

RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the March 30, 2022 RCT Board special meeting

PRESENT:

Board - In person: Scott Heimann; Via Zoom: Donna Hight, Clint Knight, Ed Pickens,
Nicole Williams

RCRPC staff: Jotika Shetty (via Zoom), Jean Taddie

First Transit (via Zoom): Bill Harned, Chris Terry

ABSENT: Carl Neutzling, Crystal Weese

Call to Order

Chairman Clint Knight called the special meeting to order at 8:31 a.m.

Transit Tire Lease Agreement

Scott Heimann made a motion to go into Executive Session to discuss contract matters required to be kept confidential in accordance with ORC 307.862 (C). Ed Pickens seconded the motion. With no further discussion, the motion carried.

The board invited Jean Taddie, Chris Terry and Bill Harned to join the executive session. Executive session began at 8:36 a.m.

Executive Session ended at 8:50 a.m.

Ed Pickens made a motion to approve the Transit Tire Lease Agreement with Bridgestone Americas Tire Operations, LLC. Scott Heimann seconded the motion. With no further discussion, the motion carried.

Other Business from the Floor

There was no other business from the floor.

Adjourn

There being no further business, Nicole Williams made a motion to adjourn. Ed Pickens seconded the motion. With no further discussion, the motion carried.

The meeting adjourned at 8:54 a.m.

Next Meeting

The next regular monthly meeting is scheduled for Wednesday, April 13 @ 8:30am.



Scott Heimann, Secretary




Date

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 RCTB meeting held on March 30, 2022.



Clint Knight, Chairman



Date