



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

**Board Meeting Agenda**  
**Wednesday December 23, 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 November 18, 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 – Woody Stroud
    - 1) Resolution 2015-12-23-01 Minivan Security Cameras (pg. 4)
    - 2) Resolution 2015-12-23-02 DD Contract (pg. 9) (Handout)
    - 3) Resolution 2015-12-23-03 2016 Budget (pg. 10)
    - 4) Resolution 2015-12-23-04 General Wage Increase (pg.12)
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – None
- 5. Other Business** – Woody Stroud
  - A. Election of Officers
  - B. Committee Appointments
  - C. MVRPC Appointments
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
    - 1) MVRPC Report (pg. 13) (Handout)
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) October Financial Report (pg. 15)
    - 2) October Productivity Report (pg.24)
  - C. Mobility Manager – Shannon Webster
    - 1) November Report (pg. 30)
  - D. Executive Director – Ken Collier
    - 1) November Report (pg. 31)
  - E. First Transit – Dennis Green
- 7. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (1/13, 5:30 pm), Program and Services Committee (1/19, 10:30 am), Finance Committee (1/19, 12:00 pm), Transit Board (1/27, 8:00 am).