



Allen County Regional Transit Authority  
Annual Board of Trustees Meeting  
December 14, 2021

The Allen County Regional Transit Authority Board of Trustees met on **December 14, 2021 @ 11:55 a.m.** in the Allen County Regional Transit Conference Room, 200 East High Street, Suite 1-B, Lima, Ohio. Proper public notice was given in advance of the meeting. Ms. Rex, ACRTA Board President, conducted the meeting.

PRESENT: Holly Rex, President  
Joshua Parker, Vice President  
Scott Cockerell  
Richard Schroeder  
Rob Moening  
Joan Davis  
Doug Olsson

STAFF: Brian Wildermuth, Co-Executive Director  
Karen Garland, Co-Executive Director  
Teresa Brown, Secretary/Treasurer

CONTRACTORS: Robert Ruzinsky, CPA

ABSENT: None

LACRPC: Marlene Shumaker, Grants Administrator

CITIZENS: Stefanie Motter, AAA3  
Phyllis Henderson

**Minutes:**

**1. Roll Call**

Ms. Rex called the meeting to order at approximately 12:00 p.m. Ms. Brown took roll call. A quorum of the Board was present.

**2. Nomination of Officers**

Mr. Schroeder nominated Ms. Rex for another term as Board President. Mr. Cockerell seconded the nomination. Ms. Rex accepted the nomination.

Mr. Cockerell nominated Mr. Parker for another term as Board Vice-President. Mr. Olsson seconded the nomination. Mr. Parker accepted the nomination.

**3. Election of Officers**

As there were no other nominations, the nominations carried.

**4. Adjourn**

Mr. Cockerell made a motion to adjourn the Annual Meeting. Mr. Moening seconded the motion. The motion carried unanimously.

The next board meeting will be December 14th, 2021, at 12:00 p.m. in the ACRTA Conference Room.

Submitted: Teresa Brown  
Teresa Brown, Secretary/Treasurer

Approved: Holly Rex  
Holly Rex, ACRTA Board President