

RCTB RICHLAND COUNTY TRANSIT BOARD

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

MINUTES OF the July 11, 2022 RCTB Finance Committee

PRESENT:

- RCTB: Scott Heimann, Clint Knight, Ed Pickens
- RCRPC: Jean Taddie

Call to Order

Chairman Clint Knight called the Finance Committee meeting to order at 1:04 p.m.

Insurance Procurement

Chairman Knight called for discussion of the confidential insurance proposals received from First Transit, Lybarger State Farm, and the Public Entities Pool of Ohio.

Scott Heimann made a motion to enter into executive session for contracting matters required to be kept confidential Per O.R.C. 307.862 – Competitive Sealed Proposal Procedure. Ed Pickens seconded the motion. With no further discussion, the motion carried.

Executive session began at 1:05 p.m.

The public meeting resumed at 1:39 p.m.

Scott Heimann made a motion to end the executive session. Ed Pickens seconded the motion. With no further discussion, the motion carried.

The Finance Committee recommended contracting with PEP for the next year, and will invite PEP for an information session.

Scott Heimann made a motion to recommend PEP to the full board. Ed Pickens seconded the motion. With no further discussion, the motion carried.

Other Business from the Floor

There was no other business from the floor.

Adjourn

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

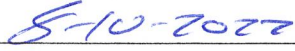
The meeting adjourned at 1:41 p.m.

Next Meeting

The next regular monthly RCTB meeting is scheduled for Wednesday, July 13 @ 8:30am.

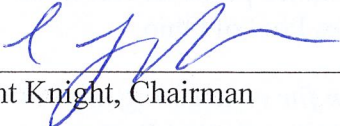


Scott Heimann, Secretary

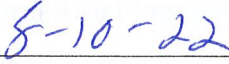


Date

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 Finance Committee meeting held on July 11, 2022.



Clint Knight, Chairman



Date