

## **Transportation Committee Minutes**

**June 7, 2018**

The Transportation Committee of the Piatt County Board met on Thursday, June 7, 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, and Keri Nusbaum.

**Motion:** Shumard made motion, seconded by Murrell to accept the minutes of the May 3, 2018 meeting as written. All in favor, motion passed.

### **Claims**

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

**Motion:** Shumard made motion, seconded by Murrell to approve the Capital account. All in favor and the motion carried.

Operating account claims for May for \$66,344.19 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.

Shumard asked for clarification of funds received. They are waiting for the balances of quarters 1, 2 and 3 from the state.

### **Program Updates**

Capitol project – the IDOT project manager has requested they add the additional area of concrete to be included.

Contract work – Piattran will pay Eileen Sierra-Brown out of grant funds as a contractor for any help required from her. She will invoice.

**Motion:** Shumard made motion to approve payments to Eileen Sierra-Brown up to six months at a rate to be determined. Murrell seconded the motion. Roll was called, all in favor.

A driver was picking up at Rantoul CILA and noted a staff member who was impaired. Piattran reported to the appropriate parties. They have asked the drivers to continue to be aware and report their concerns.

Two drivers were counseled by Sierra-Brown before she left regarding some reported speeding complaints. The speeding was not confirmed by the on board systems. A driver passed a school bus and was written up.

Smith requested approval for herself and Tim Gadbury, the operations manager, to attend a Rural Public Transportation conference in September. Spencer said he is concerned about both of them going since no leadership would be left. Smith is interviewing candidates for the Finance position this week, and Linda would be left as well.

**Motion:** Murrell made motion, seconded by Shumard to approve attendance of Smith at the conference. Roll was called, all in favor and the motion carried.

In other notes, Bus #12 died on Shady Rest Road and had to be towed. The alternator had to be replaced.

Christina Smith will attend the Building & Grounds meetings to report on the Transportation building needs.

**Public Comment:** Shumard suggested they check with Valentines for tire work.

**Motion:** Shumard made motion, seconded by Murrell to adjourn. All in favor, and the meeting was adjourned at 10:39 a.m.

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

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer