

Minutes of a Special Meeting  
Of the Allen County Regional Transit Authority Board of Trustees  
Held at the RTA Administration Building  
And Virtually through GoTo Meeting  
200 East High St., Lima, Ohio  
April 21, 2020 @ 12:00 PM

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Present were Holly Rex, Board President; Joshua Parker, Vice-President; Joan Davis, Scott Cockerell, Richard Schroeder, Doug Olsson, and Robert Moening, Board Members; Karen Garland, Operations Director; Brian Wildermuth, Superintendent; Lori McGuire, Uplift Supervisor; Robert Ruzinsky, Contracted CPA; and Teresa Brown, Board Secretary/Treasurer.

First Item of Business – Roll Call: Roll Call was taken and noted for the minutes. All Members were present.

Second Item of Business – Discussion/Motion – Board Appreciation Action: Mr. Olsson made motion to approve the suggested Board Appreciation Action of giving the employees an additional \$20/day, in appreciation of the employees continuing as essential workers during the COVID-19 pandemic. This incentive is retroactive to March 23<sup>rd</sup> and will continue until the Stay at Home order is lifted for Allen County.

Mr. Cockerell seconded the motion and all members voted in favor thereof.

Mr. Cockerell made a motion to adjourn and Ms. Rex seconded the motion.

The next monthly Board Meeting is scheduled for May 12<sup>th</sup>, 2020.

  
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Holly Rex, Board President

  
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Teresa Brown, Board Secretary/Treasurer