

Transportation Committee Minutes

May 2, 2019

The Transportation Committee of the Piatt County Board met on Thursday, May 2, 2019 at 10 a.m. The meeting was held in Room 104 of the Courthouse.

Committee Chairman Dale Lattz called the meeting to order. Attending were committee members Lattz, Bob Murrell and Randy Shumard. Also attending were: Ray Spencer, Jami Trybom, and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the April 4, 2019 meeting as written. All in favor, motion passed.

Claims

Capital account balance was presented for April. There were no capital expenses. The balance is \$100. Trybom received permission from IDOT to purchase a new server from her grant, which hasn't been purchased at this time.

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

Operating account claims for March for \$118,342.26 were presented. The Federal 5311 grant money was received in the amount of \$81,636.00.

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

Program Updates

Trybom proposed dropping one Medicaid provider, MTM. They require more paperwork and more frequent background checks than the others. There is only one rider who has that provider, and it costs Piatt more (approximately \$600 annually) to stay certified with them than they take in. Another provider, Secure, is requesting date of birth and the last four of each board members social security number because they consider the board members managing employees.

They will be disposing of a bus which has been out of service for quite a while. They have used some part off of it, and have found a buyer who will pay for it and haul it away.

Concrete bids are being accepted. The transportation committee along with Eric Seibring will review the bids. The committee will make a recommendation for IDOT approval.

Trybom shared a chart showing the per mile expense previously requested by Shumard.

Motion: Shumard made motion, seconded by Murrell to go into executive session. Roll was called; all in favor and the Committee went into executive session at 10:23a.m.

The committee went into executive session at 10:23 a.m. pursuant to 5 ILCS 120/2 Section 2 C.1. For the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Motion: Murrell made motion, seconded by Shumard, to come out of executive session. All in favor and the committee returned to regular session at 10:33 a.m.

Public Comment: - None

The next meeting will be June 6, 2019.

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

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

