

MID-COLUMBIA COUNCIL OF GOVERNMENTS

**Board of Directors Meeting Minutes**

**Tuesday, July 28, 2015 1:00 p.m. to 4:00 p.m.**

Board Room, 1113 Kelly Avenue, The Dalles, Oregon

2015 Board of Directors:

Gilliam County: Denise Ball, Steve Shaffer, \*Mike Weimer  
Hood River County: \*Maui Meyer, Les Perkins, Mark Zanmiller.  
Sherman County: Tom McCoy, \*Michael Smith  
Wasco County: Russ Brown, Scott Hege, \*Rod Runyon  
Wheeler County: Lynn Morley, \*Chris Perry  
(\*denotes Executive Committee Members)

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**I. Call to Order**

**A. Roll Call and Introductions**

The meeting was called to order by Michael Smith, Chair.

Present: Denise Ball, Russ Brown, Scott Hege, Kaylene Korpi, Tom McCoy, Lynn Morley, Rod Runyon, Steve Shaffer, Michael Smith, Michael Weimar, Mark Zanmiller.

Absent: Maui Meyer, Les Perkins, and Patrick C. Perry.

Staff: John Arens, Executive Director; Cecilia Lamas-Guiney, Executive Assistant; Sarah Brumbaugh, Fiscal Director; Marvin Pohl, AAA Director; Mary Barrett, AAA Care Coordinator; Dan Schwanz, Transportation Director; Lynda Dallman, Human Resources Consultant.

Guests: Rodney Schroeder, Rodger Nichols, Haystack Broadcasting.

**B. Approval of minutes from June 23, 2015 meeting.**

Mike Weimar moved, seconded by Tom McCoy, to approve the minutes as presented. The motion carried unanimously.

**AYES: Ball, Brown, Hege, Korpi, McCoy, Morley, Runyon, Shaffer, Smith, Weimar, Zanmiller (11)**

**NAYS: None (0)**

**II. Open Agenda**

Michael Smith adds the Service Contract for Barbara Briggs to the agenda.

### **III. Reports/Communications**

#### **A. AAA Guest Speaker, Rodney Schroeder.**

Marvin Pohl introduces topic and guest speaker.

Rodney Schroeder addresses Board; provides summary of his professional background and experience. Schroeder speaks about program transfer process; refers Board to topic outline throughout discussion (reference MCCOG website for outline).

\*Scott Hege exits meeting.

### **IV. Action Items**

#### **A. Transportation Department**

##### **i. Reasonable Modification Policy, Dan Schwanz**

Dan Schwanz provides information about the new policy. Policy requires that MCCOG have a formal process that is published, and a process for handling requests/complaints.

Mark Zanmiller asks if the language is borrowed. Schwanz responds that most of it is borrowed from ODOT—with their authorization.

Zanmiller asks if training for this is planned. Schwanz states he will be scheduling training for drivers.

Michael Smith asks for any questions; none heard.

Steve Shaffer motions, seconded by Denise Ball to approve Resolution 14-11 to adopt the Reasonable Modification Policy. Resolution passes by the following vote:

**AYES: Ball, Brown, Korpi, McCoy, Morley, Runyon, Shaffer, Smith, Weimar, Zanmiller (10)**

**NAYS: None (0)**

##### **ii. NEMT, John Arens**

Michael Smith moves Board into Executive Session 192.660(2)(g) to discuss NEMT topic. John Arens speaks about topic.

\*Rod Runyon exits meeting.

The Board comes out of Executive Session and concludes discussion. Arens refers Board to the NEMT memo. Asks Board to authorize him to sign agreement.

Tom McCoy moves to authorize the Executive Director to continue negotiations and sign the contract if appropriate terms can be reached. Motion is seconded by Steve Shaffer and passes by the following vote:

**AYES: Ball, Brown, Korpi, McCoy, Morley, Shaffer, Smith, Weimar, Zanmiller (9)**

**NAYS: None (0)**

#### **B. Service Contract**

Michael Smith directs Board members to Service Contract for Barbara Briggs. Provides summary of contracted services and asks Board for input.

Mark Zanmiller motions to accept Service Contract, Tom McCoy seconds. Board approves motion with the following vote:

**AYES: Ball, Brown, Korpi, McCoy, Morley, Shaffer, Smith, Weimar, Zanmiller (9)**

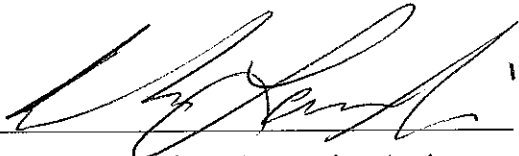
**NAYS: None (0)**

**V. Adjourn**

There being no further business to come before the MCCOG Board of Directors, the meeting was adjourned at 3:02 p.m.

Respectfully submitted by:

ATTEST:



Cecilia Lamas-Guiney, Executive Assistant



MCCOG Board Chair