

The special meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, June 20, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:02 p.m. by Vice President Barry Haubeil.

Roll call revealed Bethel, Corcoran, Cosenza, Gearhart, Ginther, McNeal absent. All others present.

The Pledge of Allegiance was given.

Guests – Scott Chenault, Karen Chenault, Chris Hooks, Dusty Countryman, Misty Tuttle, Dianna Gray

Dusty Countryman gave an update of the WiFi for the fair. Horizon will be supplying the bandwidth. Dusty will drop a couple antennas back this year and will replace two units. He will provide the fair board with an informational sheet to distribute to campers.

The Directors conducted a walk through of the building and grounds and brought back suggestions and comments.

S6-1-16: Hurtt moved, Hill seconded to make a donation of \$5500.00 to the Union Township Fire and Rescue Association. Motion carried.

Vice President, Barry Haubeil, reported the fence will be installed around the Caretaker's home, the permit has been obtained for the corncrib addition and the asphalt patching can proceed.

S6-2-16: Prater moved, Whitten seconded to spend \$5000.00 for asphalt patching. Motion carried.

S6-3-16: Clary moved, J. Pickerrell seconded to increase the budget expenses by \$115,900.37 to cover the grant request costs for a new backhoe and electronic sign. Motion carried.

S6-4-16: Clary moved, Hill seconded to hire a person to help in the office the week of July 11, 2016 to sell the weekly ride passes. Motion carried.

B. Pickerrell will look into renting a mobile office for the speed office during the Harness Racing at the fair.

Caretaker, Scott Chenault, reported that the 100 - 8' tables have been delivered. He will contact the company for the radios we will use during the fair.

J. Pickerrell will contact the Sheriff's Department regarding having Jr. Deputies at the grandstand events.

Business after Business on July 13, 2016 - K. Chenault will help put together a basket with t-shirts, tickets and gifts to give away during the event. Buildings will be open for touring.

S6-5-16: Hill moved, Hurtt seconded to rehire Hudson Park for summer work effective May 23, 2016. Motion carried.

S6-6-16: Clary moved, Hurtt seconded to pay Hudson Park \$11.00 per hour effective June 21, 2016. Motion carried.

S6-7-16: Whitten moved, Clary seconded to rent 25 plastic barrels to the Sunflower Festival at \$7.00 each. Motion carried.

S6-8-16: Clever moved, Chain seconded to adjourn at 8:49 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BARRY HAUBEIL  
VICE PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY