



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

**Board Meeting Agenda**  
**Wednesday January 27, 2016, 8:00 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 December 23, 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 – None
  - B. Programs and Services Committee Action Items – None
  - C. Personnel Committee Action Items – Anne Gerard
    - 1) Resolution 2016-01-27-01 Fiscal Support Specialist Position (pg. 4)
    - 2) Resolution 2016-01-27-02 Organizational Chart (pg. 6)
- 5. Other Business** – Woody Stroud
  - A. Incidental Charter Rates CY2016 - Resolution 2016-01-27-03 (pg. 8)
- 6. Reports**
  - A. Board Chairperson – Woody Stroud
  - B. Chief Financial Officer – Marilyn Ratcliff
    - 1) November/December Financial Report (pg. 9)
    - 2) November/December Productivity Report (pg. 20)
  - C. Mobility Manager – Shannon Webster
    - 1) December Report (pg. 26)
  - D. Executive Director – Ken Collier
    - 1) December Report (pg. 27)
  - E. First Transit – Dennis Green

**7. Adjournment**

**Upcoming Meetings and events:**

Personnel Committee (2/10, 4:00 pm), Program and Services Committee (2/16, 10:30 am), Finance Committee (2/16, 12:00 pm), Transit Board (2/24, 8:00 am).