

ISABELLA COUNTY TRANSPORTATION COMMISSION
Minutes

Regular Business Meeting of the Isabella County Transportation Commission, held Thursday, 22 February 2018 at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

I. Call to Order – Staples called the meeting to order at 12:00pm.

Commissioners Present: Sam Staples, Vice Chair
Matt Mertz, Commissioner
Gerald Stryeski, Commissioner
Rick Fockler, Commissioner

Commissioners Absent: Don Brown, Chair

Staff Present: Rick Collins, Executive Director
Lisa Pratt, Deputy Director
Patti Casey, Accountant
Kelly Crofoot, Human Resource Manager
Kaylie Monroe, Outreach Coordinator
Deb Liscomb, Trainer/Safety Coordinator

Others Present: Ava Edmondson
Theresa Binkowski

II. Public Forum

1. Ava Edmondson – Ms. Edmondson again addressed her concerns regarding the resignation of a former employee. She also addressed the Board regarding Bargaining Unit employees receiving a portion of a budget surplus if one were to occur.
2. Theresa Binkowski – Ms. Binkowski addressed her concerns regarding the removal of the downtown bus shelter.

III. Minutes – The Regular Business Meeting minutes of 25 January 2018 were accepted as corrected.

IV. Communications – None received.

V. Administrative Report

A. Legislative – Nothing to report.

B. Operating Report

1. Collins briefed the Board on operating statistics.
2. Collins presented the Board with an overtime comparison. Discussion ensued. The Board would like to see the overtime reports quarterly.

C. Personnel Report

Crofoot reported:

1. Relief driver resigned position effective 02/13/18.
2. Three applicants were offered a Driver position.

D. Capital – Nothing to report.

VI. Financial Report

A. January Listing – It was moved by Stryeski, seconded by Fockler to accept the Listing of \$145,900.89 January payables of \$238,806.15, January payroll of \$448,333.45 and total January expenditures of \$687,139.60. Motion carried.

B. Per Diem – The Board accepted the per diem as presented.

C. Receivables – The Board reviewed said report.

D. Cash Flow – The Board reviewed said report.

E. Budget v. Actual – The Board reviewed said report.

VII. Old Business – Nothing presented.

VIII. New Business – Collins received information during the meeting that previous Commissioner, Roy Ranck, passed away.

IX. Isabella County Transportation Commission – A motion was made by Mertz, seconded by Stryeski to direct Collins to compose a letter on behalf of the Commission to the Mt. Pleasant City Commission, the Downtown Development Authority (DDA), and the Tax Increment Finance Authority (TIFA) requesting that the decision to remove the I-Ride bus shelter at the southwest corner of Main and Broadway be reversed. Motion carried.

X. Adjournment – It was moved by Mertz, seconded by Stryreski to adjourn at 12:49pm. Motion carried.