



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

**Board Meeting Agenda**  
**Wednesday April 29, 2015, 8:00 am - 9:30 am**  
**2380 Bellbrook Ave. Xenia, Ohio 45385**  
**Conference Room**

- 1. Welcome and Introductions** – Woody Stroud
  - A. Roll call of Board members – Debby Bullock
- 2. Approval of March 25, 2015 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) Grant Funding - Resolution 2015-04-29-01 (pg. 4)
    - 2) Building Sign – Resolution 2015-04-29-02 (pg. 6)
  - B. Programs and Services Committee Action Items – David Reid
    - 1) Service Area – Resolution 2015-04-29-03 (pg. 7)
  - C. Personnel Committee Action Items – None
  - D. Other – Ken Collier
    - 1) JFS Contract Amendment – Resolution 2015-05-29-04 (pg. 9)
- 5. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 11) plus handouts
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) Financial Audit
  - C. Mobility Manager – Shannon Webster
    - 1) March Report (pg. 19)
  - D. Executive Director – Ken Collier
    - 1) March Report (pg. 20)
  - E. First Transit – Dennis Green

**6. Adjournment**

**Upcoming Meetings and events:**

Ribbon Cutting (5/6, 11:30 am), Personnel Committee – no May meeting, Program Committee (5/19, 10:30 am), Finance Committee (5/19, 12:00 pm), Transit Board (5/27, 8 am).