

The regular meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, November 7, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:00 p.m. by President Brad Cosenza.

Roll call revealed McNeal absent. All others present.

Shannon Duncan was sworn in as Director of Paxton Township by Notary Peggy Gray.

The Pledge of Allegiance was given.

Clary moved, L. Whitten seconded to accept the minutes of October 3, 2011. Motion carried.

Dixon moved, Hill seconded to accept the October 2011 Treasurer's report. Motion carried.

11-1-11: Clary moved, McCorkle seconded to pay the following bills. Motion carried.

11-2-11: Prater moved, Ginther seconded to give \$10.00 to each Jr. Fairboard member for lunch who are attending the Convention. Motion carried.

11-3-11: Prater moved, Ginther seconded to leave the slate of officers as is for 2011-2012; Brad Cosenza – President, Robert Whitten – Vice President, J. William Brown – Treasurer, Cynthia Uhrig – Secretary. Motion carried.

11-4-11: McCorkle moved, Hurtt seconded to purchase an air compressor up to \$800.00. Motion carried.

11-5-11: Hill moved, Haubeil seconded to hire First Capital Enterprises to strip, wax and buff the Multipurpose building floors for \$1260.00. Motion carried.

11-6-11: B. Whitten moved, McCorkle seconded to buy a hose reel for the air compressor for \$100.00. Motion carried.

11-7-11: B. Whitten moved, Clary seconded to hire William Wareikis to replace the roof on the Caretaker's house for \$5445.00. Motion carried.

11-8-11: Clary moved, Prater seconded to spend \$10,000.00 for a retaining wall for the southwest corner of the new swine barn (from the wash racks to the Show Arena). Motion carried.

11-9-11: Prater moved, L. Whitten seconded to buy piping to get rid of storm water off the roof of the swine barn for \$11,000.00. Motion carried.

11-10-11: Clary moved, McCorkle seconded to get bids for the central sound building. Motion carried.

11-11-11: McCorkle moved, J. Pickerrell seconded to rescind the motion to appoint Travis Holden to Twin Township at his request. Motion carried.

11-12-11: Corcoran moved, McCorkle seconded to approve the Boy Scout event May 2-6, 2014 and charge \$1.00 per head. Motion carried.

11-13-11: R. Whitten moved, Schwalbach seconded to have Mike Albert on Monday night at the grandstand and charge \$2.00 admission. Motion carried.

11-14-11: McCorkle moved, R. Whitten seconded to have Brian Knoles display fireworks the last Saturday evening of the fair if the insurance coverage works out. Motion carried.

11-15-11: B. Pickerrell moved, Dixon seconded to have the Christmas Party on Tuesday, December 6, 2011 at 6:00 p.m. Motion carried.

11-16-11: Ginther moved, L. Whitten seconded to install Internet in the fair office. Motion carried.

11-17-11: B. Whitten moved, J. Pickerrell seconded to appoint Brad Cosenza as our delegate and Guy McCorkle as our alternate for the 2012 OFMA Convention. Motion carried.

11-18-11: Prater moved, McCorkle seconded to rent the MPB to Ross County EMT's for their Christmas Party the same rate as last year. Motion carried.

11-19-11: R. Whitten moved, L. Whitten seconded to schedule the Steer & Heifer Classic the first Saturday in April and October 2012. Motion carried.

11-20-11: McCorkle moved, Dixon seconded to go into Executive Session to discuss personnel and salaries at 8:50 p.m. Motion carried.

11-21-11: Prater moved, Dixon seconded to return to regular session from Executive session at 9:00 p.m. Motion carried.

11-22-11: B. Pickerrell moved, McCorkle seconded to pay Greg Neighbors \$10.00 per hour beginning today and give him a \$300.00 bonus for the year end. Motion carried.

11-23-11: B. Pickerrell moved, R. Whitten seconded to give a 3% raise to the Caretaker. Motion carried.

11-24-11: Prater moved, Hill seconded to give a 3% raise to the Assistant Caretaker. Motion carried.

11-25-11: B. Pickerrell moved, L. Whitten seconded to give a 3% raise to the Treasurer. Motion carried.

11-26-11: B. Pickerrell moved, J. Pickerrell seconded to give a 3% raise to the Secretary. Motion carried.

11-27-11: Hurtt moved, B. Pickerrell seconded to install a baby changing table in each restroom in the Multipurpose building. Motion carried.

11-28-11: Schwalbach moved to adjourn at 9:06 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY