# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the October 19, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – September 2022 *(Motion Requested)*

## Governance

## Appointment of 2023 Nominating Committee *(Action of the President)*

## Appointment of 2023 OKI Representative & Alternate *(Action of the President)*

## Appointment of 2023 Audit Procurement & Finance Chair *(Action of the President)*

## Appointment of 2023 Records Commission Chair *(Action of the President)*

## Action Items

## **Resolution 22-11-01:** Adoption of the FY2023 Accrual Operating Budget for the Butler County Regional Transit Authority (BCRTA).

## **Resolution 22-11-02:** Authorization of FY2023 Appropriations and Acceptance of the Butler County Regional Transit Authority (BCRTA) Fiscal Officer’s Certification of Funds and Estimation of Revenues.

## **Resolution 22-11-03:** Confirmation of Board Policy 6-02 Investments.

## **Resolution 22-11-04:** Confirmation of Board Policy 6-08 Reserves.

## **Resolution 22-11-05:** Rescinding Resolution 21-08-04.

## **Resolution 22-11-06:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Payroll and HRIS Software

## **Resolution 22-11-07:** Authorizing the Purchase of Replacement Revenue Vehicles from the Western Reserve Transit Authority’s Contract.

## **Resolution 22-11-08:** Adopting Policy 6-19: Parental Leave PTO Advancement

## **Resolution 22-11-09:** Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for On-Demand Vehicle Wrap Services.

## **MOTION**: Authorize the Executive Director to distribute a year-end staff bonus for all employees within budget and not to exceed $15,000 in total.

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operations

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Talent, Benefits & Recruitment Mary Jane Leveline, Talent & Benefits Manager

## Procurement

Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Executive Session

## To consider the employment and compensation of a public employee pursuant to Ohio Revised Code Section 121.11 G(1).

## Adjourn *(Motion Requested)*