119 Henderson Court
Delaware, Ohio 43015
740-363-3355
www.delcotransit.com

Delaware County Transit Board Meeting Minutes
Date: August 23, 2024
Location: The Dempsey Event Center
Time: 1:30 PM

Call to Order

- The meeting was called to order by Chairman Ahmed at 1:30 pm.

Pledge of Allegiance

- The Pledge of Allegiance was recited by all present.

Roll Call (24-08-01)
Board Members Present:

- Chairman Ahmed
- Mrs. Futryk
- Mrs. Love
- Mr. Luecke
- Mr. Sanson
- Mr. Turner

Board Members Absent:

- Mrs. Huffman

Consent Agenda (Resolution 24-08-02)

- Approval of the agenda for August 23, 2024.
- Approval of the record of the July 17, 2024, Board meeting.

Operations Report

- The Board reviewed the Operations Report.

Financial Status as of June 30, 2024

- The Board reviewed the financial status of Delaware County Transit as of June 30, 2024.

Grant Programs Update

- An update on the current grant programs was presented and reviewed.

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New Business

- Service Agreement with the Delaware Area Chamber of Commerce (Resolution 24-08-03):
  The Board reviewed and approved the service agreement with the Delaware Area Chamber of Commerce.
- Service Agreement with the Delaware Public Health District (Resolution 24-08-04):
  The Board reviewed and approved the service agreement with the Delaware Public Health District.
- Updated No-Show Policy (Resolution 24-08-24):
  The Board reviewed and approved the updated No-Show Policy. Crystal will follow up with a detailed report showing the number of no-shows and the number of reinstatement fees.
- Amended Salary & Wage Policy Relating to the Driver Classification (Resolution 24-08-06):
  The Board reviewed and approved a wage analysis and adjustment to the classification of Driver.

Open Comment

Mr. Jason Sanson:
Jason Sanson announced with a heavy heart that he will not be renewing his term on the Board. He would like to thank the commissioners for trusting him and was honored to serve with the current and previous members. He expressed gratitude to Chairman Ahmed for his leadership and his patience. He thanks the staff for their response, support, and hard work. Where this organization is today, and the conversations of where we want to go are 180 degrees different from where we were a few years ago. He thanked Andy for his leadership and for setting a great example. Jason will continue to carry the flag, to be our cheerleader, and wishes DCT nothing but the best.

Next Meeting

- The next scheduled meeting of the Delaware County Transit Board is on September 25, 2024.

Adjournment

- The meeting was adjourned at 2:35 pm.

Recorded by:
Renee Creedon-Mays
Executive Assistant