

**EATON COUNTY TRANSPORTATION AUTHORITY**

**BOARD MINUTES  
August 8, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 8-8-18 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 (absent), Charlene Wagner (present), Christine Barnes (present), Gary Peterson (present), Kristy Reinecke (present), Adam Smith (absent), Mary Clark (present) and Richard McCloy (absent)

**ALSO PRESENT**

Donna Webb (Gen. Mgr.), Brenda Hall (Asst. Gen. Mgr.), Jim Miars (Corporate Technologies)

**PUBLIC COMMENT**

Jim Miars introduced himself and his business and would like to see if Eatran would be interested in doing business with them. Mr. Miars handed General Manager D. Webb a lotto ticket as he left which she ripped up and threw away in the shredder box.

**APPROVAL OF AGENDA**

Board member M. Clark moved to approve the agenda with the addition to New Business line b. New Bus State Contract. Motion supported by Board member C. Barnes. Motion carried.

**APPROVAL OF MINUTES**

Vice Chairman G. Peterson moved to approve the minutes of the July 11, 2018 Board meeting. Motion supported by Board member C. Barnes. Motion carried.

**GENERAL MANAGERS REPORT**

Enclosed for review.

**RIDERSHIP REPORT**

July 2018 Ridership enclosed.

**FINANCIAL REPORT**

Board member C. Barnes moved to pay the outstanding bills and check detail for July 18, 2018 and August 1, 2018 in the amount of \$315,752.60. Motion supported by Board member M. Clark. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Board member C. Barnes (yes), Board member C. Wagner (yes) and Board member M. Clark (yes). Motion carried.

**COMMITTEE REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- d. Proposal for Audit Services: Enclosed for review. Board member C. Barnes moved to approve a one year contract with Layton & Richardson, P.C. Motion supported by Board member M. Clark. Motion carried.
  
- e. New Bus Contract 2017-0048/P7: Board member M. Clark 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.

**INFORMATION/DISCUSSION ITEMS**

None.

**COMMUNICATIONS**

None.

**OTHER ORDER OF BUSINESS**

Board member C. Barnes would like to request a Personnel Committee Meeting be setup and she would like to attend. Board member M. Clark chairperson for Personnel Committee will set up a meeting and let everybody know when and where meeting will be held.

Meeting adjourned at 2:43 p.m.

Submitted by:

  
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D. Webb, General Manager

  
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K. Reinecke, Chairperson