



Laketrans
February 2023 Board of Trustees Meeting
February 27, 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. **Approval of Minutes**
(Brian Falkowski)
 - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of January 30, 2023
8. **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.
9. **Agenda Items**
 - a. Motion to approve the December 2022 Operating & STS Financial Statements, subject to audit and Capital Plan Review
(Lisa Colling)
 - i. December 2022 Operating & STS Financial Statements and Capital Plan Review
(Lisa Colling)
 - b. Motion to approve resolution 2023-004 authorizing the CEO or his designee to enter into a contract with Don Parker Sales, Inc. to purchase a mobile column vehicle lift system at a cost not to exceed forty-nine thousand three hundred dollars and 00/100 (\$49,300.00)
(Keith Bare)
 - i. Briefing Paper for Vehicle Lifts
(Keith Bare)
 - ii. Resolution for Vehicle Lifts
(Keith Bare)

c. Motion to approve resolution 2023-005 authorizing the CEO, or his designee, to enter into and execute a contract with Geauga County Commissioners and Geauga County Transit for the operation of Geauga County Transit

i. Briefing Paper for Geauga County Transit Agreement

(Benjamin S. Capelle)

ii. Resolution for Geauga County Transit

(Benjamin S. Capelle)

10. Six Month Look Ahead

(Ben Capelle)

11. CEO Report

a. Revised 5 Year Forecast

12. Committee Reports

a. Special Projects Committee

(Gary Swanson)

13. Old Business

(Brian Falkowski)

a. Board Committee survey results discussion

b. Resolution to approve non-union salaries

14. New Business

(Brian Falkowski)

15. Adjournment

(Brian Falkowski)