

RCTB RICHLAND COUNTY TRANSIT BOARD

19 N. Main St. Mansfield, Ohio 44902 419-774-5684 fax 419-774-5685

MINUTES OF the June 1, 2022 RCT Board special meeting

PRESENT (All via Zoom):

Board: Donna Hight, Clint Knight, Carl Neutzling, Ed Pickens, Crystal Weese, Nicole Williams

RCRPC staff: Jean Taddie

ABSENT: Scott Heimann

Call to Order

Chairman Clint Knight called the special meeting to order at 8:33 a.m.

Liability Insurance Procurement

The board discussed the Insurance RFP, which was provided in advance for review. Jean Taddie overviewed the RFP calendar, evaluation criteria and specifications, along with the agency mailing list. Crystal Weese will forward additional agencies that would like the notice.

Ed Pickens made a motion to approve the insurance RFP. Donna Hight seconded the motion. With no further discussion, the motion carried.

The board appointed the finance committee to evaluation proposals and make their recommendation at the July board meeting.

Nicole Williams made a motion to approve the finance committee to review and make recommendations for the insurance RFP. Crystal Weese seconded the motion. With no further discussion, the motion carried.

Other Business from the Floor

The board gave the OK to respond to TransLoc via email.

Adjourn

There being no further business, Ed Pickens made a motion to adjourn. Crystal Weese seconded the motion. With no further discussion, the motion carried.

The meeting adjourned at 8:45 a.m.

Next Meeting

The next regular monthly meeting is scheduled for Monday, June 13 @ 3 pm.

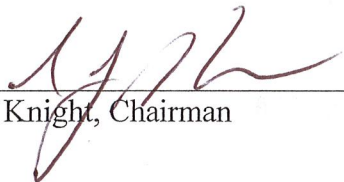


Scott Heimann, Secretary




Date

The undersigned duly qualified and acting chairman of the Richland County Transit Board certifies that the foregoing is a true and correct copy of the minutes, approved at a legally convened meeting of the Board, of the RCTB meeting held on June 1, 2022.



Clint Knight, Chairman



Date