

Clinton Area Transit System
Board of Directors Meeting Agenda
May 28, 2020 - 6:00 PM

VIA TELEPHONE CONFERENCE ONLY
PER STATE EXECUTIVE ORDER NO. 2020-15 CONCERNING OMA AND COVID-19

- I. Call to Order
- II. Roll Call
- III. Public Comment (Limited to 3 minutes)
- IV. Review / Approval of Agenda
- V. Approval of April 23, 2020 Meeting Minutes
- VI. Financial Statement – Finance Committee Chair
- VII. Approval of Payables - Finance Committee Chair
Accounts Payable - \$38,311.88
Payroll - \$41,699.60
- VIII. Reports – General Manager and Operations Manager
- IX. Informational Items
A. Follow-up - Maner Costerisan additional charges for FY2019 audit
- X. Old Business
- XI. New Business
A. Essential Services Retention Program – Recommendation of the GM to approve the payroll benefits as noted below.

ESTIMATED PAYROLL COSTS FOR 05/03/2020 to 06/13/2020

Current Wages		\$6.00 / Hour		Monthly Lump Sum (\$200/wk)		Estimated Payroll Totals	
Reg Hours Worked	Current Earnings	Additional Earnings	Total Earnings	Additional Earnings	Total Earnings	Additional Earnings	Total Earnings
3045	\$52,980.45	\$18,270.00	\$71,250.45	\$16,800.00	\$69,780.45	\$35,070.00	\$88,050.45

- B. Approval of Resolution Submitting Millage Reproposal – Change duration of millage from 6 years to 4 years.
- C. Review and Approval of updates to Organizational Chart.
- XII. County Commissioner Liaison
- XIII. Board Member Comments
- XIV. Adjournment

TELEPHONE CONFERENCE INSTRUCTIONS:
DIAL 1-253-215-8782
MEETING ID: 890 1078 7581 PASSWORD: 011345

Next Meeting day/dates: **Thursday, June 25, 2020 @ 6:00pm**
Thursday, July 23, 2020 @ 6:00pm