



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

**Board Meeting Agenda**  
**Wednesday August 26, 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. Recognition** – Woody Stroud
- 3. Approval of July 29, 2015 Meeting Minutes** (pg. 2) – Woody Stroud
- 4. Public comment on Action Items** – Woody Stroud
- 5. Action Items**
  - A. Finance, Contracts and Audit Committee Action Items – Bill Perrill
    - 1) Resolution 2015-08-26-01 Vehicle Purchase (pg. 4)
    - 2) Resolution 2015-08-26-01 Procurement Manual (pg. 6) (Handout)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – None
  - D. Other - None
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 11) (Handout)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) Financial Audit
  - C. Mobility Manager – Shannon Webster
    - 1) July Report (pg. 13)
  - D. Executive Director – Ken Collier
    - 1) July Report (pg. 14)
  - E. First Transit – Dennis Green
- 7. Adjournment**

**Upcoming Meetings and events:**

Transit Board (9/23, 8 am).