

Transportation Minutes

August 10, 2015

The Transportation Committee of the Piatt County Board met on Monday, August 10, 2015, at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Al Manint at 10:00 a.m. Attending were committee members Al Manint, Tom Dobson, and Randy Shumard. Also attending were: Randy Keith, Lisa Olsen, Eileen Sierra-Brown, Eric Seibring, Christina Smith, David King, Darlene Baker and Keri Nusbaum.

Motion

Dobson made motion, seconded by Shumard to accept the minutes of the July 6, 2015 meeting as written. All in favor, motion carried.

Approval of Transportation Claims

Lisa Olsen submitted capital claims.

Dobson questioned the bill to Weber Auto Body for \$3300.00 if it was due to an accident. Olsen said she thought it was a minivan repair and State Farm has reimbursed it.

Motion

Dobson made motion, seconded by Shumard, to accept the claims as reported.

All in favor, motion carried.

Olsen submitted operating claims in the amount of \$ 35,621.43. Third quarter re-imburement has been received for \$117,000.00.

Motion

Shumard made motion, seconded by Dobson to approve the operating claims as submitted.

Roll was called, all in favor, motion carried.

Open bids

The sealed bids submitted for the 3 vehicles posted for sale were opened by Olsen and Manint.

For Vehicle #26- the '07 Town and County minivan

Weber Auto Body	\$1550.00
Steve & Margaret Garcia	804.00
Mark Burke	502.00
PCMHC	1500.00

For Vehicle #07 - 11 passenger bus

Roger Koski	2553.00
PCMHC	3000.00
Mark Burke	60.00

For vehicle #03 - 14 passenger bus

Midwest Diesel	1000.00
Roger Koski	1673.00
PCMHC	1500.00

Keith suggested if it was not legally necessary to accept the highest bid, he would rather see the PCMHC, another county department win the bid. Keith left the meeting to ask the states attorney for her guidance.

The states attorney recommended the decision on the winning bid be tabled to allow her to review statute.

David King from PCMHC was in attendance at the meeting and asked to withdraw their bids for the busses. They would like to leave their bid on vehicle #26.

Manint took a voice vote, and all were in favor of tabling the bids.

Olsen presented a letter from The Community Action Partnership asking that Piattran provide services at no cost.

Motion

Dobson moved, seconded by Shumard to recommend that Lisa reach out to Community Action to see if they would be interested in a service agreement. All in favor, motion passed.

Olsen presented a spreadsheet for mental health costs for services for the last 3 years. They suggest going to a contract with a per mile cost rather than per ride.

Motion

Dobson made motion, seconded by Shumard to table the service contract to the next meeting. All in favor, motion passed.

Project Update

Lisa presented a bid from MSA for additional concrete for \$1140.00. She and Eric had discussed the bid, and recommended they wait on any additional concrete work at this time. The bid was for a small amount of concrete which would not be a permanent fix.

Motion

Shumard made motion, seconded by Dobson to table the additional concrete to a future meeting.

Olsen submitted a bid from FE Moran for a Fire Alarm System for \$8500.00, which included a new panel. Keith asked why they need a separate system since they share a building with Mental Health. King said the existing system is very old, and there could be issues with the systems 'talking' to each other. The transportation area has a sprinkler system and the mental health side does not. Baker voiced concerns about access and how the expense of a shared system would be divided.

Motion

Shumard made motion, seconded by Dobson to table the bid from FE Moran until other bids are received. All in favor, motion passed.

IDOT

IDOT has released all the funds for Transportation to move forward with the exception of the ITS funding for computers, and other technology. Those funds are on hold.

Executive Session

Dobson made MOTION, seconded by Shumard to go into executive session for an employee matter at 10:44 a.m.

All in favor and committee went into executive session.

Motion

Dobson made motion, seconded by Shumard to return to regular session. All in favor and into open session at 11:30 a.m.

There was no public comment

Next Meeting:

The next meeting will be Friday, September 4, 2015 at 10:00 a.m.

MOTION: Dobson moved, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 11:32 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer