

EATON COUNTY TRANSPORTATION AUTHORITY

**BOARD MINUTES
October 10, 2018**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 10-10-18 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 (absent), 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.), Chris Lake (ATU Union President).

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

Vice Chairman G. Peterson moved to approve the agenda with the addition to Committee Reports line a. closed session. Motion supported by Board member C. Wagner. Motion carried.

APPROVAL OF MINUTES

Vice Chairman G. Peterson moved to approve the minutes of the September 12, 2018 Board meeting. Motion supported by Treasurer M. Baker. Motion carried.

GENERAL MANAGERS REPORT

Enclosed for review.

RIDERSHIP REPORT

September 2018 Ridership enclosed.

FINANCIAL REPORT

Board member M. Clark moved to pay the outstanding bills and check detail for September 26, 2018 in the amount of \$179,371.77. Motion supported by Treasurer M. Baker. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Treasurer M. Baker (yes), Board member M. Clark (yes), Board member A. Smith (yes), and Board member C. Wagner (yes). Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORT

a. Personnel Committee:

At 2:20 p.m. Board member M. Clark moved to go into closed session for the review of an employee evaluation/contract, at employee's request. Motion supported by Board member C. Wagner. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Treasurer M. Baker (yes), Board member M. Clark (yes), Board member A. Smith (yes), and Board member C. Wagner (yes).

Back into open session at 2:42 p.m.

Board member M. Clark moved that the goals and the overall general elevation reading be a rating of "effective" and that the goals for the upcoming year, the five presented in the packet with the addition of one added "to work on community presence" be approved. Motion supported by Vice Chairman G. Peterson. Motion carried.

Board member M. Clark also commented that the employee evaluation only goes in the personnel file it is not a public record.

INFORMATION/DISCUSSION ITEMS

None.

COMMUNICATIONS

Union wants to be put on November agenda.

OTHER ORDER OF BUSINESS

None.

Meeting adjourned at 2:45 p.m.

Submitted by:



D. Webb, General Manager



K. Reinecke, Chairperson