



Mr. Woods said hearing no questions I'd like to thank Ms. Amrhein for her report and then moved onto the committee meetings and reports.

## **COMMITTEE MEETINGS/REPORTS**

### **Administration Committee**

Mr. Jack Murphy, chair of the administration committee, called the meeting to order at 6:34 p.m. Ms. Stacey Wilson and Ms. Karen Wise were in attendance. The meeting adjourned at 6:35 p.m.

The administration committee met to discuss the consideration of nominees for the board of trustees' officers and asked if those who are interested in being an officer or would like to nominate someone to please let the committee know before the July board meeting.

### **Operations Committee Meeting**

Ms. Debbie Davison, chair of the operations committee, called the meeting to order at 6:36 p.m. Mr. Victor Baerman and Mr. R. T. Mansfield were in attendance. The meeting adjourned at 7:03 p.m.

The operations committee reviewed and recommended resolution #2026-04-01, found on page 31 of the April Board & Committee Meeting/Report packet to the board for consideration. A presentation to review the renovations for administrative facility was presented. See attachment.

### **Finance Committee Report**

Mr. Frank Vitale, acting chair of the finance committee, called the finance committee to order at 7:03 p.m. Ms. Virginia Harris and Mr. Jack Murphy, alternate committee member, were in attendance. The meeting adjourned at 7:18 p.m.

Ms. Rebecca Schrader reviewed the PARTA and Kent Central Gateway monthly financial reports for March and the portfolio statement beginning on page 20 of the April Board & Committee Meeting/Report packet.

### **Personnel Committee Report**

Mr. Woods said the personnel committee met on April 1, 2026, and asked Ms. Karen Beck, chair of the personnel committee, for her report.

Ms. Beck said the personnel committee met on April 1<sup>st</sup> to review the draft of the general manager's contract. We will be asking to enter into an executive session at the end of this meeting to distribute and discuss the draft contract.

Mr. Woods thanked Ms. Beck for her report and moved on to old business.

## **OLD BUSINESS**

Mr. Woods said there was no old business and moved on to new business.

**NEW BUSINESS**

Ms. Amrhein said just as a reminder the golf outing is May 15<sup>th</sup>, and it is coming up quickly. If you are able to participate, that would be great. It's a good time, so check your calendar and come out, even if it's to say hi.

Mr. Woods said the next order of business we have is a resolution.

**RESOLUTIONS**

Mr. Woods introduced Resolution #2026-04-01.

**#2026-04-01: A RESOLUTION BY THE PORTAGE AREA REGIONAL TRANSPORTATION AUTHORITY (PARTA) BOARD OF TRUSTEES AWARDING A CONTRACT FOR THE ADMINISTRATION FACILITY INTERIOR RENOVATION PROJECT TO UNITED CONTRACTORS INC.**

Mr. Woods asked for a motion to approve the resolution.

**Motion: Mr. Jack Murphy**

**Second: Ms. Debbie Davison**

Mr. Woods asked if there were any questions or comments. Hearing none he asked for a roll call.

<b>Roll Call:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Victor Baerman	X	_____	R. T. Mansfield	X	_____
Karen Beck	X	_____	Jack Murphy	X	_____
Julee Cariglio	X	_____	Janice Simmons-Mortimer	X	_____
Debbie Davison	X	_____	Frank Vitale	X	_____
Virginia Harris	X	_____	Stacey Wilson	X	_____
Becky Lehman	ABSENT	_____	Karen Wise	X	_____
Mike Lewis	ABSENT	_____	Marvin Woods	X	_____

Mr. Woods said the **resolution was approved unanimously.**

**EXECUTIVE SESSION**

Mr. Woods said we do have a need to enter into an executive session and asked for a motion.

Ms. Beck requested a motion to enter into executive session for the purpose of discussing the appointment and compensation of a public employee in accordance with Ohio Revised Code 121.22.

**Motion: Ms. Karen Wise**

**Second: Ms. Janice Simmons-Mortimer**

Mr. Woods asked for a roll call.

<b>Roll Call:</b>	<b>Yes</b>	<b>No</b>		<b>Yes</b>	<b>No</b>
Victor Baerman	X	_____	R. T. Mansfield	X	_____
Karen Beck	X	_____	Jack Murphy	X	_____
Julee Cariglio	X	_____	Janice Simmons-Mortimer	X	_____
Debbie Davison	X	_____	Frank Vitale	X	_____
Virginia Harris	X	_____	Stacey Wilson	X	_____
Becky Lehman	ABSENT	_____	Karen Wise	X	_____
Mike Lewis	ABSENT	_____	Marvin Woods	X	_____

Mr. Woods said the motion to enter into an executive session was **approved unanimously.**

The board entered into an executive session at 7:21 p.m. and returned at 7:50 p.m.

**ADJOURNMENT**

The board meeting adjourned at 7:50 p.m. following the executive session.

Respectfully submitted,

Sony Richardson-Gilroy  
Executive Assistant