

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Tuesday, November 21, 2017 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Bryan Bethel.

Roll call revealed Chain, Cosenza, Haubeil, Jr., Pickerrell, McCorkle absent.

The Pledge of Allegiance was given.

Guests – Karlton Wheeler, Fairgrounds Manager

S11-1-17: Hill moved, Clary seconded to approve Secretary's job description. Motion carried. Additional duties will be reviewed at a later date.

S11-2-17: Haubeil moved, Corcoran seconded to hire a Treasurer outside of the board of directors. Motion carried.

S11-3-17: Chrisman moved, Hill seconded to have the personnel committee interview applicants for the Treasurer's position. Motion carried.

S11-4-17: Prater moved, Nelson seconded to go into Executive session at 7:35 p.m. to discuss salaries. Motion carried.

S11-5-17: Prater moved, Nelson seconded to come out of Executive session at 7:52 p.m. Motion carried.

S11-6-17: Clary moved, Chrisman seconded to go back into regular session at 7:53 p.m. Motion carried.

S11-7-17: Clary moved, Corcoran seconded to pay Karlton Wheeler for non-used vacation week decided at the end of November. Motion carried.

S11-8-17: Clary moved, Prater seconded to pay Secretary \$1200.00 per month. Motion carried.

S11-9-17: Hurtt moved, McNeal seconded to pay the Treasurer the same amount of \$1155.66 during the transition period. Motion carried.

S11-10-17: Haubeil moved, Corcoran seconded to adjourn at 8:03 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRYAN BETHEL
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY