

## **Transportation Committee Minutes**

**August 6, 2020**

The Transportation Committee of the Piatt County Board met on Thursday, August 6, 2020 at 10:00 a.m. Chairman Dale Lattz, in Room 104 of the Courthouse called the meeting to order. Attending were Bob Murrell, Ray Spencer, Jami Trybom, Henry Motsegood and Keri Nusbaum. Attending virtually - Randy Shumard.

**Motion:** Shumard made motion, seconded by Murrell to accept the minutes of the July 6, 2020 meeting as written. Roll was called, all in favor, motion carries.

### **Claims**

Capital account claims were presented for July in the amount of \$5,629.56. These expenses will be reimbursed through a grant. This is for painting and a firewall.

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

Operating account expenses for July for \$90,932.19 were presented. This includes 3 payrolls and hazard pay to those who worked.

**Motion:** Murrell made motion, seconded by Shumard to send to the full county board for approval the operating account claims of \$90,932.19. Roll was called. Shumard – Yes; Murrell – Yes; Lattz – Yes. The motion carried.

### **Piattran Financial Situation**

Trybom is concerned that there will be a cash flow situation in September. They likely won't get their first quarter funds until October. Trybom will talk to their vendors. She is hoping that IDOT will go to monthly checks. Lattz said the county will try and work with them on the IMRF reimbursements if they can.

### **Grant update**

They have to spend the money to be reimbursed. They are looking at closing in the cold bay, a new vacuum and a new refrigerator and they are getting bus cameras. These are ERA funds. The deadline can possibly be extended if there is a plan in place.

### **FirstNet update**

Trybom is moving in the right direction getting the account straightened out. Each department will have a separate account and bill. A \$1600 balance exists which needs to be brought current. She asked at what point the unpaid phones should be cut off. Lattz suggested this issue should be considered by the County board or the EMA committee. Lattz asked Trybom to send her notes to the Finance officer and the board secretary so it can be addressed.

**COVID Recovery plan update**

Trybom talked about the difficulty caused by required social distancing in regard to service contracts. The service contracts will require the use of more busses which will take away availability for paying customers. Extra costs for these measures are covered by the CARES act.

**Service Reports**

July 2019: 4,468 rides were provided; July 2020: 374 rides were provided.

**Public Comment:** None

The next meeting will be September 3, 2020.

**Motion:** Murrell made motion, seconded by Shumard to adjourn. Roll was called, all in favor and the meeting adjourned at 10:42 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer

