

Transportation Committee Minutes

March 8, 2018

The Transportation Committee of the Piatt County Board met on Thursday, March 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 February 8, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for February. 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 February of \$65,883.79 were presented.

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

Keith asked the status of state funds. They have received Q1 and Q2 advance and Federal funds. They are waiting for the Q1 actuals, the Q3 advance and the Q2 actual. Total funds anticipated are \$208,527.00.

Service Reports

FY 19 grant applications are ready for signature. They will be on the next County Board agenda. IDOT has asked them to budget for a 10% increase.

Keith asked Sierra-Brown to check into any funds available to use toward the concrete repair/replacement at the Mental Health/Transportation building.

Piattran is hosting a regional meeting for the twelve counties of Region 8 on Thursday, March 15. Sierra-Brown shared the details and invited the committee members and the board.

They sent out letters to the townships asking for their annual contributions, and will work on getting on the appropriate agendas to request funding.

Incident Reports

There was an incident where a client was sent to DT in ill health. They issued a push to talk radio to Mental Health and now can check directly with them before transporting a client who is in questionable condition.

They have had some issues with pickups at DSC, and Sierra-Brown has a meeting scheduled with their management to address those problems.

The committee reviewed Eileen Sierra-Brown's annual evaluation.

Motion: Shumard made motion, seconded by Murrell to accept the evaluation. All in favor, and the motion carried.

Her compensation will be discussed on the April agenda. Her salary is mostly covered by grants, and the County covers FICA, IMRF and unemployment. Murrell asked for figures from RTAC to help determine fair compensation.

Public Comment: None

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor, motion carried. Meeting was adjourned at 10:37 a.m.

The next meeting will be April 5, 2018 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer