

Transportation Minutes

June 2, 2015

The Transportation Committee of the Piatt County Board met on Tuesday, June 2, 2015, at 9:30 a.m. in Room 104 of the Courthouse. The meeting was called to order by Al Manint at 9:27 a.m. Attending were: Al Manint, Tom Dobson, Randy Shumard, Mike Wileaver, Randy Keith, Ray Spencer, Lisa Olsen, Melanie England and Keri Nusbaum.

Motion

Dobson made motion, seconded by Shumard to accept the minutes of both May 11, and May 28 meetings as written. All in favor, motion carried.

FY 16 (July 1, 2015 – June 30, 2016) Operating Budget

Lisa presented revised budgets, which reflected reductions in hours and services. There was a need to prepare two different budgets as requested by IDOT pending the governor's proposed budget

Randy commented he hoped that the additional staff would help to streamline the operation. Melanie noted that there was a \$40,000 difference in the projected FY 15 local match and the actual received. Lisa stated that they will be launching an aggressive campaign for local match. Al Manint questioned the difference in the projected administrative costs of \$60,460.00. Lisa said it is an oversight and she will get the answer to that question for the next meeting. Mr. Wileaver expressed concern that there was not enough budgeted for gas and lights in the budget. He asked how much of the grant money has been received. Lisa stated that the third and fourth quarter DOAP has not been requisitioned.

Lisa explained how she came to the projected budget, eliminating pass credit discounts for rides, reduced hours for some staff, and reduction of one route duplication that served Rantoul. They found a mistake on the QuickBooks export which changed some numbers from the last budget presented. The mental health vans, two aging buses, the oldest minivan, and the 22 passenger vehicle were planned for removed from this budget. This will reduce contract maintenance costs. Randy asked about the effect of this on the Mental Health dept. They would need to do their own vehicle maintenance, but would have less requirements. Lisa does not want to end that relationship, as their contract contributes to local match and we hope to be able to provide additional transportation if they find additional need with less vehicle access.

There was discussion about what needs to be done to accept the budget as presented today. Mike Wileaver asked about the employee portion of the insurance.

Motion

Mike Wileaver made motion, seconded by Tom Dobson that all employees of the Piatt County Public Transportation department with health insurance will pay the employee portion of the charge.

There was a roll call vote, motion passed.

Motion

Randy Shumard made motion, seconded by Tom Dobson that the budget approved on May 11 will be amended to the budget as presented today. Roll call vote, the motion passed.

Lisa clarified that the pass credit discount would be eliminated in this budget. Al Manint will contact Mental Health and speak with them about the changes brought about by this budget.

There was no public comment

Next Meeting:

The next meeting will be Monday, June 8, 2015 at 10:00 a.m.

MOTION: Dobson moved, seconded by Wileaver to adjourn. All in favor, motion carried. Meeting was adjourned at 10:08 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer