

RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the January 15, 2020, regular Board meeting.

PRESENT:

Board: Ashcraft, Pickens, Siegenthaler, Yoder, Smith, Carl Nuetzling
Richland Co. Regional Planning Comm. staff: Jill Rohr,
First Transit: Chris Terry, Tara Burchett
Others:

A CALL TO ORDER

Vice-Chairman David Yoder called the meeting to order at 11:03am.

B. RECOMMENDED ACTIONS

1. Routine Matters- Consent Agenda

The Consent Agenda of the January 15, 2020 regular meeting, were provided in the advance packet and reviewed.

Maura Siegenthaler made a motion to approve the consent agenda. Val Ashcraft seconded the motion. With no further discussion, the motion carried.

2. The minutes of the December 18, 2019 were pulled out of consent agenda for correction. Val Ashcraft was approved for secretary of RCTB. Minutes were corrected to reflect this action.

Leona Smith made a motion to approve the minutes with above noted correction . Ed Pickens seconded the motion. With no further discussion, the motion carried.

C. OLD BUSINESS

D. NEW BUSINESS

Jill Rohr, Transit Fiscal Officer, reported on RCTB year end financial position. She stated RCTB did well keeping expenses down in 2019, but revenue needs to improve. She made several

suggestions to increase revenue. She also explained how ODOT is moving toward Regionalization and how it will determine RCTB's funding.

Ed Pickens made a motion to accept the board schedule as presented. Leona Smith seconded. With no further discussion, the motion carried.

Mary Hemminger's appointment expired in 12/31, 2019 leaving the boards secretary's position open.

Maura Seigenthaler made a motion to appoint Val Ashcraft to the boards secretary position. Ed Pickens seconded the motion. With no further discussion, the motion carried.

F. EXECUTIVE SESSION (IF NECESSARY)

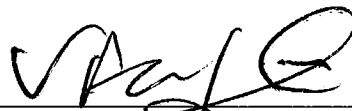
G. OTHERS FROM THE FLOOR

H. ADJOURN

There being no further business, Valarie Ashcraft made a motion to adjourn. Ed Pickens seconded the motion. With no further discussion, the motion carried.


NEXT MEETING

The next regular monthly meeting is scheduled for Wednesday, January 15, at 11:00am.



Valaria Ashcraft, 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 January 15, 2020.



Vicki Shook, Chairman

Date