

Transportation Committee Minutes

July 5, 2018

The Transportation Committee of the Piatt County Board met on Thursday, July 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 Bob Murrell and Dale Lattz. Also attending were: Christina Smith, Randy Shumard, Al Manint and Keri Nusbaum.

Motion: Murrell made motion, seconded by Lattz to accept the minutes of the June 7, 2018 meeting as written. All in favor, motion passed.

Claims

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

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

Operating account claims for June for \$80,819.54 were presented.

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

Program Updates

They have bids for copier systems. Smith prefers the Watts bids and services, which includes a copy system and a water filter system in the garage. The committee said that it is within her prerogative to do that and sign the contracts.

Vehicle #10 needs to be disposed of, it requires major repairs. They have taken out what they can use and are sending it for scrap.

Smith interviewed 3 applicants for the Finance position, and has hired Jamie Trybom.

Spencer and Smith attended the HSTP meeting last month. It was very informational. It is suggested to have an audio version of a rider's manual in a digital format. That will be a project for the HSTP group. Smith is going to meet with the RIDES billing specialist for more training on Medicaid billing in August.

They have a new advertising agreement with Marinas purpose to place ads on the busses.

The next advisory committee meeting will be August 1 at 4 p.m.

The next scheduled meeting is August 2, which will not allow for numbers to be sent out ahead of time. The committee agreed it is not necessary to reschedule the meeting.

Public Comment: Manint commented that EMA was looking for a vehicle to use for the coroner. Next time a small bus was ready to retire could that option be considered?

Motion: Murrell made motion, seconded by Lattz, to adjourn. All in favor and the motion carried.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer