



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

March 8, 2022 1:00 PM

Commissioners

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7

Public Transit Committee Meeting

1. **Call to Order**
Committee Members Present: Commissioner Kurt Doroh (Chair), Commissioner Mike Chappell, Commissioner Randy Peat

Others in attendance: County Administrator Frank Hardester, Public Transit Director Laurie Schlipp, Public Transit Financial Coordinator Tami Naber, Commissioner Richard Godfrey, Commissioner Don Hanson
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda as presented by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried.
4. **Approval of Minutes**
 - A. **1/11/2022 Public Transit Committee Meeting Minutes**
Motion to approve the 1/11/2022 Public Transit Committee Meeting Minutes as presented by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried.
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Director's Report**
Laurie Schlipp presented the director's report including:
 - Facility grant, exploring new opportunities.
 - Bus replacement.
 - New staff hired, still looking for part-time drivers.
 - Annual refresher training on March 18, 2022.
 - Ice Breaker 2022, Transit provided 628 rides.
 - Interoffice movement. New desks/ files installed.
 - Transit Rider Cards.
 - Veterans Rides.

No action was needed.

B. Financial Reports

Tami Naber presented the Public Transit Financial Report for December 2021 and January 2022. Discussion ensued.

Motion to approve the financial report by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried.

C. Operations Reports

Tami Naber presented the Operations Report. Discussion ensued. No action was needed.

D. MDOT Contract 2017-0136 P11 R1

Laurie Schlipp presented the MDOT Contract. This contract was presented before but there were some revisions made by MDOT, therefore it needs to be signed.

Motion to approve the MDOT Contract and move it to today's COW and the 3/22/2022 BOC by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried.

E. MDOT Proposed Resolution of Intent 2022

This is a revision of the resolution of intent that was approved in January. MDOT requested a change indicating that the Board approves either the Board Chairperson or Vice Chair to sign MDOT documents.

Motion to approve the resolution stating that either the board chair or vice chair signing MDOT documents and move this to today's COW and the 3/22/2022 BOC by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried.

7. Public Comment

None

8. Adjournment

Motion to adjourn the meeting by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried.

Meeting adjourned: 1:22 PM