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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JUNE 23, 2020

The meeting convened at 10:00 a.m. The meeting was held by video conference to allow social distancing due to the COVID-19 pandemic. Those present were:

BOARD MEMBERS: Belinda Fetty, President; Charles Harris, Vice-President; Patricia McClure, Secretary; Caleb Tisdale, Treasurer; and Board Members Nicki Young and Mike Seebaugh. Board Member Paul Thornton was absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSSO; Dave Leisure, OSS; Angie Wonycott, Fiscal Manager; and Linda Cannon, Grant Manager/AP.

President Belinda Fetty called the meeting to order at 10:01 a.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patricia McClure conducted the roll call. A quorum was present.

2. MINUTES OF APRIL 28, 2020 REGULAR MEETING

Vice-President Charles Harris made a motion to accept the minutes from the April 28th regular meeting, seconded by Secretary Patricia McClure. The motion passed unanimously.

3. MINUTES OF JUNE 4, 2020 SPECIAL MEETING

Board Member Michael Seebaugh made a motion to accept the minutes of the June 4th special meeting, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

4. RIDERSHIP REPORT – APRIL/MAY 2020

Treasurer Caleb Tisdale made a motion to accept the ridership reports, seconded by Vice-President Charles Harris. Following a brief discussion, the motion passed unanimously.

5. FINANCIAL REPORTS – APRIL/MAY 2020

Vice-President Charles Harris made a motion to accept the financial reports for April/May 2020,

seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

6. STAFF REPORTS

Board Member Michael Seebaugh made a motion to accept the staff reports, seconded by Secretary Patricia McClure. The motion passed unanimously.

7. COVID-19 MOU BONUS

This item was tabled at the June 4, 2020 special meeting to allow for further discussion during the regular meeting.

General Manager Mike Kesterson explained the funds to cover this cost would come from FTA funds received under the CARES Act. Following a lengthy discussion, Vice-President Charles Harris made a motion to approve a \$1250 (before taxes) COVID-19 bonus, seconded by Board Member Nicki Young. The motion passed unanimously.

8. APPROVAL OF FINANCIAL AUDIT CONTRACT FY 20-22

General Manager Mike Kesterson requested approval of the Uniform Contract to Audit/Review Local Government Financial Statements between MOVTA and Tetrick & Bartlett, PLLC for the annual financial audits for fiscal years 2020-2022.

Vice-President Charles Harris made a motion to approve the Uniform Contract to Audit contract for FY 20-22, seconded by Treasurer Caleb Tisdale. The motion passed unanimously.

9. PUBLIC FORUM (VIA EMAIL IF ANY)

No items were presented for Public Forum.

10. OTHER

Due to her work schedule, President Belinda Fetty requested the July regular Board meeting be held at 6:15 p.m.

Following a brief discussion, Treasurer Caleb Tisdale made a motion to hold the July meeting at 6:15p.m., seconded by Board Member Mike Seebaugh. The motion passed unanimously.

11. ADJOURNMENT

With no further business to discuss, Vice-President Charles Harris mad a motion to adjourn, seconded by Secretary Patricia McClure. The motion passed unanimously. The meeting adjourned at 10:46 a.m.

June 23, 2020