

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

MINUTES OF
June 19, 2009

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

<u> X </u>	Gary Dougherty, Chair
<u> </u>	Wes Buchanan, Vice Chair Not present
<u> X </u>	Ben Brown, Secretary
<u> X </u>	Joe Clase
<u> X </u>	Boots Sheets
<u> X </u>	Magnum Davis
<u> X </u>	Erwin Dugasz
<u> X </u>	Denny Schooley, Executive Director
<u> X </u>	Crystal James, Administrative/Operations Manager
<u> X </u>	Ginny Berry, Executive Assistant
<u> X </u>	Richelle Fout, Financial Analyst
<u> X </u>	Brenda Layman, Visitor from DCBDD, present for Executive Session
<u> X </u>	Carrie, Visitor from Delaware City Planning, arrive at 7:45am and present for remaining Executive Session

2) Executive Session (to consider the purchase of property for public purposes)

It was moved by Boots and seconded by Joe to enter into Executive Session.
Roll call vote was taken as follows:

<u> X </u>	Gary Dougherty, Chair
<u>Not present</u>	Wes Buchanan, Vice Chair
<u> X </u>	Ben Brown, Secretary
<u> X </u>	Joe Clase
<u> X </u>	Boots Sheets
<u> X </u>	Magnum Davis
<u>Not present, arrived during executive session</u>	Erwin Dugasz

It was moved by Magnum and seconded by Boots to come out of Executive Session and return to Regular Session.

3) Approval of Board Minutes

It was moved by Joe and seconded by Erwin to approve the minutes of the May 15, 2009 board meeting, noting the correction that Ben was not in attendance. The motion carried. (09-06-01)

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

800 Cheshire Rd.
Delaware, Ohio 43015

4) Operations Report

(In addition to summary report)

Crystal mentioned that we need to go to City Council regarding placing the bus shelter at the library.

5) Marketing and Outreach Report

Nothing added to summary report

6) Financial Reports

Nothing added to summary report

It was moved by Joe and seconded by Magnum to approve the financial reports for the month ending May 31, 2009. (09-06-02)

7) Action Items

- a) Approval of Facility Consultant (09-06-03)

It was moved by Boots and seconded by Joe to approve engaging a facility consultant for the initial facility scoping process. (09-06-03)

- b) Approval of Clerical Assistant position (09-06-04)

It was moved by Joe and seconded by Erwin to approve a clerical assistant position. (09-06-04)

- c) Approval of passenger fare reduction (09-06-05)

It was moved by Joe and seconded by Erwin to approve modifying general public passenger fares as follows: (09-06-05)

TYPE	CURRENT	NEW
Age 0 to 4 (limit two per paying adult)	FREE	FREE
Age 0 to 18 (without adult)	\$2.00	\$1.00
Age 19 to 59 (Base Fare)	\$4.00	\$2.00
Age 60 to 64	\$2.00	\$1.00
Age 65 and Up	\$1.00	\$1.00
Any Disabled	\$2.00	\$1.00
UNLIMITED USE PASSES		
Fixed Route (one calendar month)	\$30.00	\$20.00
Fixed Route (three calendar months)	\$75.00	\$50.00
Demand Response (Calendar Month) (age 60 and up, disabled, and age 0 to 18)	N/A	\$25.00
Demand Response (Calendar Month) (age 19 to 59)	N/A	\$50.00
Demand Response Special (age 0 to 18) (June 1 to August 31)	N/A	\$50.00

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

d) Approval to allow reimbursement for Tdap vaccination (09-06-06)

It was moved by Joe and seconded by Erwin to approve direct payment to medical facilities or reimbursement to employees for the Tdap Vaccination (09-06-06)

8) Discussion Items
a. General Updates

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