

# DELAWARE COUNTY TRANSIT BOARD

## BOARD MEETING

### MINUTES OF February 17, 2010

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

  X   Gary Dougherty, Chair  
  X   Joe Clase, Vice-Chair  
  X   Ben Brown, Secretary  
  X   Boots Sheets  
      Magnum Davis  
  X   Erwin Dugasz  
  X   Roger VanSickle  
  X   Denny Schooley, Executive Director  
  X   Crystal James, Administrative/Operations Manager  
  X   Ginny Berry, Executive Assistant  
  X   Richelle Fout, Financial Analyst  
  X   Stephanie Cameron, Clerical Assistant  
  X   Kristi Dalton, HR Coordinator

It was moved by       Joe       and seconded by       Erwin       to       Excuse       the absences. (10-02-01).

**2) Public Comment**

There was no public present

**3) Approval of Board Minutes of January 20, 2010. (10-02-02)**

It was moved by       Joe       and seconded by       Roger       to approve the minutes of the January 20, 2010 Board Meeting, while       Boots       Abstained. Motion       Passed       (10-02-02)

**4) Operations Report**

Erwin request to add numbers on every ridership chart that is made.

**5) Marketing Report**

Ginny added that the Board Members would have their pictures taken at the March meeting. These would displayed at our facility in our board room.

**6) Financial Reports**

Richelle had nothing further to add

It was moved by       Roger       and seconded by       Joe       to approve the financial reports for the month ending December 31, 2009 as corrected. Motion       passed       (10-02-03).

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### 7) Action Items

#### a) Appointment of Trustees to OTRP Board (10-02-04)

It was moved by Boots and seconded by Joe to appoint Denny Schooley as primary trustee and Kristi Dalton and Crystal James as first and second alternate trustees to the Board of Trustees of the Ohio Transit Risk Pool. (10-02-04) The motion passed.

### 8) Discussion/Training/Updates

#### a) DCTB's Funding process

Denny put together a presentation on the funding that DATA receives and how it is used and what it is used for. Questions were asked, and comments were made on how we would be funded if we become a Rural Transit after the 2010 Census results are released.

#### b) Facility

Discussion was held about all the facilities that were looked at and toured, and an explanation was given on why each facility would or wouldn't work. The board members requested that more concrete information and a written statement from ODOT be given that they will follow through with helping to purchase a property for DATA. A call was made to the owner of the Henderson Ct property about the monthly amount for leasing just the office space and some of the parking.

### 9) Adjourn

- i) There being no further business to transact, Boots moved to adjourn the meeting with Roger seconding the motion. Meeting was adjourned at 8:57pm.
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