

# **RCTB** RICHLAND COUNTY TRANSIT BOARD

35 N. Park St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the March 27, 2019, special Board meeting.

## PRESENT:

Board: Ashcraft, Heminger, Pickens, Shook, Siegenthaler, Smith, Troupe

Richland Co. Regional Planning Comm. staff: Kathy Adams

First Transit: Larry Morris, Kirk Dand, Ben Steva

Chairman Holly Troupe called the meeting to order at 11:00am.

## EXECUTIVE SESSION TO DISCUSS PERSONNEL (GENERAL MANAGER CANDIDATE)

Leone Smith made a motion to go into executive session to discuss First Transit's candidate for General Manager. Mary Heminger seconded the motion. Morris, Steva, and Adams were asked to remain in attendance. With no further discussion, motion carried.

The board met in executive session for approximately 40 minutes.

Val Ashcraft made a motion to end the executive session. Ed Pickens seconded the motion. With no further discussion, motion carried.

## BUS ADVERTISING AGREEMENT

Holly has been in contact with the person that handles advertising for Ohio Health. They have previously had ads on two small buses, and are again interested in the same for a new campaign. The representative has also been in contact with the company that produced and installed the previous ads. There was discussion about the RCTB working with the company that produces and installs the ads or the Ohio Health representative doing so directly. The consensus was that it would be beneficial for the RCTB to work with the ad production company in order to be fully aware of all steps of the process.

Vicki Shook made a motion for the RCTB to enter into an advertising agreement with Ohio Health for a six month period beginning in early May, and for the RCTB to purchase the production and installation services, and pass these costs through to Ohio Health as part of the advertising package, unless there is anything found in the RCTB Procurement Procedures that would prohibit it from being handled in this manner. Maura Siegenthaler seconded the motion. With no further discussion the motion carried.

## EXECUTIVE SESSION TO DISCUSS PERSONNEL (FISCAL OFFICER)

Vicki Shook made a motion to go into executive session to discuss the Fiscal Officer position. Mary Heminger seconded the motion. With no further discussion, motion carried.

The board met in executive session for approximately 20 minutes.

Vicki Shook made a motion to end the executive session. Maura Siegenthaler seconded the motion. With no further discussion the motion carried.

There being no further business, Vicki Shook made a motion to adjourn. Maura Siegenthaler seconded the motion. With no further discussion, the motion carried.

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Mary Heminer, Secretary

The undersigned duly qualified and acting chairman of the Richland County Transit Board certifies that the foregoing is a true and correct copy of the minutes, approved at a legally convened meeting of the Board, of the meeting held on March 27, 2019.

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Holly Troupe, Chairman

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Date