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555 Lakeshore Blvd. Painesville Twp., OH 44077

“COMMITTEE OF THE WHOLE” MEETING

Monday, January 27, 2020

4:00 p.m.

Guest WiFi Password: Laketrans555

AGENDA

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Executive Session – Personnel**
- 4. Return to Regular Session**
- 5. Presentation**
 - a. Headquarters Expansion Cost Estimate Presentation by CT Consultants
Benjamin S. Capelle – CEO**
- 6. Action Item**
 - a. Motion to move to the Board of Trustees meeting for attached Resolution
approving Service Expansion Plans
Benjamin S. Capelle - CEO**
 - b. Motion to move to the Board of Trustees meeting for approval of the
attached Resolution authorizing the Chief Executive Officer to enter into
and execute a contract with Deepwood Community Employment Services
for Fleet Interior Detail Cleaning
Keith Bare – Director of Maintenance**
 - c. Motion to move to the Board of Trustees meeting for approval the
Resolution authorizing the Chief Executive Officer to commence the Public**



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**Hearing Process to obtain public input on a new Local Fixed Route serving
Mentor and Mentor-on-the-Lake
Benjamin S. Capelle – Chief Executive Officer**

7. Old Business

8. New Business

9. Adjournment