

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Saturday, January 29, 2011 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 9:10 a.m. by President Brad Cosenza.

Roll call revealed Hill, Vandemark absent. All others present.

The Pledge of Allegiance was given.

We broke into committee groups at 9:20 a.m. Returned to meeting at 9:50 a.m.

Hog barn committee report . Brad will send a letter to Country Born Foundation thanking them for the offer of money towards the building of a new hog barn. We cannot move ahead for this year. We must consider the site in relation to sheep and goats and also the time constraints.

1S-1-11: Clary moved, Dixon seconded to book the pig races and The Mills Family for the 2012 fair. Motion carried.

1S-2-11: Clary moved, Ginther seconded to give 15% donation, based on the grandstand gate and pit passes on Saturday night, to Union Twp for providing fire and squad protection at the grandstand the week of the fair; also, to hire SMASH IT to run the derby for \$2500.00. Motion carried.

1S-3-11: B. Whitten moved, Dixon seconded to allow Veterans with ID and their spouses into the fair free. Motion carried.

1S-4-11: Ginther moved, McCorkle seconded to close the PRCTC building until the floor is repaired due to the safety hazard of loose tiles. Motion carried.

1S-5-11: B. Whitten moved, Schwalbach seconded to repair the floor in the PRCTC building. Motion carried.

1S-6-11: W. Pickerrell moved, Hurtt seconded to accept the December 2010 Treasurer's report. Motion carried.

1S-7-11: J. Pickerrell moved, Guy McCorkle seconded to pay the bills for December 2010. Motion carried.

1S-8-11: Prater moved, Dixon seconded to accept the January 2011 Treasurer's report. Motion carried.

1S-9-11: Corcoran moved, W. Pickerrell seconded to pay the January 2011 bills. Motion carried.

1S-10-11: B. Whitten moved, Hurtt seconded to approve the standing purchase orders for 2011.

Payroll (Caretaker & Asst. Caretaker) \$27,100.00, Payroll (laborers) \$11,225.00, Payroll taxes \$3525.00, Board expenses \$14,500.00, Dues \$900.00, Office supplies \$4000.00, Postage \$3500.00, Fuel \$9200.00, Sales tax \$1400.00, Electric \$140,400.00, Propane \$1500.00, Water \$16,500.00, Telephone \$3010.00, Telephone refunds \$1740.00, Secretary/Treasurer \$23,940.00, Monthly trash removal \$4400.00, Legal advertising \$1000.00, Equipment repairs \$2500.00, Maintenance and repairs \$6000.00, Insurance \$20,000.00, Lease for grounds \$7800.00, Ground rental refunds non-fair \$1200.00, Bank fees \$175.00, NSF checks \$1000.00, State Auditor \$5000.00. Motion carried.

1S-11-11: Dixon moved, Corcoran seconded to accept the contract from First Energy Solutions for electric for 3 years, through January 2014. Motion carried.

1S-12-11: Schwalbach moved, McNeal seconded to get out of the horse business by August 20, 2011 and tear down the barns. Motion carried.

1S-13-11: Schwalbach moved to adjourn at 12:45p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRAD COSENZA
PRESIDENT RCAS

CYNTHIA D. UHRIG
SECRETARY