

Transportation Committee Minutes

November 8, 2018

The Transportation Committee of the Piatt County Board met on Thursday, November 8, 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, Jami Trybom, and Keri Nusbaum.

Motion: Murrell made motion, seconded by Lattz to accept the minutes of the October 4, 2018 meeting as written. All in favor, motion passed.

Claims

Capital account claims were presented for October. There were no capital expenses.

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 October for \$83,625.58 were presented.

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

Program Updates

Janet Whisman was appointed to Operations Manager. All office staff has been driving, due to lack of drivers. They are working on hiring full-time and part-time drivers. Incident reports were reviewed.

Trybom reported that she is not a signer on any of the current checking accounts.

Motion: Lattz made motion, seconded by Murrell to add Jami Trybom to the appropriate account and remove Christina Smith and Eileen Sierra-Brown.

Public Comment: Tony Kirkman said he has had a working relationship with Piattran. He would like consultation from the committee as to what priority, if any, The Center has with scheduling. An incident with a sick driver caused problems for mental health. Hopefully if more drivers are hired it won't be an issue.

Motion: Murrell made motion, seconded by Lattz to go into executive session for personnel matters. All in favor and the motion carried. The committee went into executive session at 10:25 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 10:53 a.m.

The next meeting will be December 6.

Motion: Lattz made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 10:55 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer