

Transportation Committee Minutes

March 5, 2020

The Transportation Committee of the Piatt County Board met on Thursday, March 5, 2020 at 10 a.m. The meeting was held in Room 104 of the Courthouse. Chairman Dale Lattz called the meeting to order. Attending were committee members Bob Murrell and Randy Shumard. Also attending were: Ray Spencer, Jami Trybom, Henry Motsegood, and Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the February 6, 2020 meeting as written. All in favor, motion carries.

Claims

Capital account balance was presented for February. There were no expenditures. Balance is \$3,964.04.

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

Operating account expenses for February for \$85,680.35 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.

The committee reviewed the 2020 Anti-Drug and Alcohol Misuse Resolution. The policy was accepted in December, but an annual resolution is required

Motion: Shumard made motion, seconded by Murrell to approve the resolution. All in favor and the motion carried.

Program Updates

There has been change in the submission requirements for grants. This year only electronic submissions will be accepted. They expect \$100,000 more for FY2021.

They are expecting three new busses to arrive, one each in spring, summer and fall.

Trybom is working with Services for Seniors and Faith in Action for a state Title 20 grant.

Service Reports

Trybom has followed up regarding services to a registered sex offender. There was a small incident with someone hitting a bus. There was no damage to the bus.

Public Comment: Piattran is addressing the coronavirus concerns with extra cleaning and spraying the busses.

Executive Session

Motion: Shumard made motion, seconded by Murrell to go into executive session at the request of the transportation director.

All in favor and the committee went into executive session at 10:24 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 return to open session. All in favor and the committee returned to open session at 10:32 a.m.

Motion: Shumard made motion, seconded by Murrell to adjourn. All in favor and the meeting adjourned at 10:33 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

