



Laketrans
October 2022 Board of Trustees Meeting
October 24, 2022
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**
(4:00pm Brian Falkowski)
3. **Roll Call**
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Public Comments**
(Brian Falkowski)
7. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of September 26, 2022
8. **Presentations**
 - a. Status update from CT Consultants on HQ plan review
(Tim Pool)
9. **Executive Session**
 - a. Motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
 - b. Motion to enter into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. pursuant to Section 121.22(G)(4) of the Ohio Revised Code.
10. **Agenda Items**
 - a. Motion to approve the August 2022- Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. August 2022 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)
 - b. Motion to approve resolution 2022-021 authorizing the CEO or his designee to enter into an agreement with Deepwood Industries, Inc. (Community Employment Services) for janitorial services.
(Keith Bare)
 - i. Briefing Paper for Janitorial Service

(Keith Bare)

- ii. Resolution for Janitorial Service
(Keith Bare)

- c. Motion to approve resolution 2022-022 authorizing the CEO or his designee to enter into an agreement with Deepwood Industries, Inc. (Community Employment Services) for fleet cleaning services.
(Keith Bare)

- i. Briefing Paper Fleet for Detailing
(Keith Bare)

- ii. Resolution for Fleet Detailing
(Keith Bare)

- d. Motion to approve resolution 2022-017 authorizing the CEO and/or his designee to update Laketran's pay grade tables for the term 2022-2027 as provided in section two below. (Previously Tabled)
(Benjamin S. Capelle)

- i. Briefing Paper for Pay Grades
(Benjamin S. Capelle)

- ii. Resolution for Pay Grades
(Benjamin S. Capelle)

- e. Motion to approve resolution 2022-023 authorizing the CEO or his designee, to enter into and execute a contract with Faith Group for development of an information technology strategic plan at a cost not to exceed seventy-eight thousand five hundred forty dollars.
(Tony Melaragno)

- i. Briefing Paper for IT Strategic Plan
(Benjamin S. Capelle)

- ii. Resolution for IT Strategic Plan
(Benjamin S. Capelle)

11. **Six Month Look Ahead**

(Ben Capelle)

12. **CEO Report**

- a. Geauga Transit Study

13. **Committee Reports**

- a. Special Projects Committee
(Gary Swanson)

14. **Old Business**

(Brian Falkowski)

15. **New Business**

(Brian Falkowski)

16. **Adjournment**

(Brian Falkowski)