copy of contract for RCAS files with Hurtt retaining original for next years use.

Commercial Building – Nelson would like for contract to be put on E-Tix.

Concessions/food- Prater reported that fire code is changing as of 2019 on placement of food booths.

Electric – Discussed purchasing generator with other fairs to reduce electric bill during fair, which will reduce the bill for the entire year. Need to change certificate of insurance on requirements for electrician to \$1,000,000.00. A letter needs to put in the camping contracts to state campers need to stay three feet from 200-amp electrical box. Add Chrisman and Prater to electric committee. Swap Days has their own electrician, but RCAS is to furnish material for repairs.

3-13-18: Prater moved, McNeal seconded to hire Simon Dempsey to help McCorkle and Wheeler part-time. The start date for employment will be May 1, 2018 at the rate of \$10.00 per hour, with no more than 39 hours per week. Motion carried. McCorkle abstained.

3-14-18: Prater moved, Hurtt seconded reimbursing Chrisman for mileage to Cadiz, OH at IRS rate per mile. Motion carried.

Entertainment – Wednesday Grandstand is still open.

Fair Book – Need information for poultry and rabbit open show and antique farm display.

Grounds – Are getting estimates on paving.

Jeep Fest – Still under budget on the concert. Need 30 meet and greet tickets.

Running ad on WKKJ. They will be using credit card machines to sell merchandise.

3-15-18: Uhrig moved, Clary seconded to raise camping fees by \$30.00 over the next three years, \$10.00 per year, starting in 2019. An article with an explanation why this is necessary will be published. Motion carried.

3-16-18: Barry Haubeil moved, Hurtt seconded to have Open Goat Show on June 23, 2018. Motion carried.

Contract Service Quotes

Trash dumpster containers – (3) 30-yard containers and the removal of trash from the roll offs to the land fill each day. They need to be in place by Tuesday, July 31, 2018 and remain in place through the week after the fair.

*A certificate of liability insurance naming Ross County Agricultural Society as additional insured must be provided.

3-17-18: Whitten moved, McNeal seconded to award Scioto Farm Supply & Recycling the contract of Trash dumpster containers @ \$420.00 per dump. Motion carried.

Emptying trash cans and pick up and removal to dumpsters – Wednesday, August 1, 2018 through Monday, August 13, 2018 with pick up three (3) times daily. Trash barrels need to be set out and liners in place on Tuesday, July 31, 2018. Trash pick up should begin at noon Thursday, August 2, 2018. You are to provide personnel, trucks and equipment necessary to collect garbage and place in the dumpster containers provided.

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3-18-18: Prater moved, Clary seconded to award the contract to Brian Nichols @ \$11,000.00. Motion carried.

Tents – Similar usage and installation as 2017 fair (last years tents list attached).

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3-19-18: Barry Haubeil moved, McCorkle seconded to award contract to Tents for Events @ \$7215.00. Motion carried.

The following three services will be performed by the same company.

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- 1) **Portable restroom facilities** – 90 regular units, 10 handicapped units, 10 hand wash stations July 31, 2018 through August 13, 2018.
- 2) **Camper pumping** – approx. 1400 campers. – Provided pumping to the campers on a daily basis, August 3, 2018 through August 13, 2018.
- 3) **Midfield/Grandstand pumping** – Pump daily – August 2-13, 2018.

3-20-18: Prater moved to award Brad's Johns @ \$6875.00, motion failed due to lack of second.

3-21-18: Pickerrell moved, McNeal seconded to award contract to Gator's Jons @ \$4000.00. 14 Yes votes 4 opposed. Motion carried.

Grounds sanitation – Begins on Wednesday, August 1, 2018 from 12:00 p.m. to 5:00 p.m. and maintain Thursday, August 2, 2018 and Friday, August 3, 2018, from 12:00 p.m. to 6:00 p.m. The week of the fair, August 4-11, 2018, clean and maintain cleanliness of the entire grounds from 7:00 a.m. to 10:00 pm. The debris and trash on the grounds can be placed in available trash receptacles or dumpsters. This includes the campgrounds roads. Post – clean the entire fairgrounds the week after the fair.

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Restrooms and Buildings Sanitation – Begin pre-cleaning restrooms on Tuesday July 31, 2018 at 12:00 noon and maintain the 5 rest rooms Wednesday, August 1, 2018 and Thursday, August 2, 2018 from 12 noon to 6:00p.m. Beginning Friday, August 3, 2018, clean and maintain cleanliness of 5 permanent restrooms from 7:00 a.m. to 10:00 p.m. Restroom trash needs to be placed outside for pickup and disposal. Post – clean same 5 restrooms the week after the fair.

Beginning Friday, August 3, 2018 and continuing August 4-11, 2018, sweep the Multipurpose building, Home Arts building and Vegetable building early in the mornings or after 9:00 p.m. beginning Saturday, August 4, 2018 and continuing through August 11, 2018.

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3-22-18: Corcoran moved, Prater seconded to award Grounds Sanitation contract @ \$20,364.00 and Restrooms and Buildings Sanitation contract @ \$12,771.00 to 1st Capital Enterprises for a combined amount of \$33,135.00.

14 yes votes and 4 opposed. Motion carried.

3-23-18: Resolution to renew the depository and continue with the Kingston National Bank 12-1-2017 thru 11-30-2019.

Barry Haubeil moved, Gearhart seconded. Motion carried.

3-24-18: Cosenza moved, Nelson seconded to adjourn the meeting at 10:22 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

STEVEN CLEVER
VICE PRESIDENT RCAS

MARY LUDWICK
SECRETARY RCAS