

## **Transportation Minutes**

December 7, 2015

The Transportation Committee of the Piatt County Board met on Monday, December 7, 2015, at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Al Manint at 10:00 a.m. Attending were committee members Al Manint, Randy Shumard and Randy Keith. Tom Dobson was not in attendance. Also attending were: Eileen Sierra-Brown, Christina Smith, Michelle Marshky and Keri Nusbaum.

### **Motion**

Shumard made motion, seconded by Keith to accept the minutes of the November 9, 2015 meeting.

All in favor, motion passed.

Michelle Marshky has been hired as a part time billing specialist, and was welcomed by the committee.

### **Approval of Transportation claims**

Capital claims for November, 2015 were submitted for \$28,444.00 for furniture, deposit on the alarm system.

Christina noted they have received some of the funding back from the state, and have made final payments to Tarter Construction. Keith questioned the approval of the burglar alarm, it is included in the fire panel package. The Sheriff was not consulted prior to the burglar alarm arrangements, and he needs to be involved in those discussions.

Keith asked Smith to let the committee know what the policy regarding petty cash is.

### **Motion**

Shumard made motion to approve the capital claims as presented, Keith seconds.

Roll was called. All in favor, motion passed.

Operating Claims for November, 2015 were submitted for \$90,598.23.

**Motion** Shumard made motion to approve the operating claims, seconded by Keith.

Roll was called. All in favor, motion passed.

Smith has made progress in getting the Medicaid claims filed.

### **Annual Audit**

MCK will take a look at the annual audit, and determine if a forensic audit is necessary.

The grant manager will be coming to do a program audit sometime in January –March.

### **Project Update**

The project is complete, other than furnishings and the fire panel. Tarter will be returning to adjust doors, etc. next week. Keith asked Sierra-Brown to have Eric Seibring check the project, and make sure everything is as contracted.

There was some damage from a bus to a garage door.

Third quarter operating advance will be submitted, per IDOT recommendations.

**Contracts**

Mental Health is meeting with Showbus regarding Decatur routes, which could result in route reduction.

Sierra-Brown asked permission to move forward pursuing information to sell advertising on the busses.

**Motion:** Shumard make motions, seconded by Keith that Sierra-Brown will move forward with researching advertising on the busses. All in favor, motion passed.

There were 3 minor accidents, with only one resulting in a claim. That is the damage to a garage door. One will be paid by the other driver's insurance, as the person backed into the bus.

Sierra- Brown asked if the regular meetings could be changed to Thursday to allow the department to prepare for the meetings.

**Motion:** Shumard made motion, seconded by Keith to move the meetings to the first Thursday at 9:30 a.m. All in favor, motion carried.

**Motion:** Keith made motion, seconded by Shumard to go into closed session at 10:41 a.m. All in favor, motion carried.

**Motion:** Keith made motion, seconded by Shumard to return to open session at 11:20 a.m.

**There was no public comment**

**Next Meeting:**

The next meeting will be Thursday, January 7, 2016 at 9:30 a.m.

MOTION: Keith moved, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 11:23 am.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer