



Allen County Regional Transit Authority
Special Board of Trustees Meeting
April 15, 2025

The Allen County Regional Transit Authority Board of Trustees met on **April 15, 2025 @ 12:00 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. Mr. Moening, ACRTA Board President, conducted the meeting.

PRESENT:	Robert Moening, President Scott Cockerell, Vice-President Daniel Kimmet Precious Grundy Brad Taylor	STAFF:	Teresa Brown, Secretary/Treasurer
ABSENT:	Richard Schroeder Jack DeWitt	CONTRACTORS:	None
CITIZENS:	Ryan Spitzer, Isaac Wiles Barbara Rhoades, OTRP	LACRPC:	None

Minutes:

1. Roll Call

Mr. Moening called the meeting to order at approximately 2:37 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. Approval of Agenda

No agenda was presented.

3. Executive Session

Mr. Moening made a motion to move to Executive Session to consider the discipline of a public employee per ORC 121.22 (G) (1). Mr. Taylor seconded the motion.

Roll Call vote: Mr. Cockerell – yes, Mr. Moening – yes, Ms. Grundy – yes, Mr. Taylor – yes, Mr. Kimmet – yes.

Ms. Brown left the meeting at approximately 12:38 p.m.

Roll Call to return: Mr. Cockerell – yes, Mr. Moening – yes, Ms. Grundy – yes, Mr. Taylor – yes, Mr. Kimmet – yes.

The meeting was back on record at approximately 4:06 p.m. Ms. Brown returned to the meeting. No action was taken at this time.

4. Adjourn

Mr. Cockerell made a motion to adjourn. Mr. Taylor seconded the motion. The motion carried unanimously. The meeting was adjourned at approximately 4:07 p.m.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: Robert Moening
Robert Moening, ACRTA Board President