



Laketrans  
January 2023 Board of Trustees Meeting  
January 30, 2023  
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. **Election of Officers**  
(Brandon Dynes)
8. **Approval of Minutes**  
(Brian Falkowski)
  - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of December 19, 2022
  - b. Motion to approve the Laketrans Board of Trustees Special Board Meeting minutes of January 12, 2023
9. **Executive Session**
  - a. 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.
  - b. Motion to enter into executive session to consider the employment, promotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
10. **Agenda Items**
  - a. Motion to approve the November 2022 Operating & STS Financial Statements, subject to audit and Capital Plan Review  
(Lisa Colling)
    - i. November 2022 Operating & STS Financial Statements and Capital Plan Review  
(Lisa Colling)
  - b. Motion to approve resolution 2023-001 adopting Laketrans's Title VI Program  
(Andrea Aaby)
    - i. Briefing Paper for Title VI  
(Andrea Aaby)

- ii. Resolution for Title VI  
*(Andrea Aaby)*
  - c. Motion to approve resolution 2023-002 authorizing the CEO, or his designee, to enter into and execute a contract with Ozanne Construction Company, Inc. for the renovation and expansion of Laketran Headquarters including base bid, add alternate 1A, add alternate 2, furniture, fixtures and equipment and construction contingency at a cost not-to-exceed twenty-one million eight hundred sixty-four thousand dollars and 00/100 (\$21,864,000.00)  
*(Benjamin S. Capelle)*
    - i. Briefing Paper for Awarding Construction for Headquarters  
*(Benjamin S. Capelle)*
    - ii. Resolution for Awarding Construction for Headquarters  
*(Benjamin S. Capelle)*
  - d. Motion to approve resolution 2023-003 authorizing the CEO or his designee to enter into and execute a contract with Lake County Landscaping and Supply for the construction of a bus stop at Mentor High School at a cost not to exceed one hundred fifty eight thousand six hundred dollars and 00/100 (\$158,600.00)  
*(Ben Capelle)*
    - i. Briefing Paper for Mentor High School Bus Stop  
*(Benjamin S. Capelle)*
    - ii. Resolution for Mentor High School Bus Stop  
*(Ben Capelle)*
11. **Six Month Look Ahead**  
*(Ben Capelle)*
12. **CEO Report**  
*(Benjamin S. Capelle)*
13. **Committee Reports**
- a. Special Projects Committee  
*(Charles Zibbel)*
14. **Old Business**  
*(Brian Falkowski)*
- a. Rules & Regulations
15. **New Business**  
*(Brian Falkowski)*
16. **Adjournment**  
*(Brian Falkowski)*