

EATON COUNTY TRANSPORTATION AUTHORITY

**BOARD MINUTES
March 14, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 3-14-18 at 916 E. Packard Hwy., Charlotte.

CALL TO ORDER

Chairperson K. Reinecke called the meeting to order at 2:00 p.m.

ROLL CALL

Mary Jean Baker (present), Charlene Wagner (present), Christine Barnes (present), Gary Peterson (present), Kristy Reinecke (present), Adam Smith (present), Mary Clark (present) and Richard McCloy (absent)

ALSO PRESENT

Donna Webb (Gen. Mgr.), Brenda Hall (Asst. Gen. Mgr.), Barb Lomax (ATU President), Brenda Seelman (Layton & Richardson, P.C.)

PUBLIC COMMENT

None. 62303

APPROVAL OF AGENDA

Board member C. Barnes moved to approve the agenda, with the change of: Take off Line 12 a. Closed Session for Contract Negotiation Discussion. Motion supported by Treasurer M. Baker. Motion carried.

APPROVAL OF MINUTES

Board member C. Wagner moved to approve the minutes of the February 14, 2018 Board meeting. Motion supported by board member C. Barnes. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

February 2018 Ridership enclosed.

FINANCIAL REPORT

Board member C. Barnes moved to pay the outstanding bills and check detail for February 28, 2018 in the amount of \$196,030.60. Motion supported by Vice Chairman G. Peterson. Roll call vote: Treasurer M. Baker (yes), Board member C. Wagner (yes), Board member C. Barnes (yes), Vice Chairman G. Peterson (yes), Chairperson K. Reinecke (yes), Board member A. Smith (yes), Board member M. Clark (yes), and Board member R. McCloy (absent). Motion carried.

COMMITTEE REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

- a. FY 2017 Audit: Board member A. Smith moved to receive and place on file the audit that was presented by Brenda Seelman of Layton & Richardson P.C. Motion supported by Vice Chairperson G. Peterson. Motion carried.

- b. Amended Drug & Alcohol Policy: Board member A. Smith moved to adopt the Amended Drug & Alcohol Policy dated March 14, 2018. Motion supported by Board member C. Wagner. Motion carried.
- c. FY 2019 Application/Resolution of Intent: Board member C. Barnes moved to approve the Resolution of Intent. Motion supported by Vice Chairmen G. Peterson. Motion carried.
- d. Agreement No. 2017-0048/P3: Board member A. Smith moved to authorize Chairperson K. Reinecke and General Manager D. Webb to sign said agreement on behalf of the Authority. Motion supported by Board member C. Barnes. Motion carried.

INFORMATION/DISCUSSION ITEMS

- a. New Board of Directors List: Vice Chairman G. Peterson moved to approve the Board of Directors List. Motion supported by Treasurer M. Baker. Motion carried.

COMMUNICATIONS

None.

OTHER ORDER OF BUSINESS

- a. Board member C. Wagner said there would be a policy committee coming up.
- b. Need to have future talk on special events.

Meeting adjourned at 3:10 p.m.

Submitted by:



D. Webb, General Manager



K. Reinecke, Chairperson