



Laketrans
September 2024 Board of Trustees Meeting
September 30, 2024
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 August 26, 2024.
8. **Executive Session**
 - a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to 121.22(G)(1) and further relative to 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
9. **Agenda Items**
 - a. Motion to approve resolution 2024-023 by the Board of trustees of Laketrans modifying and amending the rules and regulations for Laketrans and thereafter adopting the rules and regulations for Laketrans as modified and amended.
 - i. Exhibit A: Rules and Regulations Currently Approved Version (Approved October 2023)
 - ii. Exhibit B: Rules and Regulations Proposed Version (September 2024)
 - b. Motion to approve a budget of \$87,000 for annual wages increases and market adjustments for salaried employees.
 - c. Motion to approve the July 2024 Laketrans, STS and Geauga Transit Operating Financial Statements, and Laketrans and Geauga Transit Capital Plans, all subject to audit.
(Matt Clarke)
 - i. July 2024 Laketrans, STS and Geauga Transit Operating Financial Statements and Capital Plan.

(Matt Clarke)

- d. Motion to approve resolution 2024-024 authorizing the CEO or his designee to enter into and execute contracts with Motorola Solutions and Comm-Serv to purchase and install replacement dispatching equipment at a cost not-to-exceed two hundred five thousand six hundred sixteen dollars and 00/100 (\$205,616.00).

(Matt Maier)

- i. Briefing Paper for Dispatch Radios

(Matt Maier)

- ii. Resolution for Dispatch Radios

(Matt Maier)

- e. Motion to approve resolution 2024-025 adopting the revised Disadvantaged Business Enterprise Program Plan

(Andrea Aaby)

- i. Briefing Paper for Disadvantaged Business Enterprise Plan

(Andrea Aaby)

- ii. Resolution for Disadvantaged Business Enterprise Plan

(Andrea Aaby)

10. Six Month Look Ahead

(Ben Capelle)

11. CEO Report

- a. **Operations Report**

(Matt Maier)

12. Old Business

(Brian Falkowski)

13. New Business

(Brian Falkowski)

14. Adjournment

(Brian Falkowski)