

Transportation Minutes

July 6, 2015, 2015

The Transportation Committee of the Piatt County Board met on Monday, July 6, 2015, at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Al Manint at 9:55 a.m. Attending were committee members Al Manint, Tom Dobson, and Randy Shumard. Also attending were: Randy Keith, Lisa Olsen, Melanie England, Eileen Sierra-Brown and Keri Nusbaum

Motion

Shumard made motion, seconded by Dobson to accept the minutes of the June 8, 2015 meeting as written. All in favor, motion carried.

Approval of Transportation Claims

Lisa Olsen submitted operating claims in the amount of \$62,319.94. She is getting uncomfortable with the balance in the operating account. They have requisitioned for third quarter.

Motion

Dobson made motion, seconded by Shumard, to approve the June claims. Roll call vote, all in favor, motion carried.

Project Update.

They are working on the grading today. The floor is complete, the trim and ceiling tiles are finished. It is looking good. The furniture is scheduled to be delivered on August 7. There was no fire alarm included in the project bid, and signage was short. It is not certain if a fire alarm system is required. There is a sprinkler system. There is an alarm system in the existing garage, but it is tied into the mental health office.

IDOT

IDOT has advised not to spend any state funding until the state budget has been signed. Lisa suggested that perhaps the money previously allocated for surveillance cams in the vans could be used if necessary for the fire alarm system.

To date Piattran has not requested their appropriations in advance. They have the option of doing that, but until now they have not had the manpower available to do so, because it does involve extra work. Now that they have a full staff again, it may be a good time to begin requesting the appropriations in advance, which is based on estimates. Keith asked if it was possible to switch back to requesting on actuals later if needed, and Lisa said she thought they could do so.

Motion

Shumard made motion, seconded by Manint, to recommend that Piattran begin to requisition their state appropriations on estimates, in advance, rather than on the actual expenses after the fact. All in favor, motion carried.

Lisa pulled a resolution from 2010, when the county had passed a resolution to set aside \$75000 for shortages. She asked if that should be set up now, in anticipation of the governor's budget not being signed soon. Keith assured her that needs would be met, and it was not necessary at this time.

Contracts

Lisa shared a spreadsheet, showing the contract revenues from different agencies over the last 3 years, and also those numbers with varying discount rates. This was requested at a previous committee meeting.

The nursing home contract has been benefiting from the over 60 program, so the amount is small. The nursing home has their own vehicle, so they use public transit very little. Randy Keith and Lisa agree that their rates need to be corrected. Keith will ask the City of Monticello and Monticello Township for contributions to continue the free rides for over 60 program. Dobson and Shumard will ask Gary Coulter about Nursing home or Services for Seniors money.

The Developmental Services Center contract is up for renewal. Their per ride rate has been \$4.50 for many years, and if it should change it needs to change now.

Motion

Shumard made motion, and Dobson seconded that the fee for DSC increase by no less than .50 per ride and no more than \$1.00 per ride. All in favor, motion carried.

Lisa said Medicaid restructuring has decreased revenue. They are separate MCO contracts now. She will prepare more information on this for the next meeting. Shumard asked, and Lisa responded that demand for service at Bement School is low.

The contract for maintenance with Springfield mass transit will be renewed.

There was no public comment

Next Meeting:

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

MOTION: Dobson moved, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:35 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer