



# Meeting of the Licking County Transit Board

**1/23/2019 5:00 pm**

**745 East Main Street, Newark, Ohio 43055**

**SPECIAL MEETING “For General Purposes”**

---

**Chairman:** Rick Black, *Commissioners*  
**Vice-Chairman:** Deborah Cole, *At Large*  
**Other Board Members:** VACANT, (*Pataskala*), Olivia Biggs (*Villages*), Jeff Hindel (*Townships*), Dick Morrow (*Heath*), Shirley Stare (*Newark*)

---

## Agenda Topics

Pledge of Allegiance/Call to Order	Rick Black
Approval/Corrections of December Meeting Minutes	TABLED
Comments from Citizens	Rick Black
LCTB Overview Report	Cathleen Sheets
Public Transit Services	Tracy Kimble
Financial Update	Sam Sites
Operations Report	Donna Flack
Unfinished Business	Rick Black
E&D Fare Assistance Program- Discussion	
New Business	Rick Black
<u>Resolution 19-01</u> Establishing CY 2019 LCTB Schedule	
<u>Resolution 19-02</u> Electing Vice Chair, Secretary and Fiscal Officer for 2018	
<u>Resolution 19-03</u> Approving Maintenance Garage Lease Agreement for CY2019	
<u>Resolution 19-04</u> Approving Vehicle Fleet Lease Agreement for CY2019	
<u>Resolution 19-05</u> Approving LCBDD Agreement for CY2019	
<u>Resolution 19-06</u> Authorizing LCTB Member to OTRP Board Trustees CY2019	
Informational Items	Rick Black
Executive Session- Personnel Matters ( <i>pursuant to ORC 121.22(G)(1)</i> )	
<i>“To discuss employment of a public employee”</i>	
Adjournment	Rick Black
Next Meeting: Day/Time TBA at the Transit Center 745 East Main Street, Newark, Ohio	

## The Licking County Transit Board Members:

Rick Black, *Chairman*  
#740-928-4419 or #740-670-5116  
*Alternate: Timothy Bubb #740-670-5118*  
Shirley Stare  
#740-366-1129  
#740-345-4980  
*Alternate: Julie Barrett #740-344-4862*

Dick Morrow  
#740-522-3362  
*Alternate: Brian Johnson #740-404-6209*  
Olivia Biggs  
#740-349-6488 or #740-405-6287  
*Alternate: Pam Jones #740-670-5114*

Deborah Cole  
#740-323-0506  
*Alternate: Jeremy Saling #740-403-0098*  
Jeff Hindel  
*Alternate: Scott Ellis #740-745-3491*