

## **Transportation Committee Minutes**

**September 7, 2016**

The Transportation Committee of the Piatt County Board met on Thursday, September 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, and Randy Shumard. Committee member Tom Dobson was not in attendance. Ray Spencer served in his place. 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 August 4, 2016 meeting. All in favor, motion passed.

### **Approval of Transportation claims**

Capital claims for August, 2016 were submitted.

### **Motion**

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

Operating Claims for August 2016 were submitted for \$50,134.77.

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

They are still waiting for their first quarter advance from the state.

The bus wrap program is going well, and there is additional interest. Keith suggested they approach the banks. Spencer questioned what would happen if the cost of gas skyrocketed again. They have planned for that possibility.

Eileen Sierra Brown submitted the names to be appointed to the advisory board. They represent 6 organizations. Eileen will submit the list to Colleen Kidd to be on the agenda for the County Board meeting.

**Motion** Shumard made motion, seconded by Spencer to approve the list to be sent to the County board. All in favor, motion carried.

### **Updates**

The primary dispatcher resigned and they are interviewing for replacements.

They are also looking for a part time driver. Smith and Sierra Brown attended a conference in Moline last month. They will be represented at local fairs and parades.

### **Safety and Incident reports**

They have had a large influx of student riders, and they have had positive feedback for those services. They are supplying rides from school to CrossFit as well.

There was one incident where a rider was missed for pickup to school. One rider's information was not updated, which resulted in a current address being given out to a mother when a youth was removed from their home. They are exploring the possibility of assigning safety words.

There is one client who continues to unbuckle from the wheelchair during transport. They are purchasing a new harness for this client, and will be reimbursed by the parent.

**Public Comments** There were no comments from the floor.

**Next Meeting**

The next meeting will be Thursday, October 6, 2016 at 9:30 a.m.

**Motion** Randy Shumard made motion to go into closed session for personnel review. Ray Spencer seconded. All in favor and the committee went into closed session at 10:16 a.m.

The committee came out of executive session at 10:33 a.m.

**MOTION:** Spencer made motion, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:34 am.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer