Microsoft Teams Meeting

Join on your computer or mobile app: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTI1NzFlMDYtY2ExMS00NzYwLTk1YWYtNjI4YmVhMmNlNWNj%40thread.v2/0?context=%7b%22Tid%22%3a%225a096a90-f89c-44dd-95f0-261ca2fe4bc3%22%2c%22Oid%22%3a%22c50c9c21-1daf-4339-adc6-b89c0417062d%22%7d)

**Or call in (audio only):** [+1 614-695-4307,,873692375#](tel:+16146954307,,873692375# ) • Phone Conference ID: 873 692 375# • **\*6** to mute/unmute

PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda (Motion Requested)

## Approval of the Agenda

## Approval of the April 21, 2021 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – March 2021

## Committee & Staff Reports

## OKI

## Metrics

## Marketing & Outreach

## Director’s Report

## Discussion

## Health Insurance

## Action Items

## Resolution No. 21-05-01: **Authorizing the Executive Director to Execute a Purchase of Two (2) Maintenance Service Vehicles.**

## Resolution No. 21-05-02: **Authorizing the Purchase of Replacement Revenue Vehicles from the State of Ohio Term Contracts.**

## Resolution No. 21-05-03: **Authorizing the Purchase of Replacement Radios and a Dispatch Console from the State of Ohio Cooperative Purchasing Program.**

## Adjourn (Motion Requested)