

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, October 15, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio for the purpose of committee meetings and conducting fair business.

The meeting was called to order at 9:05 a.m. by President Bradford Cosenza.

Roll call revealed Corcoran & Prater absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Pat Allen, Diane Winters, Tom Schmitt, Paul Pollard

S10-1-16: J. Pickerrell moved, Gearhart seconded to spend \$25,000.00 to replace the pole, wiring and run underground by the Home & Fine Arts building to the Phoenix building. Motion carried.

Paul Pollard reported there were 5 amplifiers destroyed by the storms during the fair at \$1180.00 each. The total loss to be turned into the insurance company will be \$9641.00.

The electric to permanent concession buildings will be turned off October 31st.

S10-2-16: Whitten moved, Clever seconded to hire John Wetzel to inspect the structural integrity of the 4-H building at a cost of \$3000.00 or less. Motion carried.

A moment of silence was observed in memory of George Vandemark who passed away October 8, 2016.

Committees meetings were conducted.

S10-3-16: Hill moved, Bethel seconded to adjourn the meeting at 11:16 a.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD M. COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY