

RCTB RICHLAND COUNTY TRANSIT BOARD

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

MINUTES OF the February 12, 2020, regular Board meeting.

PRESENT:

Board: Ashcraft, Pickens, Yoder, Smith, Carl Nuetzling
Richland Co. Regional Planning Comm. staff: Jill Rohr, Nick Leturgey
First Transit: Chris Terry

A CALL TO ORDER

Chairman Vicki L Shook called the meeting to order at 11:05 am.

B. RECOMMENDED ACTIONS

1. Routine Matters- Consent Agenda

The Consent Agenda of the February 12, 2020 regular meeting, were provided in the advance packet and reviewed.

Valarie Ashcraft made a motion to approve the consent agenda. Leona Smith seconded the motion. With no further discussion, the motion carried.

C. OLD BUSINESS

D. NEW BUSINESS

Chris Terry presented bills for approval for garage maintenance. It will cost \$7,928 to fix the clutch on Bus22, it will cost \$1188.00 to fix the hydraulic lift and Chris obtained three quotes for a new garage door ranging between \$37,000 and \$57,000. All bills totaled \$46,116.

Valaria made a motion to accept the garage bills totaling \$46,116. Leona Smith seconded. With no further discussion, the motion carried.

Chris Terry hired a Garage/Road Supervisor and a Dispatch/Receptionist, they will both start on February 17, 2020. Chris, informed the board that DoubleMap is finished installing all the hardware and software, and waiting on the large screen tv to be installed at Stanton Center. There was a discussion concerning the timing of a rollout and all agreed that the garage and drivers need time to work out any complications before making a public announcement. Jill Rohr, Fiscal Officer and Chris Terry GM, expressed a desire to hold “trainings” for the new app and DoubleMap system.

Jill Rohr, Fiscal Officer, brought up the subject of generating more revenue. There was discussion concerning how RCTB generate more income and will be discussed at length at the March board meeting.

Jill Rohr presented three contracts that needed to be approved by the board:

1. Contract between Miller Transportation and RCTB for the use of Stanton Center for two bus stops. One going to Columbus and one going to Cleveland. The start date has yet to be determined.

Vick Shook made a motion to accept the contract between Miller Transportation and RCTB. David Yoder seconded. With no further discussion, the motion carried.

2. Contract between Crown Films and RCTB, to rent out Stanton Transit Center.

Vicki Shook made a motion to approve the contract between RCTB and Crown Films to rent out Stanton Transit Center. Ed Pickens seconded. With no further discussion, the motion carried.

3. Contract between Friendly Wholesale and RCTB for janitorial products. A contract was awarded to Friendly Wholesale for janitorial products from the county commissioners.

David Yoder approved the contract between RCTB and Friendly Wholesale for janitorial supplies. Leona Smith seconded. With no further discussion, the motion carried.

F. EXECUTIVE SESSION (IF NECESSARY)

G. OTHERS FROM THE FLOOR

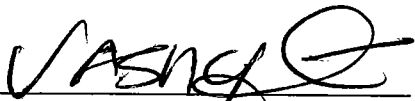
H. ADJOURN

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

1.1

NEXT MEETING

The next regular monthly meeting is scheduled for Wednesday, March 11, 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 February 12, 2020.



Vicki Shook, Chairman

Date