

Licking County Transit Board

Monthly Meeting

December 13, 2005

6:30 p.m.

Members Present

William Schuler, Vice Chairman, Mark Van Buren, Sandy Crane
Pam Jones (Substituting for Marcia Phelps), Jim Watercutter, and Shirley Stare

Members Absent

Marcia Phelps John Neibarger

Staff Present

Lorretta Frenton Cathy Sheets

Others Present

Mike Rademacher, Laidlaw Transit Services, Inc.

Vice Chairman, William Schuler called the Licking County Transit Board meeting to order at 6:30 p.m., December 13, 2005, in the Conference Room @ 763 E. Main St., Newark, Ohio.

Approval/Corrections of November Meeting Minutes

Vice Chairman, William Schuler asked if there were any corrections to the November minutes.

A motion was made by Jim Watercutter to accept minutes.

Sandy Crane seconded the motion.

A vote was called. The motion carried unanimously.

Comments from Citizens

No Comments

Correspondence

Monthly Service Update by Laidlaw Transit Services, Inc. and LCTB Operations Overview

Mike Rademacher, General Manager for Laidlaw introduced himself. Discussed the replacement from Laidlaw – Bruce Saunders has history with transit background. Bruce will meet with some of the board members and the LCTB staff sometime next week.

LCTB Operations Overview – (As Needed)

There were 4,015 trips provided in November. Annual ridership will be close to the 50,000 figure that was projected for 2005.

Old Business

Coordination with the City of Newark Update – City Personnel will meet with Newark City Council sometime in January. Will inform LCTB of what they would like to see afterward.

MORPC – Policy Committee Report (As Needed) – Nothing was reported here.

Resolution 05-17: Leases – parking space with LCAP. Lorretta will discuss with Chad Fuller, LC Fiscal Officer to check language of lease. Lorretta is waiting to hear from Chad Fuller for direction in this matter. The

LCTB will be required to pass another resolution in early 2006 to address this lease, as amended by the County Commissioners. Lorretta hopes to be able to discuss at the January LCTB meeting and get resolved.

New Business

Resolution 05-25:Amending Resolution 05-23 – Amend contract agreement with Laidlaw to include power washer and fuel provisions – Due to the increase in fuel costs, the LCTB will be purchasing the fuel for the operations. Therefore, the annual contract amendment must reflect this update to the contractual relationship. The hourly rate has been reduced to \$21.71 for a total 2006 contract costs of \$566,675.72. Laidlaw will review the fuel invoices for accuracy.

Jim Watercutter made a motion for this resolution.

Seconded by Shirley Stare.

A vote was called. Motion carried unanimously.

Resolution 05-26:Authorizing the LCTB to participate in the State of Ohio Cooperative Purchasing Program - To receive the best fuel cost available to the LCTB, it can participate in the State Term Contract for fuel purchasing. This participation will benefit the LCTB by receiving additional discounts over what it already is receiving in the price of fuel. While the final fuel cost savings will not be known until this term contract is approved by the LCTB, the General Manager anticipates additional savings. This resolution is required by the Ohio Office of Cooperative Purchasing to participate in state term contract. A fee of \$295.00 is also required.

Sandy Crane made a motion for this resolution.

Seconded by Jim Watercutter.

A vote was called. Motion carried unanimously.

Resolution 05-27:Authorizing the Chairman of the Board to enter into a contract with the Licking County Board of MR/DD to provide Driving Abstracts/Fingerprinting Services for the LCTB and its coordination partners. This is a contract entered into annually with MR/DD to perform background checks for potential drivers for the LCTB and its coordination partners.

Mark Van Buren made a motion for this resolution.

Seconded by Shirley Stare.

A vote was called. Motion carried unanimously.

Informational Items

New ODOT Representative – John Edmondson – We received an email that our new ODOT Representative is John. He has been with ODOT for a short period of time and looks forward to working with the LCTB in the future. Lorretta discussed problem with the snow removal company. Spoke with Scott Hankinson about the problem.

Adjournment

A motion was made by Mark Van Buren to adjourn the meeting.

Sandy Crane seconded the motion.

A vote was called. The motion carried unanimously.

The meeting was adjourned at 7:05 p.m.

Next Meeting

The next LCTB meeting will be held **January 24, 2006 @ 6:30 pm @ Transit Facility**

Respectfully submitted,

Sherri Yount