

DELAWARE COUNTY TRANSIT BOARD
BOARD MEETING
800 Cheshire Rd.
Delaware, Ohio 43015

MINUTES OF
July 17, 2009

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

Gary Dougherty, Chair
It was moved by Ben and seconded by Joe to excuse both Gary and Magnum's absences.
X Wes Buchanan, Vice Chair
X Ben Brown, Secretary
X Joe Clase
X Boots Sheets
 Magnum Davis
X Erwin Dugasz
X Denny Schooley, Executive Director
X Crystal James, Administrative/Operations Manager
 Ginny Berry, Executive Assistant
X Richelle Fout, Financial Analyst

2) Approval of Board Minutes

It was moved by Boots and seconded by Erwin to approve the minutes of the June 19, 2009 board meeting. The motion carried. (09-07-01)

3) Operations Report

Crystal gave a summary of operations. She told the board of mock disaster training plans, rider-ship is up, COA audit and hiring of two new part-time drivers.

4) Marketing and Outreach Report

In Ginny's absence nothing was added to the marketing and outreach report.

5) Financial Reports

Richelle went over cash analysis.

It was moved by Joe and seconded by Ben to approve the financial reports for the month ending June 30, 2009. (09-07-02)

6) Action Items

a) Revision of DCTB by-laws. (09-07-03)

It was moved by Boots and seconded by Joe to revise the Delaware County Transit Board by-laws to allow members appointed to fill a vacancy to be eligible for re-appointment for two additional terms. Erwin voted against. (09-07-03)

DELAWARE COUNTY TRANSIT BOARD
BOARD MEETING
800 Cheshire Rd.
Delaware, Ohio 43015

b) Request that the Delaware County Commissioners revise the term schedule for Delaware County Transit Board members. (09-07-04)

It was moved by Boots and seconded by Ben to submit a request to the Delaware County Commissioners to adjust the current Delaware County Transit Board member's terms to provide continuity of membership and re-establish conformity with O.R.C. 306.02. Erwin and Joe voted against. (09-07-04)

c) Approval of modifications to the Green fixed route. (09-07-05)

It was moved by Ben and seconded by Erwin to approve the modifications to the green route as presented. (09-07-05)

7) Executive Session (to consider the medical information regarding an employee)

It was moved by Boots and seconded by Ben to move in to Executive Session at 8:11am. A roll call vote was taken as follows to move in to Executive Session:

<u>Not Present</u>	Gary Dougherty, Chair
<u>X</u>	Ben Brown, Secretary
<u>X</u>	Wes Buchanan, Acting Chair
<u>X</u>	Joe Clase
<u>X</u>	Erwin Dugasz
<u>X</u>	Boots Sheets
<u>Not Present</u>	Magnum Davis

It was moved by Boots and seconded by Ben to come out of Executive Session at 8:26am. A roll call vote was taken as follows to move out of Executive Session:

<u>Not Present</u>	Gary Dougherty, Chair
<u>X</u>	Ben Brown, Secretary
<u>X</u>	Wes Buchanan, Acting Chair
<u>X</u>	Joe Clase
<u>X</u>	Erwin Dugasz
<u>X</u>	Boots Sheets
<u>Not Present</u>	Magnum Davis

d) Approval of reimbursement for medical testing. (09-07-06)

It was moved by Ben and seconded by Erwin to approve reimbursing an employee for medical testing. (09-07-06)

There being no further business to transact the meeting was adjourned.