

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

MINUTES OF December 15, 2010

1) The DCTB Chair called the meeting to order and the roll was taken as follows: (10-12-01)

 X Gary Dougherty, Chair
 X Joe Clase, Vice-Chair- arrived at 7:07 p.m.
 X Ben Brown, Secretary
 Boots Sheets
 X Tom Jones
 X Erwin Dugasz
 X Roger VanSickle
 X Denny Schooley, Executive Director
 X Crystal James, Administrative/Operations Manager
 X Ginny Berry, Marketing and Public Relations Specialist
 Richelle Fout, Financial Analyst
 X Stephanie Cameron, Office Administrator
 X Kristi Dalton, HR Coordinator

It was moved by Roger and seconded by Tom to excuse the absences . Motion Passed
(10-12-01)

2) Public Comment

There was no public present

3) Approval of Board Minutes of November 17, 2010. (10-12-02)

It was moved by Roger and seconded by Erwin to approve the minutes of the November 17,
2010 Board Meeting. Motion passed (10-12-02)

4) Operations Report

Crystal added that we received a \$2,000 grant for the start up of the Travel Training program. She also spoke about the feedback received at the public hearing on December 6th.

5) Marketing Report

Ginny had nothing to add

6) HR, Safety, Training and Risk Report

- DISCUSSION ITEM – Bonuses- Leave Accrual
Discussion was held about bonuses and their pros and cons.

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7) Financial Reports

- ACTION ITEM - Approval of Financial Status for Month Ending November 30, 2010 (10-12-03)

It was moved by Joe and seconded by Roger to approve the Financial Status and Records for the month ending November 30, 2010. (10-12-03) The motion passed.

- ACTION ITEM - Approval of Revised 2010 Appropriations (10-12-04)

It was moved by Ben and seconded by Roger to approve the Financial Revision of the 2010 Appropriations. (10-12-04) The motion passed.

- ACTION ITEM - Approval of 2011 Contracts and Rates (10-12-05)

It was moved by Tom and seconded by Ben to approve the 2011 Contracts and Rates. (10-12-05) The motion passed.

- ACTION ITEM - Approval of Final 2011 Budget (10-12-06)

It was moved by Joe and seconded by Tom to approve the Final 2011 Budget. (10-12-06) The motion passed.

- ACTION ITEM - Approval to Establish a Line Of Credit (10-12-07)

It was moved by Roger and seconded by Tom to approve Establishing a Line Of Credit. (10-12-07) The motion passed.

- ACTION ITEM - Approval to enter into a U.S.C 5311 Contract (10-12-08)

It was moved by Joe and seconded by Ben to approve entering a Contract with the Ohio Department of Transportation. (10-12-08) The motion passed.

- ACTION ITEM - Approval to enter into JARC Contract (10-12-09)

It was moved by Joe and seconded by Ben to approve to enter into JARC Contract. (10-12-09) The motion passed.

8) Discussion of Commissioner & Prosecutor review of Transit Board & Terms

Denny spoke about the terms. Still no final word from the Commissioners and Prosecutors offices, so all board members will remain in their position until final word is given.

9) Officer Nominating Committee Report

Everyone will stay in their current position until the Commissioners appoint new members and a Board Chair

10) Action Item:

- ACTION ITEM – Election of Officers for 2011 (10-12-10)

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It was moved by _____ and seconded by _____ to approve the Officers Elected. (10-12-10)
The motion _____ **TABLED UNTIL FURTHER NOTICE**

- ACTION ITEM - Establish DCTB regular meeting dates and times for 2011 (10-12-11)

It was moved by Roger and seconded by Erwin to establish the DCTB regular meeting dates and times as the third Wednesday of Every month at 7:00 pm. (10-12-11) The motion passed.

After the Resolution was passed, it was discovered that the September 2011 meeting would fall during the Delaware County Fair. A vote to amend the resolution 10-12-11 to say that the September 2011 meeting would be held at 7:00 pm on September 14, 2011, the week before the fair.

It was moved by Joe and seconded by Erwin to amend 10-12-11 as stated above, to 10-12-11A. Motion Passed.

11) Executive Session

- a) For Consideration of Employment, Dismissal, Discipline, Promotion, Demotion, Evaluation or Compensation Of A Public Employee.

No Executive Session was held

12) Adjourn

- i) There being no further business to transact, Tom moved to adjourn the meeting with Joe seconding the motion. Meeting was adjourned at 9:00 pm.

