



# Meeting of the Licking County Transit Board

**2/20/2019 5:00 pm**  
**745 East Main Street, Newark, Ohio 43055**

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**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*)

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## Agenda Topics

<b>Pledge of Allegiance/Call to Order</b>	Rick Black
<b>Approval/Corrections of January Meeting Minutes</b>	Rick Black
<b>Comments from Citizens</b>	Rick Black
<b>LCTB Overview Report</b>	Cathleen Sheets
Public Transit Services	Tracy Kimble
Financial Update	Sam Sites
Operations Report	Donna Flack
<b>Unfinished Business</b>	Rick Black
E&D Fare Assistance Program	
<b>New Business</b>	Rick Black
<u><b>Resolution 19-08</b></u> Approving OHC Agreement for CY2019	
<u><b>Resolution 19-09</b></u> Approving Senior Citizens Levy Agreement for CY2019	
<b>Informational Items</b>	Rick Black
<b>Executive Session-</b> Personnel Matters ( <i>pursuant to ORC 121.22(G)(1)</i> )	
<i>“To discuss employment of a public employee”</i>	
<b>Adjournment</b>	Rick Black

**Next Meeting:** March 20, 2019, at the Transit Center 745 East Main Street, Newark, Ohio

## **The Licking County Transit Board Members:**

Rick Black, <i>Chairman</i> #740-928-4419 or #740-670-5116 <i>Alternate: Timothy Bubb #740-670-5118</i>	Dick Morrow #740-522-3362 <i>Alternate: Brian Johnson #740-404-6209</i>	Deborah Cole #740-323-0506 <i>Alternate: Jeremy Saling #740-403-0098</i>
Shirley Stare #740-366-1129 #740-345-4980 <i>Alternate: Julie Barrett #740-344-4862</i>	Olivia Biggs #740-349-6488 or #740-405-6287 <i>Alternate: Pam Jones #740-670-5114</i>	Jeff Hindel <i>Alternate: Scott Ellis #740-745-3491</i>