



MINUTES
Board of Commissioners Chambers
219 East Paw Paw Street

August 10, 2021 1:30 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, Commissioner Mike Chappell, Commissioner Randy Peat
Others in attendance: Administrator Hardester, Commissioner Richard Godfrey, Commissioner Don Hanson, Laurie Schlipp, Tony Dacoba
Minutes: Cari Elmore
2. **Additions/Deletions to the Agenda**
None
3. **Approval of Agenda**
Motion to approve the agenda by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried.
4. **Approval of Minutes**
 - A. **7/13/2021 Public Transit Committee Meeting Minutes**
Motion to approve the 7/13/21 Public Transit Committee Meeting Minutes by Commissioner Peat; Supported by Commissioner Chappell; Motion: Carried.
5. **Public Comment**
None
6. **Agenda Items**
 - A. **Public Transit Director Position**
Administrator Hardester presented the Transit Director position with possible salary ranges. Discussion ensued.

Motion to set the salary at R31 pending board approval by Commissioner Chappell; Supported by Commissioner Peat; Motion: Carried.
 - B. **MDOT Contract 2017-0136 P13 - Facility Expansion**
Laurie Schlipp presented the MDOT Contract to expand the office and bus garages for the Public Transit building. Grant funds will be utilized to cover the costs. There is a pending federal grant in the amount of nearly \$5,000,000 that would be enough to fund a complete re-build. Tony Dacoba recommended approval of the contract, but put the project on hold until we know if we receive the pending federal grant.

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

7. **Public Comment**

None

8. **Adjournment**

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

Adjourned at 1:48 PM