

Transportation Minutes

January 7, 2016

The Transportation Committee of the Piatt County Board met on Thursday, January 7, 2016, at 9:30 a.m. in Room 104 of the Courthouse. The meeting was called to order by Chairman Al Manint at 9:30 a.m. Attending were committee members Al Manint, Randy Shumard and Tom Dobson. Also attending were: Randy Keith, Eileen Sierra-Brown, Christina Smith, Linda Yeakel and Keri Nusbaum.

Motion

Shumard made motion, seconded by Dobson to accept the minutes of the December 7, 2015 meeting. All in favor, motion passed.

Manint congratulated Eileen Sierra-Brown on her new position as Director of Transportation. She introduced Linda Yeakel, a staff member who was attending the meeting.

Approval of Transportation claims

Capital claims for December, 2015 were submitted for \$259,843.95.

Motion

Dobson made motion to approve the capital claims as presented, Shumard seconds. Roll was called. All in favor, motion passed.

Sierra-Brown is planning to submit for some shop equipment.

Operating Claims for December, 2015 were submitted for \$133,941.80.

Sierra-Brown will be asking IDOT for permission to replace at least one computer.

The ITS funding has been on hold by the state.

Shumard asked if portions of the work currently done by Ridings or Ford in Springfield can be done in house if some additional equipment is purchased. There will always be work done out of house, due to the nature of the repairs. Keith asked if Piattran is given any special pricing by local vendors. They are not. Piattran maintenance does everything he can, but according to IDOT regulations, he must be certified.

Dobson commented that the account balance looks better than it has, and he is happy with that. The county has been reimbursed for funds they had advanced.

Motion Shumard made motion to approve the operating claims, seconded by Dobson. Roll was called. All in favor, motion passed.

Annual Audit

Christina Smith has submitted all of the information that has been requested.

This will be on the agenda next month as well.

Smith did an audit of sick time and vacation time, and has informed all employees of their current time balance.

They have looked at samples of petty cash policies, and will implement one.

Sierra-Brown told the committee that many policies will be updated in the coming weeks.

Safety

The only incidents have been horseplay by young children.

Project Update

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

Contracts

A contract with Kirby is in the research stage.

Sierra-Brown is looking at the possible addition of a work route to Champaign.

She is looking at the possibility of an ad wrapped minivan for that purpose.

PCMH is looking at the possibility of using Showbus for some of their routes, but it has been recommended to PCMH to stay with Piattran, and honor the contract they have.

They are working on filing Medicaid claims, and have not received payment on those since January 2015.

There was no public comment

Next Meeting:

The next meeting will be Thursday, February 4, 2016 at 9:30 a.m.

MOTION: Keith moved, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:03 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer