

Transportation Minutes

February 4, 2016

The Transportation Committee of the Piatt County Board met on Thursday, February 4, 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, and Keri Nusbaum.

Motion

Shumard made motion, seconded by Dobson to accept the minutes of the January 7, 2016 meeting. All in favor, motion passed.

Approval of Transportation claims

Capital claims for January, 2016 were submitted for \$3900.69.

Motion

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

Operating Claims for January 2016 were submitted for \$42,046.08.

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

Keith asked if they were confident that the financials were up to date and accurate and they answered yes.

The annual audit went well. There are some follow up questions which they are working on with Steve Grohne.

During the RLS program audit, there were numerous findings that policies need to be updated. The policy manual has not been updated at all. Eileen and Christina worked for two weeks to get things ready for the audit. Manint said they were to be commended.

RLS Program Audit They were pleased with the program overall. One suggestion was for regular safety meetings and trainings. A final report will be provided. Manint sat in on the exit interview and said they were impressed with the organization and the progress the new management has made. It was suggested they form a small advisory group, which they will work on. They also found out through the review that they can count the liability insurance and work comp insurance as local match.

Ridership report – 2nd quarter- Statistics were shared for the quarter. Ridership is up overall.

Safety The ambulance had to be called to the garage for a rider earlier this week. She is ok now. Eileen will meet with MCA regarding the children being late to board the bus.

Marketing update – Eileen has met with Kirby regarding possible service contract and/or marketing opportunity.

There was no public comment

Next Meeting:

The next meeting will be Thursday, March 3, 2016 at 9:30 a.m.

MOTION: Dobson made motion, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:00 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer