



**Greene County Transit Board**  
**Providing Safe, Reliable, and Accessible Public Transportation**

**Board Meeting Agenda**  
**Wednesday October 29, 2014, 8:00 am - 9:30 am**  
**Room 99 at 571 Ledbetter Road, Xenia, OH**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Debby Bullock
- 2. Approval of September 24, 2014 Meeting Minutes** (pg. 2) – Woody Stroud
- 3. Public comment on Action Items** – Woody Stroud
- 4. Action Items**
  - A. Finance, Contracts and Audit Committee Action Items – Bill Perrill
    - 1) Lease Agreement – Resolution 2014-10-01 (pg. 5)
  - B. Programs and Services Committee Action Items - None
  - C. Personnel Committee Action Items – None
  - D. Other – Woody Stroud
    - 1) Financial Audit – Resolution 2014-10-02 (pg.11)
    - 2) ODOT Grant – Resolution 2014-10-03 (pg. 12)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 13)
    - 2) Board Appointments
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) September Financial Report (pg. 18)
    - 2) September Productivity Report (pg. 27)
  - C. Mobility Manager Report – Shannon Webster
    - 1) September Report (pg. 36)
  - D. Executive Director – Ken Collier
    - 1) August Report (pg. 37)
  - E. First Transit – Dennis Green
- 6. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee – no November meeting, Program Committee (11/18, 10:30 am)  
Finance Committee (11/18, 12:00 pm), Transit Board (11/26, 8 am), 12/19? 8 am).