

Transportation Committee Minutes

April 5, 2018

The Transportation Committee of the Piatt County Board met on Thursday, April 5, 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: Al Manint, Eileen Sierra-Brown, Christina Smith, and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the March 8, 2018 meeting as written. All in favor, motion passed.

Claims

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

Operating account claims for March of \$89,371.19 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.

Smith noted that notices were sent out to those with credit balances. The option was given to keep, donate or transfer the balances. Many consumers donated their balances to others.

Capital Project Status

Sierra Brown said they found they can use grant funds for the parking lot. However, since they will be using all of their grant funds, they would like to request 21 spaces assigned to Piattran. They will also request the basketball hoop be moved from the parking lot. They will need to pare down cold bay improvements in order to fully invest in the parking lot repairs.

They have applied for 7 new buses, but anticipate funding for 1.

Motion: Shumard made motion, seconded by Murrell to move the resolution for CVP grants to the full County board. All in favor, and the motion carried.

Sierra-Brown said they will be claiming the DIMS rate.

Staff has reached out to Township and Village governments to request matching funds. Stats for the 2017 fiscal year were presented.

Salary comparisons for the region were presented to the committee.

Service Reports

Each bus will be outfitted with a seatbelt lock, due to a client who kept attempting to get out of his seat.

A pair of 10 year olds were behaving inappropriately on the bus, and the issue was addressed with their parents. Also a 4 year old was using bad language, which caused others to repeat it. All parents were notified.

They received several compliments on their services. There was one issue where a new driver had problems with an unfamiliar area when the GPS failed.

A Probation client was able to utilize the services of Piattran and was very appreciative.

Motion: Shumard made motion to go into Executive session, Murrell seconded the motion. On voice vote, all in favor.

The committee went into executive session at 10:27 a.m. pursuant to 5 ILCS 120/2 Section 2 C.1. for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The committee returned to regular session at 10:43 a.m.

The committee discussed the budget impact of raises for the management team at Piattran. The salary increases are covered by grant monies, and would cost the county approximately \$612 annually in IMRF and the employer portion of taxes.

Motion: Shumard made motion, seconded by Murrell to raise salaries for Sierra-Brown and Smith effective July 1, 2018 for the requested amounts. Roll was called, all in favor, motion carried.

Sierra-Brown commented that ridership will be impacted in May when Ducky Daycare stops accepting school age children.

Public Comment: None

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor, and the meeting was adjourned at 10:48 a.m.

The next meeting will be May 3, 2018 at 10 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer