

EATON COUNTY TRANSPORTATION AUTHORITY

**BOARD MINUTES
February 14, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 2-14-18 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 (absent) and Richard McCloy (present)

ALSO PRESENT

Donna Webb (Gen. Mgr.), Brenda Hall (Asst. Gen. Mgr.)

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

Board member C. Barnes moved to approve the agenda with the addition of adding under New Business: c. Agreement. Motion supported by Treasurer M. Baker. Motion carried.

APPROVAL OF MINUTES

Vice Chairman G. Peterson moved to approve the minutes of the January 10, 2018 Board meeting with correction: Under Information/Discussion items: b. It should read Board member C. Wagner shared, not C. Barnes. Motion supported by Board member C. Barnes. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

January 2018 Ridership enclosed.

FINANCIAL REPORT

Board member C. Barnes moved to pay the outstanding bills and check detail for January 17, 2018 and January 31, 2018 in the amount of \$219,571.89. Motion supported by Board member R. McCloy. 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 (absent), and Board member R. McCloy (yes). Motion carried.

COMMITTEE REPORT

Finance Committee: Met twice to go over the financial side of the union negotiations.

OLD BUSINESS

None.

NEW BUSINESS

- a. Agreement #2017-0048/P4: Enclosed for review. Board member C. Barnes moved to authorize Chairperson K. Reinecke and General Manager D. Webb to sign said agreement on behalf of the Authority. Motion supported by Treasurer M. Baker. Motion carried.

- b. Closed Session for Contract Negotiation Discussion: Moved to discuss after item c. Agreement.
- c. Agreement: Master Agreement Amendment: Enclosed for review. Board member C. Barnes moved to authorize Chairperson K. Reinecke and General Manager D. Webb to sign said agreement on behalf of the Authority. Motion supported by Vice Chairperson G. Peterson. Motion carried.

At 2:31 p.m. Vice Chairperson G. Peterson moved to go into closed session for New Business item b. Contract Negotiation Discussion. Motion supported by Board member A. Smith. 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 (absent), Board member R. McCloy (yes). Motion carried.

Back into open session at 3:12 p.m.

Board member C. Barnes moved that the Finance Committee meet prior to February 23, 2018 which is the next union negotiations meeting. Motion supported by Board member C. Wagner. Motion carried.

INFORMATION/DISCUSSION ITEMS

None.

COMMUNICATIONS

None.

OTHER ORDER OF BUSINESS

None.

Meeting adjourned at 3:15 p.m.

Submitted by:



D. Webb, General Manager



K. Reinecke, Chairperson