

Transportation Committee Minutes

January 4, 2018

The Transportation Committee of the Piatt County Board met on Thursday, January 4, 2018, at 10 a.m. The meeting was held in Room 104 of the Courthouse. Committee Chairman Ray Spencer called the meeting to order. Attending were committee members Randy Shumard, and Bob Murrell. Also attending were: Christina Smith, Randy Keith and Keri Nusbaum.

Motion

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

Claims

Capital account claims for \$1,381.16 were presented for December.

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

Operating account claims for December of \$54,791.07 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.

Motion: Shumard made motion, seconded by Murrell to table changes to the meeting schedule to the April meeting. On voice vote, all in favor. The motion carried. The meeting schedule changes were tabled to April.

Program Updates

The program was awarded a new medium duty vehicle which should be received in the fall. They will be sending out surveys soon as a requirement for a grant application.

The Title VI policy must be approved annually.

Motion: Shumard made motion, seconded by Murrell to send the policy to the full County Board for approval. All in favor and the motion carried.

The 2018 Drug and Alcohol policy was reviewed with the committee.

Motion: Shumard made motion, seconded by Murrell to send the policy to the full County Board for their approval. On voice vote, all in favor and the motion carried.

Sierra-Brown presented Denise Troester as a nominee to the Advisory Committee to the committee.

Motion: Murrell made motion, seconded by Shumard to approve the nomination of Denise Troester to the Advisory Committee. All in favor and the motion carried.

Sierra-Brown reviewed the new employee physical requirements. There are limitations to x-rays and they are costly. There is a savings of approximately \$300 not doing the x-rays for new employees. This is in line with recent discussion in the personnel committee meetings.

Compliments were reported. There have been some incidents with riders using their lunchboxes to hit. There was a fall with no injuries.

Motion: Shumard made motion, seconded by Murrell to go into executive session. The committee went into executive session at 10:27 a.m.

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

Public Comment: None

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

The next meeting will be February 7, 2018 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer