

ISABELLA COUNTY TRANSPORTATION COMMISSION
Minutes

Regular Business Meeting of the Isabella County Transportation Commission, held Thursday, 26 April at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

I. Call to Order – Brown called the meeting to order at 12:01pm.

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

Staff Present: Rick Collins, Executive Director
Lisa Pratt, Deputy Director
Patti Casey, Accountant
Mike Blake, Maintenance Manager

Others Present: Ava Edmondson

II. Public Forum – There was no public comment.

III. Minutes – The Regular Business Meeting minutes of 22 March 2018 were accepted as presented.

IV. Communications – Collins briefed the Board on the letter received from George E. Ross, CMU President, thanking I-Ride for providing transportation to the students on 02 March 2018. Discussion ensued on how ICTC entered shut-down the day of the campus shooting.

V. Administrative Report

A. Legislative Report – Nothing to report.

B. Operating Report – Collins briefed the Board on the operating statistics and the quarterly overtime report.

C. Personnel Report – Collins briefed the Board on personnel matters.

D. Capital Report – Pratt reported the new administrative vehicle has been received.

VI. Financial Report

- A. April Listing – It was moved by Stryeski, seconded by Mertz to accept the Listing of \$192,138.97 with March payroll of \$373,824.90, March payables of \$211,869.74 and total March expenditures of \$585,694.64. Motion carried.
- B. March Per Diem – The Board accepted the per diem as presented.
- C. Receivables 30-60-90 – 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

- 1. The Mt. Pleasant City Commission unanimously approved the downtown shelter to remain at the corner of Main and Broadway.

VIII. New Business – No items presented.

IX. Isabella County Transportation Commission

- 1. The Board re-scheduled the June Regular Business meeting for Wednesday, 27 June.
- 2. Mertz complimented Kaylie Monroe for the successful and well received Isabella 365 Campaign. Kaylie will have a presentation for the Board at the May meeting.
- 3. I-Ride will be providing regular county runs to/from the Shepherd Syrup Festival this weekend. We will also have representation at the pancake breakfast and parade.
- 4. Mertz inquired with Mike Blake if there are programs available to us for hiring and training technicians or if we should attempt to design a program. Discussion ensued.

X. Adjournment – It was moved by Stryeski, seconded by Staples to adjourn at 12:40pm. Motion carried.