



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, MARCH 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)  
And  
Will be in person at Laketrans Headquarters;  
555 Lakeshore Blvd.; Painesville Twp., OH 44077

## 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.



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

**AGENDA**

**1. Meeting Called to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. 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.

**5. Public Comments**

**6. Approval of Minutes**

Motion to approve Laketran Board of Trustees Board meeting minutes of February 22, 2021

**7. Presentation**

- a. Employee Engagement Survey Results- Presented by PRADCO

**8. 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

**9. Action Items**

- a. Motion to approve the Financial Statement for January, 2021, subject to audit
- b. Motion to approve the resolution authorizing the CEO or His Designee to enter into and execute an Agreement For Landscaping Services at Laketran properties
- c. Motion to approve the Resolution authorizing the filing of Applications with the Ohio Department of Transportation and any and all State Agencies for State Fiscal Year 2022 Transportation Grants; including but not limited to Ohio Transit Partnership Program,

Urban Transit Program, Ohio Elderly & disabled Fare Assistance program, Diesel Emission Reduction Grant, the Volkswagen Mitigation Trust Fund, Transportation for Livable Communities Initiative and any additional Grants inuring to the benefit of Laketrans and its objectives relative to its mission statement and otherwise

## **10. Six Month Look Ahead**

## **11. 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
- f. Director of IT – Tony Melaragno
- g. Director of Compliance & Development – Ms. Andrea Aaby
- h. Director of Communications – Mrs. Julia Schick
- i. Additional Information

## **12. Old Business**

## **13. New Business**

## **14. Upcoming Calendar**

- a. 03/22/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting
- b. 03/28/21 – Palm Sunday
- c. 04/02/21 – Good Friday
- d. 04/04/21 – Easter Sunday
- e. 04/26/21 – 4:00 p.m. Laketrans Board of Trustees Meeting
- f. 05/09/21 – Mothers' Day
- g. 05/24/21 – 4:00 p.m. – Laketrans Board of Trustees Meeting
- h. 05/31/21 – Memorial Day – Laketrans closed
- i. 06/14/21 – Flag Day
- j. 06/20/21 - Fathers' Day
- k. 06/21/21 - First Day of Summer
- l. 06/28/21 - 4:00 p.m. – Laketrans Board of Trustees Meeting

## **15. Adjournment**