

**EATON COUNTY TRANSPORTATION AUTHORITY**

**BOARD MINUTES  
March 13, 2019**

The Eaton County Transportation Authority Board of Directors met in regular session at 2:00 p.m. on 3-13-19 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 (absent), Mary Clark (absent) and Rob Piercefield (present)

**ALSO PRESENT**

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

**PUBLIC COMMENT**

None.

**APPROVAL OF AGENDA**

Board member C. Barnes moved to approve the agenda, with the addition 11. (b) Mileage Reimbursements under New Business. Motion supported by Board member C. Wagner: Motion carried.

**APPROVAL OF MINUTES**

Board member C. Barnes moved to approve the minutes of the February 13, 2019 Board Meeting. Motion supported by Board member C. Wagner. Motion carried.

**GENERAL MANAGERS REPORT**

Enclosed for review.

**RIDERSHIP REPORT**

February 2019 Ridership enclosed.

**FINANCIAL REPORT**

Board member C. Barnes moved to pay the outstanding bills and check detail for February 27, 2019 in the amount of \$186,337.85. Motion supported by Treasurer M. Baker. Roll call vote: Chairperson K. Reinecke (yes), Vice Chairman G. Peterson (yes), Treasure M. Baker (yes), Board member C. Barnes (yes), Board member R. Piercefield (yes) and Board member C. Wagner (yes). Motion carried.

**OLD BUSINESS**

None.

**COMMITTEE REPORT**

a. Finance Committee: Chairman of the Finance Committee M. Baker reported from the March 1, 2019 Finance Committee meeting what they discussed. Turned it over to Brenda Seelman from Layton & Richardson to discuss the Audit with the whole board.

**NEW BUSINESS**

a. FY 2018 Audit: Vice Chairman G. Peterson moved to accept the Audit as presented. Motion supported by Board member C. Barnes. Motion carried.

- b. Mileage Reimbursements: Board member C. Barnes moved to increase the mileage reimbursement amount to the Federal Rate of .58 cents and increase it every January to match the Federal Rate effective March 13, 2019. Motion supported by Vice Chairman G. Peterson. Motion carried.

**INFORMATION/DISCUSSION ITEMS**

None.

**COMMUNICATIONS**

None.

**OTHER ORDER OF BUSINESS**

None.

Meeting adjourned at 2:34 p.m.

Submitted by:

  
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D. Webb, General Manager

  
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K. Reinecke, Chairperson