

Transportation Committee Minutes

October 5, 2017

The Transportation Committee of the Piatt County Board met on Thursday, October 5, 2017, at 10 a.m. The meeting was held in Room 104 of the Courthouse at 10:00 a.m. Committee Chairman Ray Spencer called the meeting to order. Attending were committee members Randy Shumard, and Bob Murrell. Also attending were: Eileen Sierra-Brown, Christina Smith and Randy Keith.

Motion

Murrell made motion, seconded by Shumard to accept the minutes of the September 7, 2017 meeting as written. All in favor, motion passed.

Claims

Capital account claims for September were presented of \$4,315.00.

Murrell questioned the Rogards invoices. The last few months have been more than normal. Last months was marketing materials. This month the large expenditure was for toner. Smith will scan the invoices in and send them to Murrell.

Motion: Murrell made motion, seconded by Shumard to approve the capital account claims. Roll was called, all in favor and the motion passed.

Operating account claims for September were presented.

Motion: Shumard made motion, seconded by Murrell to approve the operating account claims. Roll was called, all in favor and the motion passed.

They have received FY '17 Quarter 4 grant funds. They are still waiting for FY'18 Quarter 1 & 2 advance.

IDOT has sent out a new Capital Needs Assessment. There are more regulatory requirements. The paperwork is due in two weeks. Sierra-Brown will get the required paperwork from the maintenance department.

Sierra-Brown has an approximate quote for vehicle cameras of \$35,000-\$40,000. These are funded by state grants. She plans to have a bid ready for the November meeting.

Motion: Shumard made motion authorizing Sierra-Brown to move forward getting bids for cameras on the busses and facility. Seconded by Murrell. Roll was called and the motion carried.

Sierra-Brown met with Jim Donaldson from EMA regarding resources for emergency needs and the participation of Piattran in the upcoming tabletop exercise.

Incident reports

There have been a few incidents with timing and the schools, and other incidents of clients hitting each other. There was a one week service suspension due to a rider making threats to another rider and the driver.

MOTION: Shumard made motion, seconded by Murrell to go into executive session for personnel discussion at 10:30 a.m.

The committee returned to regular session at 10:37 a.m.

MOTION: Murrell made motion, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:38 a.m.

The next meeting will be November 2 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer