

## **Transportation Committee Minutes**

**September 5, 2019**

The Transportation Committee of the Piatt County Board met on Thursday, September 5, 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 was: Jami Trybom, Henry Motsegood, Ray Spencer and Keri Nusbaum.

**Motion:** Shumard made motion, seconded by Murrell to accept the minutes of the August 8, 2019 meeting as written. All in favor, motion carries.

### **Claims**

Capital account balance was presented for August of \$12,296.24.

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

Operating account expenses for August for \$86,794.25 were presented.

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

Trybom noted that there were three payrolls in the month, making the total more than usual.

### **Program Updates**

The contractor has not given start dates for the parking project. Trybom would like to add additional parking. She had two options that have been discussed with the County engineer. The additional parking would be on a separate lot also owned by the county. A third option would be locating a parking lot on the property with a drive thru connecting. Trybom will follow up with County Engineer Eric Seibring and Terry Summers at the City of Monticello regarding drainage and permit issues.

Piattran has been forced to deny rides due to 70% of the routes being dedicated to transporting DT clients. They must remain demand response to continue receiving the funding. The Center is using their vans for outings, etc. Trybom will follow up with Tony Kirkman to pursue solutions to this.

**Public Comment:** - None

**Motion:** Shumard made motion, seconded by Murrell to go into executive session. Roll was called, all in favor. The committee went into executive session at 10:14 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.

The committee returned to open session at 10:52 a.m.

The next scheduled meeting is October 3, 2019.

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

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer