

# Licking County Transit Board

7/20/22

5:00 p.m.

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## **Members Present**

Rick Black-Chairman, Olivia Biggs-Vice Chairman, Brandon Galik, Deborah Cole, Jeff Hindel, Bill Cost.

## **Members Absent**

Dick Morrow

## **Staff Present**

Sam Sites, Larry Hogue, Matthew Allison

## **Staff Absent**

## **Others Present**

David McManus-LCBDD, Karrie Mick-LCT, Roy Graves-LCT, Mona Large LCATS

Chairman Rick Black called the Licking County Transit Board (LCTB) to order at 5:02p.m. July 20, 2022.

## **Approval/Corrections of June Meeting Minutes**

*A motion was made by Deb Cole to approve the June Meeting Minutes. Brandon Galik seconded the motion. Motion passed.*

## **Comments from Citizens**

There were no comments from citizens.

## **Matthew Allison, Interim General Manager, reported the following:**

Mr. Allison provided extensive updates of transit operations and future projects.

## **Larry Hogue, Business Support Manager, reported the following:**

Mr. Hogue provided updates on focused efforts to recruit and hire employees.

## **Sam Sites, LCTB Fiscal Officer, reported the following:**

Mr. Sites provided his overview of his financial report.

## **New Business**

### **Resolution 22-19**

#### **Purchase from State Contract**

A motion was made by Bill Cost to approve Resolution 22-19 as presented. Jeff Hindel seconded the motion. Motion passed.

## **New Business**

### **Radio Advertising Proposals**

There was a brief discussion regarding radio advertisement time slots, schedules, and future radio station considerations.

### **Medicaid Waiver Provider Review MOU**

A motion was made by Brandon Galik to approve. Deb Cole seconded the motion. Motion passed.

**Transit Facility Security Badge Access System**

A motion was made by Deb Cole to approve. Brandon Galik seconded the motion. Motion passed.

**Executive Session**-Personnel Matters (pursuant to ORC 121.22(G)(1))

"To discuss employment and compensation of a public employee"

Olivia Biggs made a motion to go into Executive Session. Bill Cost seconded the motion. Motion passed at 6:09 p.m. Returned to Public Board Meeting at 6:29 p.m.

**Utilize RCI Grant Funding for Transit Employee Pandemic Pay and New Hire Incentives**

A motion was made by Olivia Biggs to approve. Jeff Hindel seconded the motion. Motion passed.

**Adjournment**

Deb Cole made a motion to adjourn the meeting . Jeff Hindel seconded the motion. Meeting adjourned at 6:35 p.m.

**Next Meeting**

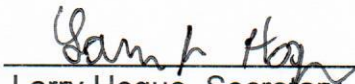
The next Monthly Board Meeting is scheduled for August 17, 2022, to be held at the Transit Center, 745 E Main St. Newark, Ohio 43055, time will be 5 p.m.



\_\_\_\_\_  
Rick Black, Chairman

9/21/2022

Date



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Larry Hogue, Secretary

9/21/2022

Date