

Transportation Committee Minutes

October 4, 2018

The Transportation Committee of the Piatt County Board met on Thursday, October 4, 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: Al Manint, Randy Shumard, Renee Freundt, Eric Seibring, Christina Smith, Jami Trybom, and Keri Nusbaum.

Motion: Murrell made motion, seconded by Lattz to accept the minutes of the September 6, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for September. There were capital expenses of \$2965 for gutters.

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

Operating account claims for September for \$68,404.34 were presented.

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

Program Updates

IPTA review Smith attended the IPTA meetings in Urbana. Tim Gadbury also attended some of the sessions.

HSTP review Ray Spencer and Christina attended the HSTP meeting in Charleston.

Aged Rider accounts There are some accounts left on the books with credits. In the past, pass cards/punch cards were used, there are several left with positive balances. Letters have been sent to the account holders. Smith proposes to offer the opportunity to move the balances to an account for charity cases. Lattz said every effort should be made to contact the account holders and get a signature. Murrell is concerned about how it would be determined that someone needed the help. Trybom said there are some credit balances from 5 years ago. Lattz suggested adding paperwork to new accounts with a time limit for inactive accounts, stating a policy for the funds. They will continue with additional attempts, phone calls, and implementing updated paperwork.

Inclement weather policy Smith asked about the inclement weather policy. Who will make the call? Manint said it should be at the director's level, with conversations with the sheriff and committee. She knows the limits of the busses and the drivers. Murrell asked about following the school schedule. Spencer noted the school conditions could differ between the northern and southern districts in the county.

Smith had the snow removal costs information from last year. The Center usually gets the bids, and they split the cost between Piattran and The Center. They have been happy overall with the service.

Incident reports were reviewed.

Public Comment: None

Motion: Lattz made motion, seconded by Murrell to go into executive session for personnel matters. All in favor and the motion carried. The committee went into executive session at 10:34 a.m.

Motion: Murrell made motion, seconded by Lattz to return to regular session. All in favor and the motion carried. The committee returned to open session at 11:20 a.m.

Motion: Lattz made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 11:21 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer