



Allen County Regional Transit Authority
Board of Trustees Meeting
January 6, 2026

The Allen County Regional Transit Authority Board of Trustees met on **January 6, 2026 @ 12:00 p.m.** in the Allen County Regional Transit Conference Room, 200 East High Street, Suite 1-B, Lima, Ohio. Proper public notice was given in advance of the meeting. Mr. Kimmet, ACRTA Board President, conducted the meeting.

PRESENT: Daniel Kimmet, Board President STAFF: Brian Wildermuth, Executive Director - Operations
Precious Payne Teresa Brown, Secretary/Treasurer
Richard Schroeder
Brad Taylor
Jack DeWitt

CONTRACTORS: None

ABSENT: None

LACRPC: None

CITIZENS: Ryan Spitzer, Isaac Wiles

Minutes:

1. Roll Call

Mr. Kimmet called the meeting to order at approximately 12:00 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. Approval of Agenda

Mr. Schroeder made a motion to approve the agenda. Mr. Taylor seconded the motion. The motion carried unanimously.

3. Approval of Previous Minutes

Mr. Schroeder made a motion to approve the December 9, 2025, Regular and Annual Board Meeting Minutes. Mrs. Payne seconded the motion. The motion carried unanimously.

4. Citizens Comments

None

5. Secretary/Treasurer's Report

Ms. Brown presented November's financials, including a summary of profit and loss, YTD comparison to budget, detailed profit and loss prior year comparison, and balance sheet.

A Cash Receipts Journal and a Cash Disbursements Journal were also included. Revenue is up and expenses were under budget, with a net gain for the YTD.

Mr. Taylor made a motion to accept the Secretary/Treasurer's report. Mr. DeWitt seconded the motion. The motion carried unanimously.

6. Action Items and ED Report

The Springfield buses are getting camera systems and our logos installed on them.

There will be free rides offered in Van Wert on January 9th and 15th to let the public see the vehicles and how it will work. The go live date is January 19th.

Hume is forming up the spots for the concrete to get poured this Thursday and Friday. JF Petroleum will come in a week after they are done to hook up the fuel pumps, pump water out of the tanks, and we will be ready to get fuel. Hume will be back in April or May to finish the concrete on the rest of the lot.

Mannik/Smith sent the final change order for the work in excavating the remains at the garage. It is \$13,500, which is under the threshold for Board approval, but since the total contract is now \$92,100 it is being brought to the Board. Mr. Schroeder made a motion to approve the \$13,500 change order for a new contract total of \$92,100. Mr. Taylor seconded the motion. The motion carried unanimously.

7. Discussion Items

None.

8. RPC Updates

None.

9. Executive Session

Mr. Schroeder made a motion to move to Executive Session pursuant to R.C. 121.22 (G)(1) and (G)(3), to consider the employment of a public employee, and to conference with the attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mr. DeWitt seconded the motion.

Roll Call vote: Mr. Taylor – yes, Mr. Schroeder– yes, Mr. Kimmet - yes, Mrs. Payne – yes, Mr. DeWitt – yes.

The Board entered into Executive Session at 12:13 p.m.

Ms. Brown and Mr. Wildermuth left the meeting at approximately 12:27 p.m.

Roll call to return: Mr. Schroeder– yes, Mr. Kimmet - yes, Mrs. Payne – yes, Mr. DeWitt – yes. Mr. Taylor had left the meeting at 12:48 p.m. The meeting was back on record at approximately 12:59 p.m. Mrs. Payne made a motion to approve the execution of a personnel settlement agreement and release, along with a related conciliation agreement and consent order from the Ohio Civil Rights Commission. Mr. Schroeder seconded the motion.

Roll Call vote: Mr. Schroeder– yes, Mr. Kimmet - yes, Mrs. Payne – yes, Mr. DeWitt – yes.

The motion passed.

10. Adjourn

Mr. DeWitt made a motion to adjourn. Mrs. Payne seconded the motion. The motion carried unanimously. The meeting was adjourned at approximately 1:00 p.m.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: Daniel Kimmet
Daniel Kimmet, ACRTA Board President