

**Finance Committee  
Minutes of meeting on January 21, 2020**

1. **Welcome and Roll Call** – Chair, David Middleton, welcomed committee members. Committee Members in attendance: Mr. David Middleton, Mr. John LaRock (GCBDD), Mr. Woodrow Stroud. Excused: Ms. Blanche Casey. Staff Members: Ken Collier, Marilyn Ratcliff and Christi Greene
2. **Approval of July 16, 2019 Meeting Minutes:** Mr. LaRock moved to adopt the minutes as written. Mr. Stroud seconded the motion. The vote was: Mr. LaRock-yes, Mr. Middleton-yes, Mr. Stroud-yes. The motion was approved.
3. **Public comments on Action Items** – None
4. **Action Items** – Ken Collier
  - A. **Board of Development Disabilities Contract** – Mr. Collier reviewed changes to the DD contract for 2020. Mr. Stroud moved that the Board of Developmental Disabilities 2020 contract language remain unchanged from the 2019 contract, except for the following article; 15.1a -\$43.69 for each one way trip to provide Non-Medical Transportation within Greene County or to and from Greene County and contiguous counties. In any event, the amount due and owing under this agreement shall not exceed \$(amount to be provided by DD) be approved by the Transit Board. Mr. Middleton seconded the motion. The vote was: Mr. Middleton-yes, Mr. Stroud-yes, Mr. LaRock-abstained. The motion was approved.
  - B. **Greene County Council on Aging Agreement** - Mr. Collier reviewed the Greene County Council on Aging agreement with a rate of \$3.24/mile which was based on the previously approved incidental hour and mile rate approved by the transit board for 2020. No further action is required by the transit board. Mr. Collier will include these details in the Executive Directors report for the next transit board meeting.
5. **Financial Reports-**
  - A. Ms. Ratcliff reviewed the December financial report.
6. **Information Items-**
  - A. Mr. Collier lead a discussion regarding the outlook of funding for 2021 and the need to develop levels of service matching funding in order to prepare requests for proposals for the operations and maintenance contract.
  - B. Mr. Collier distributed the 2020 Transit Board and Committee meeting schedule.
- C. **Adjournment:** There being no further business, Mr. Middleton adjourned the meeting.

Next Meeting: February 18, 2020 @ 12 noon

Respectfully Submitted:

  
Woodrow Stroud, Board Chair  
(On behalf of David Middleton, Chair)

  
Date