Allen County Regional Transit Authority
Board of Trustees Special Meeting
September 23, 2026

The Allen County Regional Transit Authority Board of Trustees met on **September 23, 2026 @ 3:30 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 Jacob Rigali Richard Schroeder Madelyn Downing Precious Grundy Jack DeWitt	STAFF:	Brian Wildermuth, Executive Director Teresa Brown, Secretary/Treasurer
		CONTRACTORS:	None
ABSENT:	Brad Taylor	LACRPC:	None
CITIZENS:	None		

Minutes:

1. **Roll Call**
   Mr. Kimmet called the meeting to order at approximately 3:30 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. **Approval of Agenda**
   Mr. DeWitt made a motion to approve the agenda. Mrs. Grundy seconded the motion. The motion carried unanimously.

3. **Approval of Resolution 26-4**
   Mr. Schroeder made a motion to approve the Resolution 26-4, Purchase of one 30' Bus. Ms. Downing seconded the motion. The motion carried unanimously.

4. **Approval of Conciliation Agreement and Consent Order (Complaint 25-EMP-DAY-011226)**
   The Conciliation Agreement was revised from the first version on line D to remove the stipulation that all employees needed to undergo training and was changed to reflect the respondent's management and Board were to undergo training. Mr. Rigali made a motion to approve the Conciliation Agreement and Consent Order. Ms. Downing seconded the motion. The motion carried unanimously.

5. **Executive Session**
   Not needed.

6. **Adjourn**
   Mr. Schroeder made a motion to adjourn. Ms. Downing seconded the motion. The motion carried unanimously. The meeting was adjourned at approximately 3:39 p.m.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: D 2KB-10.8.26
Daniel Kimmet, ACRTA Board President