

Transportation Committee Minutes

July 6, 2020

The Transportation Committee of the Piatt County Board met on Monday, July 6, 2020 at 10:00 a.m. The meeting was held via Zoom conference.

Chairman Dale Lattz, in Room 104 of the Courthouse called the meeting to order. Attending were Bob Murrell, Ray Spencer, Randy Shumard, Jami Trybom, and Keri Nusbaum in the courthouse. Attending virtually was Steve Hoffman.

Mr. Lattz announced that this will be the last ZOOM meeting, and the committee will be meeting face to face.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the June 4, 2020 meeting as written. Roll was called, all in favor, motion carries.

Claims

Capital account balance was presented for June. There were no expenses.

Motion: Shumard made motion, seconded by Murrell to approve the capital account. Roll was called. Shumard – Yes; Murrell – Yes; Lattz – Yes. The motion carried.

Operating account expenses for June for \$63,548.28 were presented. They received the fourth quarter advance check from the state.

Motion: Shumard made motion, seconded by Murrell to send to the full county board for approval the operating account claims of \$63,548.28. Roll was called. Shumard – Yes; Murrell – Yes; Lattz – Yes. The motion carried.

Piattran Holiday policy

Piattran making their own holiday policy will result in a savings by not paying time and a half on county holidays that Piattran remains open. Murrell asked if the policy had been reviewed by the SA. Trybom will ask the SA to review the policy and they will consider at another time.

Grant budget

Trybom requested a raise. The money is included in next years budget. She shared information on the salaries of the similar position in surrounding areas. The 3% requested will result in extra cost to the county for FICA of approximately \$300. She took over as director in December 2018.

Motion: Shumard made motion, seconded by Murrell to approve the 3% increase of salary for Jami Trybom effective August 1, 2020.

Murrell said the county board sets salary. Shumard withdrew his motion.

Motion: Shumard made motion, seconded by Murrell to recommend approval of the 3% increase in salary for Jami Trybom to the full county board effective August 1, 2020. Roll was called; Shumard – Yes; Murrell – Yes; Lattz-Yes. This will be considered by the board at their August meeting.

Program Updates

They received CARES act money, which reduced their state grant. Piattran stopped grocery delivery on June 19. They did a total of 296 grocery deliveries and 28 pharmacy deliveries.

Trybom has found \$2773 that was paid to FirstNet which had not been applied. Trybom and Leach are working to correct the credits with FirstNet.

They are planning for recovery and the school year. Right now, it appears school will be letting out one hour early, which will be the same time Mental Health Center programming ends. The Mental Health center may be opening August 1, so some drivers may be brought back from furlough at that time. With the current ridership, they are practicing social distancing. Painting and new flooring will be paid for out of capital grant funds.

Service Reports None

Public Comment: Shumard asked what Piattran pays for CIRMA coverage? Trybom answered “Nothing”. She has not seen the bill but writes off \$16,000 as local match for that.

He asked if they are collecting dental and vision premiums. They are and they pay Principal direct. Those on furlough are paying the premiums by check to Piattran.

The next meeting will be August 6, 2020.

Motion: Shumard made motion, seconded by Murrell to adjourn. Roll was called, all in favor and the meeting adjourned at 10:37 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

