

# DELAWARE COUNTY TRANSIT BOARD

## BOARD MEETING

### MINUTES OF February 20, 2009

#### 1) The DCTB Chair called the meeting to order and the roll was taken as follows:

  X   Gary Dougherty, Chair  
  X   Wes Buchanan, Vice Chair  
  X   Joe Clase  
  X   Ben Brown, Secretary  
  X   Boots Sheets  
  X   Magnum Davis  
  X   Denny Schooley, Executive Director  
  X   Crystal James, Administrative/Operations Manager  
  X   Ginny Berry, Executive Assistant  
  X   Richelle Fout, Financial Analyst

#### 2. Approval of Board Minutes

It was moved by   Ben   and seconded by   Joe   to approve the minutes of the December 15, 2008 Board Meeting. The motion carried. (09-01-01)

It was moved by   Ben   and seconded by   Joe   to approve the minutes of the January 16, 2009 Board Meeting.   Boots   abstained from the motion. The motion carried. (09-02-01)

#### 3. Operations Report

Denny asked the board if they have any questions or comments on the operations report submitted by Crystal. There was none.

#### 4. Financial Reports

Richelle told the board that DATA is off to a good start to the year regarding the budget.

It was moved by   Joe   and seconded by   Wes   to approve the financial reports for the month ending December 31, 2008 and for the month ending January 31, 2009 it was moved by   Boots   and seconded by   Magnum   .(09-01-02 and 09-02-02 respectively)

#### 5. Action Items

(a) Approval of Pay Conversion from Annual to Bi-weekly (09-01-03)

It was moved by   Boots   and seconded by   Ben   to approve the revised resolution on bi-weekly pay. (09-01-03)

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(b) Approval of Coordination MOU (09-01-04)

It was moved by Wes and seconded by Joe to approve the Memorandum of Understanding for the Delaware County Transportation Collaborative (09-01-04)

(c) Approval of ODOT LPA Transit Grant (09-01-05)

It was moved by Joe and seconded by Wes to approve the grant agreement between ODOT and the DCTB for the purchase of a Light Transit Vehicle. (09-01-05)

(d) Approval of 2009 Goals (09-01-06)

It was moved by Boots and seconded by Magnum to approve the goals established for the 2009 calendar year. (09-01-06)

(e) Approval to increase appropriations for the 2009 calendar year for Loan Interest payments (09-01-07)

It was moved by Wes and seconded by Joe to approve an increase in Line Item 5710 for Loan Interest payments. (09-01-07)

(f) Approval to purchase refreshments for public meetings in 2009 (09-01-08)

It was moved by Joe and seconded by Wes to approve the purchase of refreshments for public meetings during the 2009 calendar year. (09-01-08)

(g) Approval to participate in the American Recovery and Reinvestment Act of 2009 (09-02-03)

It was moved by Ben and seconded by Joe to approve participation in the American Recovery and Reinvestment Act of 2009. (09-02-03)

It was agreed among the board members that a meeting of the board would need to take place before moving forward with any land purchases. It was suggested by Boots that zoning for the desired location be checked.

(h) Approval to increase appropriations for capital purchases (09-02-04)

This motion was tabled (09-02-04)

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(i) Approval to enter into negotiations for property (09-02-05)

This motion was tabled (09-02-05)

### 6. Discussion Items

### 7. Adjourn

There being no further business to transact, Joe moved to adjourn the meeting with Ben seconding the motion. Meeting was adjourned.

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