



Mid-Ohio Valley Transit Authority
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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SPECIAL MEETING APRIL 8, 2020

The meeting was held by teleconference due to COVID-19 social distancing. Those present were:

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

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CCSO; and Dave Leisure, OSS.

The meeting was called to order.

1. ROLL CALL OF BOARD MEMBERS

A roll call was conducted and all members were present.

2. APPROVAL OF UNION MEMORANDUM OF UNDERSTANDING REGARDING
“COVID-19 PANDEMIC PAY PREMIUM”

General Manager Mike Kesterson requested Board approval of the Memorandum of Understanding between MOVTA and the Amalgamated Transit Union Local 1742 (the Union) regarding a “Pandemic Pay Premium” that would temporarily increase the pay rate for each hour an employee physically works performing their duties as a MOVTA employee.

The effective date of the “Pandemic Pay Premium” would be retroactive to April 1, 2020, and would be in effect until June 30, 2020, or on a date when the Governor’s state of emergency declaration ceases or is rescinded, whichever date occurs first. At that time hourly rates will return to the normal wages as agreed upon in the contract currently in effect.

Board Member Mike Seebaugh made a motion to approve the Memorandum of Understanding, seconded by Board Member Patricia McClure. The motion passed unanimously.

With no further business to discuss, the meeting adjourned.