

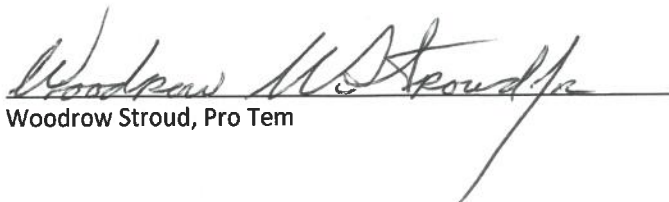


**Finance Committee  
Minutes of meeting on April 20, 2021**

1. **Welcome and Roll Call** – Pro-Tem Chair, Woody Stroud, welcomed committee members. Committee members in attendance: Ms. Blanche Casey, Mr. John LaRock (GCBDD), Mr. Woodrow Stroud. Excused: Mr. David Middleton Staff Members: Ken Collier and Heather Root. Excused: Marilyn Ratcliff
2. **Approval of December 11, 2020 Minutes:** Ms. Casey moved to adopt the minutes as written. Mr. LaRock seconded the motion. The vote was: Ms. Casey – yes, Mr. LaRock – yes, Mr. Stroud – yes. The motion was approved. Note: Finance Committee meetings for January, February and March were cancelled due to lack of agenda items and inclement weather.
3. **Public comments on Action Items** – None
4. **Action Items** – Ken Collier
  - A. **LTV Bike Racks** – Mr. Collier reviewed the resolution to approve the purchase of bike racks for the 9 light transit vehicles recently purchased. Ms. Casey asks that the reason for choosing the more expensive racks is due to the cheaper ones obstructing the view of the drivers. Ms. Casey moved the Finance committee recommends the Board approve the resolution to purchase bike racks for the LTV. Mr. LaRock seconded the motion. The vote was: Ms. Casey-yes, Mr. LaRock-yes, and Mr. Stroud-yes. The motion was approved.
  - B. **Security Camera Contract** – Mr. Collier reviewed the resolution to purchase security cameras for the 9 light transit vehicles. Ms. Casey moved that the Finance Committee recommends the Board approve the resolution to purchase the security cameras. Mr. LaRock seconded the motion. The vote was: Ms. Casey-yes, Mr. LaRock-yes, and Mr. Stroud-yes. The motion was approved.
  - C. **Filing for ODOT Funds** – Mr. Collier reviewed the resolution authorizing the filing of applications with the Ohio Department of Transportation for SFY2022 Transportation Assistance Funds. Mr. LaRock moved that the Finance committee recommend the Board adopt this resolution. Ms. Casey seconded the motion. The vote was: Ms. Casey-yes, Mr. LaRock-yes, and Mr. Stroud-yes. The motion was approved.
  - D. **Copier Lease** – Mr. Collier reviewed a new 5 year lease with Pro Source which would include a newer model Konica Minolta copy machine and an overall lower monthly cost. Ms. Casey moved the Finance committee recommends the Board approve the resolution to approve the lease with Pro Source. Mr. LaRock seconded the motion. The vote was: Ms. Casey-yes, Mr. LaRock-yes, and Mr. Stroud-yes. The motion was approved.
5. **Financial Reports-** Ken Collier
  - A. Mr. Collier reviewed financial reports for the month of March.
6. **Information Items-**
  - A. Limited English speaking presentation – Ms. Casey asks about the availability of materials for non-English speaking individuals. Mr. Collier will work with Mobility Manager Shannon Webster to develop information trainings, presentations, and virtual learning experiences.
  - B. Reimbursement for Developmental Disability transportation – Mr. Collier reported on the increasing number of DD clients that are now on Medicaid Waivers with a fixed Medicaid Reimbursement Rate and that this differs from the contract rate and is not a sustainable model. He will be developing new models for future review.
7. **Adjournment:** There being no further business, Mr.Stroud adjourned the meeting.

Next Meeting: May 18, 2021 @ 12 noon

Respectfully Submitted:

  
Woodrow Stroud, Pro Tem

May 18, 2021  
Date