

Transportation Committee Minutes

November 7, 2019

The Transportation Committee of the Piatt County Board met on Thursday, November 7, 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: Murrell made motion, seconded by Shumard to accept the minutes of the October 3, 2019 meeting as written. All in favor, motion carries.

Claims

Capital account balance was presented for October. There were no expenditures.

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 October for \$80,113.17 were presented.

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

Medical Examination policy was presented. It has been a policy which was followed but wasn't in writing for employee signature before. The States Attorney and Donna Rogers have approved the policy.

Motion: Shumard made motion, seconded by Murrell to approve the policy. On voice vote, motion carried.

The updated Fiscal Management Policy was presented.

Motion: Murrell made motion, seconded by Shumard to approve the Fiscal Management policy. On voice vote, all in favor. Motion carried.

Insurance Proposals – Trybom has received proposals for health insurance for the Piattran employees. They are proposing a January 1 start date to break Piattran away from the current plan.

Motion: Shumard made motion, seconded by Murrell to authorize Jami Trybom to move forward with the new insurance plan. Roll was called, all in favor and the motion carried.

Motion: Shumard made motion, seconded by Murrell to approve the 2020 meeting calendar as presented. On voice vote, all in favor, and the motion carried.

Program Updates

The millionth rider celebration was a success. The website is updated. the concrete project is complete other than the striping. There was an issue with Kirby Hospital calling for transport of a person who left against medical advice.

Public Comment: - None

The next scheduled meeting is December 5, 2019.

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 11:03 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

