



Allen County Regional Transit Authority
Annual Board of Trustees Meeting
December 13, 2022

The Allen County Regional Transit Authority Board of Trustees met on December 13, 2022 @ 11:55 p.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
Doug Olsson
Joan Davis
Richard Schroeder
Rob Moening

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

CONTRACTORS: None

LACRPC: Brandon Casler, Finance Administrator

ABSENT: Scott Cockerell
Joshua Parker, Vice-President

CITIZENS: Stephanie Motter, AAA3
Beh Ulrick, WLIO

Minutes:

1. Roll Call

Ms. Rex called the meeting to order at approximately 11:55 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. Nomination of Officers

Mr. Schroeder made a motion to cast a unanimous ballot to keep Holly Rex as Board President and Joshua Parker as Board Vice-President. Mr. Olsson seconded the motion. The motion carried unanimously.

3. Election of Officers

Not Needed

4. Adjourn

Mr. Moening made a motion to adjourn. Ms. Davis seconded the motion. The motion carried unanimously.

The next board meeting will be December 13th, 2022, 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