

AGENDA

Regular Meeting November 2, 2015 (Monday)
at the Ross County Fairgrounds – 7:00 p.m.

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Swearing in new Directors – Carlen Jayme Cantrell –Franklin Twp.
Keith Chain – Union Twp.
Jeremy Gearhart – Green Twp.
5. Annual Election of Officers
6. Guest
7. Correspondence
8. Approval of Minutes – October 5 & 24, 2015
9. Treasurer's Report – October 2015
10. Monthly Bills
11. Jr. Fair Sales Committee Report
12. 4-H Report – Jr. Fair Board Report
 - Superintendent's recommendations
 - Llamas at the fair
13. President's Report
 - Committee Assignments
14. Secretary's Report
 - Last call for the 2016 OFMA Convention
 - Revisions to 2016 Service Contracts wording
15. Caretaker's Report
 - Storage update
 - Trash barrel purchase
16. Committee Reports
 - Traffic & Parking – future of perimeter road
17. Old Business
 - Small animal bleachers - Clary
 - Sheep & Goat barn storage
 - Triple Treat contract - Prater
 - ChillitownMX contract proposal
 - Smash-It beer garden details - Clary
 - Radios for fair - Clary
18. New Business
 - Writing a ticket distribution policy - Gray
 - Reservations for Christmas Party – Monday, December 7, 2015
 - Annual meeting – December 14, 2015 – 7:00 p.m.
 - Contract approval for employees
19. Adjourn