



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

**Board Meeting Agenda**  
**Wednesday June 24, 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 May 27, 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) Resolution 2015-06-24-01 Procurement Manual (pg. 4)
    - 2) Resolution 2015-06-24-02 Bus Purchase (pg. 5)
    - 3) Resolution 2015-06-24-03 Alignment Equipment (pg. 8)
    - 4) Resolution 2015-06-24-04 JFS Contract (pg. 11)
    - 5) Resolution 2015-06-24-05 Plan of Projects (pg. 12)
    - 6) Resolution 2015-06-24-06 Medicaid Provider Application (pg. 13)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – Anne Gerard
    - 1) Executive Director Evaluation
  - D. Other – None
5. **Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 14)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) May Financial Report (pg. 16)
    - 2) Financial Audit
    - 3) May Productivity Report (pg. 27)
  - C. Mobility Manager – Shannon Webster
    - 1) May Report (pg. 33)
  - D. Executive Director – Ken Collier
    - 1) May Report (pg. 34)
  - E. First Transit – Dennis Green

**6. Adjournment**

**Upcoming Meetings and events:**

Program and Services Committee (7/21, 10:30 pm), Finance Committee (7/21, 12:00 pm), Transit Board (7/29?, 8 am).