



1-888-LAKETRAN | [www.laketrans.com](http://www.laketrans.com)

555 Lakeshore Blvd. Painesville Twp., OH 44077

## MEETING NOTICE

LAKETRAN WILL HOLD A BOARD OF TRUSTEES MEETING ON  
MONDAY, FEBRUARY 22, 2021 AT 4:00 p.m.

In compliance with Ohio House Bill 197,  
The public meeting will be held virtually via zoom  
And broadcasted live at [www.youtube.com/laketrans](http://www.youtube.com/laketrans).

## LAKETRAN MISSION STATEMENT

LAKETRAN IS COMMITTED TO PROVIDING QUALITY PUBLIC TRANSPORTATION SERVICES  
TO ALL LAKE COUNTY RESIDENTS WITH SPECIAL EMPHASIS ON MEETING THE  
TRANSPORTATION NEEDS OF SENIORS AND PEOPLE WITH DISABILITIES.



1-888-LAKETRAN | [www.laketrans.com](http://www.laketrans.com)

555 Lakeshore Blvd. Painesville Twp., OH 44077

**BOARD OF TRUSTEES MEETING  
Monday, February 22, 2021 at 4:00 p.m.**

**AGENDA**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Mission Statement**

Laketrans is committed to providing quality public transportation services to all Lake County residents with special emphasis on meeting the transportation needs of seniors and people with disabilities.

**5. Public Comments**

**6. Approval of Minutes**

- a. Motion to approve Laketrans Board of Trustees Board meeting minutes of January 25, 2021

**7. Executive Session**

- a. The Board will convene in executive session pursuant to ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official
- b. Return to Regular Session

**8. Action Items**

- a. Motion to approve the Financial Statement for December, 2020, subject to audit
- b. Motion to approve the resolution authorizing the CEO or His Designee to enter into and execute an Agreement with Garment Specialties
- c. Motion to approve the Resolution authorizing the CEO, or His Designee, to commence the Public Hearing Process to obtain input on the elimination of Route 13

**9. Six Month Look Ahead**



1-888-LAKETRAN | [www.laketrans.com](http://www.laketrans.com)

555 Lakeshore Blvd. Painesville Twp., OH 44077

## 10. Administrative Reports

- a. CEO – Benjamin S. Capelle
- b. Director of Finance – Mrs. Lisa Colling
- c. Director of Operations – Matthew Maier
- d. Director of Human Resources – Michael Austin
- e. **Director of Maintenance – Keith Bare**  
Director of IT – Tony Melaragno
- f. Director of Communications – Mrs. Julia Schick
- g. Director of Compliance & Development – Ms. Andrea Aaby

## 11. Old Business

## 12. New Business

## 13. Upcoming Calendar

- a. 02/22/21 – 4:00 p.m. Laketrans Board of Trustees Meeting (zoom)
- b. 03/14/21 – Daylight Savings Time Begins – “Spring Ahead”
- c. 03/20/21 – First Day of Spring
- d. 03/22/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting
- e. 03/28/21 – Palm Sunday
- f. 04/02/21 – Good Friday
- g. 04/04/21 – Easter Sunday
- h. 04/26/21 – 4:00 p.m. Laketrans Board of Trustees Meeting

## 14. Adjournment