

**10-15 TRANSIT BOARD
MINUTES
December 18, 2014**

Present	Deke Wood Greg Kenning Jody McDanel	Dale Taylor Lee Dimmitt	Ted Nixon Mark Doland	Michael Beary Dennis Smith
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Staff:	Jay Allison	Carey Frazier	Richard Hem
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Guests:	Bob Breckenridge	Chris Kukla	David Silverio
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AGENDA: The agenda was presented and accepted.

MINUTES

The minutes from the meeting of November 20, 2014 were presented. Greg Kenning moved and Dale Taylor seconded a motion to approve the minutes. Motion carried.

EXPENSE REPORT

Expenses for the month of November, 2014 were presented. Greg Kenning moved and Michael Beary seconded a motion to approve the expense reports. Motion carried.

FINANCIAL REPORTS

The Financial reports up through November 30, 2014 were reviewed. Mark Doland moved and Deke Woods seconded a motion to approve the financial reports. Motion carried.

RIDERSHIP

The October & November 2014 ridership reports were not available.

PROGRESSIVE MAINTENANCE REPORT

The November 2014 progressive maintenance report and full service reports were reviewed.

ELECTION OF OFFICERS

Dennis Smith moved and Jody McDanel seconded a motion to approve to retain current state of officers. Motion carried.

DIRECTOR EVALUATION

Mark Doland moved and Michael Beary seconded a motion to enter into a close session. Motion carried.

Open session resumed

Mark Doland motioned and Greg Kenning seconded a motion to increase Jay Allison's salary to \$62,000.00 annually. Dennis Smith opposed. Motion carried.
Director evaluations will be done annually every December.

OTHER BUSINESS

Jay Allison will have evaluations done on Richard Hem and Carey Frazier within 30 days.

Jay Allison explained that Houck bus advertising has put on generic to advertise with us signs on some buses. There still has not been any applied for payment.

Jay Allison will check into clinics and doctor offices to see if we can work out arrangement in each county for driver DOT physicals.

- No further business.
- **NEXT MEETING** - The next meeting will be January 22, 2015 at 10:15am at the Transit Conference Room.

ADJOURNMENT With no further business to conduct, the meeting was adjourned at 11:10 a.m. with a motion by Michael Beary and a second by Dale Taylor at 11:10 a.m.

Lee Dimmitt, Chairman

Greg Kenning, Vice Chairman

Dale Taylor, Secretary