

Transportation Committee Minutes

September 6, 2018

The Transportation Committee of the Piatt County Board met on Thursday, September 6, 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 was committee member Bob Murrell. Dale Lantz was absent. Also attending were: Al Manint, Eric Seibring, Christina Smith, Jami Trybom, Tony Kirkman and Keri Nusbaum.

Motion: Murrell made motion, seconded by Manint to accept the minutes of the August 2, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for August. There were no capital expenditures. The balance in the account is \$1,381.18.

Motion: Murrell made motion, seconded by Spencer to approve the Capital account. Roll was called, all in favor and the motion carried.

Operating account claims for August for \$101,732.27 were presented.

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

Program Updates

FY '19 grant processing is moving to cloud based. Moving forward, everything is filed online.

Parking project updates- Seibring said that he met with Brett Baker from the City of Monticello. The facility covers 3 different lots. A large portion of one lot is already under roof or concrete and adding to that requires a detention pond. If they change the plan, they will be eligible for a possible variance from the City. He recommends moving forward with the 2 projects and wait on the third proposal.

Smith agrees that project A & B needs to move forward. Kirkman agrees.

Motion: Murrell made motion, seconded by Spencer to move forward with Parking lot projects A & B. Roll was called, all in favor and the motion carried.

Smith and Trybom had training at RMTD in Harrisburg on Medicaid MCO's which was very helpful.

They will be requesting another vehicle to meet increased demand.

Tim Gadbury is attending IPTA this morning and Smith will be attending this afternoon and tomorrow.

They are looking for Part Time drivers and have been having weekly driver meetings reviewing policy.

Public Comment: None

Motion: Murrell made motion, seconded by Spencer to adjourn. All in favor and the motion carried. The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer