

Transportation Committee Minutes

October 8, 2020

The Transportation Committee of the Piatt County Board met on Wednesday, October 8, 2020 at 10:00 a.m. Chairman Dale Lattz, in Room 104 of the Courthouse called the meeting to order. Attending were Bob Murrell, Randy Shumard, Ray Spencer and Jami Trybom. Dana Rhoades was in attendance.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the September 3, 2020 meeting as written. Roll was called, all in favor, motion carries.

Claims

Capital claims were presented for September in the amount of \$28,362.66.

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

Operating account expenses for September for \$48,176.57 were presented.

Motion: Shumard made motion, seconded by Murrell for approval of the operating account claims. Roll was called. Shumard – Yes; Murrell – Yes; Lattz – Yes. The motion carried.

Piattran Financial Consideration

Trybom did not take a paycheck because there was not enough in the account to clear all checks. She spoke with her grant managers and should have the funds by mid-November. She will submit CARES act requests today. The state currently owes Piattran over \$300K. It is a cash flow problem. She asks to borrow \$100,000 from the county to tide them over. Ridership is down due to Covid.

Motion: Shumard made motion, seconded by Murrell to recommend to the County Board a \$100,000 loan to be repaid by November 30. Roll was called, all in favor and the motion carried.

Trybom presented a Resolution Authorizing Execution and Amendment of DOAP Grant agreement.

Motion: Shumard made motion, seconded by Murrell to recommend the approval of the resolution to the full County Board. Roll was called, all in favor and the motion carried.

FY21 Grant update

CARES Act grant will go out today. As soon as the resolution is passed the DOAP grant will be submitted.

Donation Letter

26% of the rides for August were free rides for seniors. Trybom is considering sending out a donation request letter to all who have ridden free for the last year. She is considering doing away with the once per month free out of county rides. Lattz suggested a reduced rate rather than doing away with it. It will also be considered by the advisory committee.

Goose Creek Township donated \$500 this month.

Cost Allocation Plan

Trybom presented a plan for 2019 prepared using a RTAC provided template.

FirstNet update

Individual departments have their own accounts now. The month of September was split between two invoices.

Ridership Update

Ridership has increased in the last month due to school starting.

Service Reports None

Two new busses will be picked up next week.

Public Comment None

The next meeting is scheduled for November 5.

Motion: Shumard made motion, seconded by Lattz to go into executive session 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. Roll was called, all in favor and the committee went into closed session at 10:43 a.m.

The committee returned to regular session at 10:51 a.m.

Motion: Shumard made motion, seconded by Murrell to adjourn. Roll was called, all in favor and the motion carried. The committee adjourned at 10:52 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

