



MINUTES
Transit Committee Meeting
Van Buren County

January 12, 2021

1:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street
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1. CALL TO ORDER

The following Committee members present: Commissioner Doroh, Commissioner Chappell and Commissioner Peat.

Others in attendance: Administrator Faul, Anna Cerven, Tony Dacoba, Laurie Schlipp and Commissioner Godfrey.

A. Zoom Meeting Information

2. ADDITIONS/DELETIONS TO THE AGENDA

3. APPROVAL OF AGENDA

Motion to approve agenda by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried

4. APPROVAL OF MINUTES

Motion to approve minutes by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried

A. Minutes - November 10, 2020

5. AGENDA ITEMS

A. Financial Review: Vendor Bills, Payroll, Balance Sheet, Other Financial Reports

Vendor bills, payroll, balance sheet and other financial reports were reviewed and discussion ensued.

Motion to accept financial reports as delivered by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried

B. Operations Report

The Operations report was reviewed.

C. Directors Report

The Director's Report was reviewed.

D. MDOT Contract 2017-0136/P10

Requesting signature and a certified resolution of intent for MDOT Agreement 2017-0136/P10. Funds are based on 36% of the estimated eligible costs for FY 2021 and are used for operating expenses.

Discussion ensued.

Recommended to Cow 1-26-2021/BoC 2-9-2021

6. ADJOURNMENT

Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days notice to the Van Buren County Board of Commissioners' Office. Individuals with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven, 219 Paw Paw Street, Ste. 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.