

August 12, 2015
Fair & Recycling Committee-Special Meeting

Present: Buford Marshall, Virginia Wiedenfeld, Gary Peters, Scott Gald, Jamie Koch, Carla Doudna, Jeanetta Kirkpatrick, Marilyn Marshall

Absent: Richard Wastlick

Call to order at 5:06pm by B. Marshall

Affirmation of public notice, Doudna gave proof of notification.

Motion to approve the public notice and agenda made by Wiedenfeld, second by Gald, motion carried.

Motion by G. Peters to approve the minutes from July 15th, 2015 meeting, second by S. Gald, motion carried.

Resolution for the Fairgrounds Beer Garden was discussed. The Committee is requesting a Resolution Amending Resolution No. 07-35 authorizing a beer garden at The Richland County Fair and delegating authority to the Fair Committee. The proposed Resolution was reviewed and the Committee will request that we be allowed to include the verbiage in bold and underline listed in the below section of the Resolution; "BE IT FURTHER RESOLVED that the Fair & Recycling Committee is hereby authorized to sell beer, wine and wine coolers at the beer garden on the Fairgrounds during the County Fair **and other events sponsored by the Richland County Fair & Recycling Committee** and only the Fair & Recycling Coordinator and members of the Fair & Recycling Committee who possess an appropriate license are authorized to sell alcoholic beverage on behalf of the County, and", and; A motion by Peters to approve the verbiage be forwarded to Ben Southwick for review and then submitted to the County Board for their meeting on Tuesday, August 18th, second by Gald, motion carried.

The Richland County Fair and Richland County Recycling Budget was discussed and reviewed. It was proposed that we increase the Recycling hours from 8 hours to 12 hours per week when preparing the budget. The Committee will request an amendment to the resolution if one is required from the Personnel and Finance Committee. Kirkpatrick suggested and the Committee agreed that a more realistic budget be presented this year to reflect the actual income and expenses for Fund 68 and Fund 57. The Committee reviewed each line item and a rough draft has been prepared. Doudna will communicate with the Clerk's Office to obtain the calculations for the salary information and complete the rest of the information and have the final calculations for the regular scheduled Committee Meeting next Wednesday.

Fair Committee Meeting is still scheduled for August, 19th at 5pm.

Motion by Peters to adjourn, second Wiedenfeld, motion carried.

Respectfully submitted,

Carla Doudna

Carla Doudna, Fair & Recycling Coordinator