

ISABELLA COUNTY TRANSPORTATION COMMISSION
Minutes
MEETING AVAILABLE ELECTRONICALLY

Regular Business Meeting of the Isabella County Transportation Commission, held Thursday, 24 June 2021 at 12:00pm at the ICTC offices located at 2100 E. Transportation Drive, Mt. Pleasant. Phone number 989.773.2913.

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

Commissioners Present: Dennis Adams, Vice Chair
Gerald Stryeski, Commissioner
Rick Fockler, Commissioner
Michael Pung, Commissioner

Commissioners Absent: Don Brown, Chair

Staff Present: Rick Collins, Executive Director
Lisa Pratt, Deputy Director
Patti Casey, Accountant
Kelly Crofoot, Human Resource Manager

Others Present: Theresa Binkowski, Driver, USW Local 12934-5 President

II. Pledge of Allegiance

III. Public Forum – There was no public comment.

IV. Minutes – It was moved by Fockler, seconded by Pung to accept the Regular Business Meeting minutes of 24 May 2021 as presented. Motion carried.

V. Communications – No items presented.

VI. Administrative Report

A. Executive Director's Report – Collins reported on local COVID numbers, mask compliance, fare collection, and CDL written test scheduling with the Secretary of State.

B. Operating – Collins briefed the Board on operating statistics.

C. Personnel Report - Crofoot reported a Part-time Driver resigned effective 6/3.

D. Capital Report – Nothing to report.

VII. Financial Report

- A. June Listing – It was moved by Stryeski, seconded by Fockler to accept the Listing of \$233,451.59, May payables of \$104,752.65, May payroll of \$246,601.81, and total May expenditures of \$351,354.45. 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.

VIII. Old Business – No items presented.

IX. New Business

- A. Retirement Open House – Pratt reported after 31 years of service Deb Liscomb, Training & Safety Coordinator will be retiring. An open house for Deb will be held on Friday, July 9 from 11a-2p.
- B. Celebration of Life – Pratt reported in memory of Matt Mertz, a picnic will be held on Sunday, June 27 from 1-3pm at Island Park West Shelter pavilion. Friends, family, colleagues/activists are invited.
- X. Isabella County Transportation Commission – No items presented.
- XI. Adjournment – It was moved by Stryeski, seconded by Fockler to adjourn at 12:30pm. Motion carried.