

**South East Area Transit
Board of Trustees
Special Meeting Minutes**

May 25, 2022

I. Call to order

Mr. Ufholz called to order the special meeting of the South East Area Transit Board of Trustees at 10:34 am on May 25, 2022 at 160 N. Fourth Street, Zanesville, OH.

II. Roll call

Ms. Gill conducted a roll call. The following persons were present: Rob Guentter, Doug Hobson, Ellen Rucker, Jody Spencer, Kurt Ufholz, and Keely Warden (Ron Gombeda arrived at 10:39am). Rocky Hill, Mary Kitzig, and James Spraggins were absent. Staff present were: Howard Stewart and Dianne Gill.

III. Official Communications

Mr. Stewart stated that ODOT came for a visit last week.

IV. Old Business

There was no old business.



V. New Business

Resolution 2022-04: Approve Non-Bargaining Unit Insurance

Mr. Stewart presented a policy from Zylinsky Insurance for coverage for the Non Bargaining Unit employees. New Medical provider would be Medical Mutual and the Dental, Vision, Life and Short-Term would be with The Guardian. These policies have an effective date of 6/1/22.

Mr. Stewart also stated that he wanted to establish HSA accounts for each employee with the amount allowed by the IRS to be deposited into each. The remainder of the deductible would be granted in the form of an HRA. A token of appreciation would be awarded to any employee with a remaining HRA balance at the end of the calendar year.

A motion was made by Mr. Hobson to accept Resolution 2022-04 with the amendment of adding the names of Medical Mutual and the Guardian, along with the period of June 1, 2022 to May 31, 2023 as the term, with a second by Mr. Gombeda.

Vote: (Verbal) In Favor – Unanimous at 10:54 am

VI. Adjournment

Mr. Ufholz adjourned the meeting at 10:55am with a motion to do so from Mr. Hobson and a second from Mr. Guentter.

Board President



Board Secretary/Treasurer



Witness

