

RCTB RICHLAND COUNTY TRANSIT BOARD

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

MINUTES OF the April 24, 2019, special Board meeting.

PRESENT:

Board: Ashcraft, Pickens, Shook, Siegenthaler, Smith, Troupe
Richland Co. Regional Planning Comm. staff: Jotika Shetty

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Ed Pickens made a motion to go into executive session to discuss personnel matters, and to invite Jotika Shetty to attend. Val Ashcraft seconded the motion. With no further discussion, motion carried.

The board met in executive session for approximately 90 minutes.

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

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

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 April 24, 2019.

Holly Troupe, Chairman

Date