

Transportation Committee Minutes

February 8, 2018

The Transportation Committee of the Piatt County Board met on Thursday, February 8, 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: Eileen Sierra-Brown, Christina Smith, Randy Keith and Keri Nusbaum.

Motion

Murrell made motion, seconded by Shumard to accept the minutes of the January 4, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for January. There were no capital expenditures.

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 January of \$50,750.00 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.

Program Updates

Sierra-Brown gave program updates. The advisory committee met yesterday and approved the survey with changes. The survey will be distributed via email, bus and USPS. The committee also suggested marketing availability of trips to Parkland College.

Sierra-Brown explained how the fees were set for the preventative maintenance program. The Nursing home and Maple Point are interested in utilizing the bus preventative maintenance program. It will be a benefit to all parties.

Service Reports

There was one hitting incident. There was one failure in the scheduling of a ride which resulted in a rider waiting in the cold. They had a meeting with Mental Health regarding the policy that the walkway to the home must be free of snow and ice for pickups of their clients. This is for the clients' safety.

They are averaging approximately 3000 rides per month.

They are frustrated with problems with their phone service. There were problems related to the power surge. Those repairs are being addressed.

They have been using Magsamen for snow removal. They will provide costs at the August budget meeting.

Spencer said he has completed Sierra-Brown's evaluation, and will be sending it to the committee members. He asked that they review it prior to the next meeting.

Shumard asked how Head Start was going, and it is going very well.

Public Comment: None

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor, motion carried. Meeting was adjourned at 10:20 a.m.

The next meeting will be March 8, 2018 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer