



Allen County Regional Transit Authority
Annual Board of Trustees Meeting
December 9, 2025

The Allen County Regional Transit Authority Board of Trustees met on **December 9, 2025 @ 11:55 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. Cockerell, ACRTA Board Vice President, conducted the meeting.

PRESENT: Scott Cockerell - Vice President **STAFF:** Brian Wildermuth, Executive Director-Operations
Richard Schroeder Teresa Brown, Secretary/Treasurer
Precious Payne
Daniel Kimmet
Jack DeWitt

ABSENT: Brad Taylor ?

CITIZENS: Leann Unverferth-AAA3 **LACRPC:** Rebecca Phillips, Executive Director
Shelby Poling - AAA3

Minutes:

- 1. Roll Call**
Mr. Cockerell called the meeting to order at approximately 11:55 p.m. Ms. Brown took roll call. A quorum of the Board was present.
- 2. Nomination of Officers**
Mr. Schroeder made a motion to nominate Mrs. Payne for Vice-President. Mr. Cockerell seconded the motion. The motion carried unanimously. Mr. Schroeder made a motion to nominate Mr. Kimmet as President. Mr. Cockerell seconded the motion. The motion carried unanimously.
- 3. Election of Officers**
Not Needed.
- 4. Adjourn**
Mr. Cockerell made a motion to adjourn the Annual Meeting. Mrs. Payne seconded the motion. The motion carried unanimously.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: Dan Kimmet
Dan Kimmet, Board President