

Transportation Committee Minutes

March 4, 2021

The Transportation Committee of the Piatt County Board met on Thursday, March 4, 2021 at 10:00 a.m. Chairman Todd Henricks, called the meeting to order. Attending were Randy Shumard, Ray Spencer, Jami Trybom, Henry Motsegood, and Keri Nusbaum.

Motion: Shumard made motion, seconded by Henricks to approve the minutes of the February 4, 2021 meeting as written. Roll was called, all in favor, motion carries.

Claims

There were no capital claims.

Operating expenses were presented

Motion: Shumard made motion, seconded by Henricks to approve the operating account claims of \$75,067.38. Roll was called. Shumard – Yes; Henricks – Yes. The motion carried.

Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY22 Grant

Motion: Shumard made motion, seconded by Henricks to approve the Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY22 to the full County Board. Roll was called; all in favor and the motion carried.

Public Transportation Ordinance for FY22 Grant

Motion: Shumard made motion, seconded by Henricks to send the Ordinance to the full County Board for their approval. Roll was called; all in favor and the motion carried.

Acceptance of the Special Warranty for FY22 Grant

Motion: Shumard made motion, seconded by Henricks to send to the full County Board for their approval. Roll was call, all in favor and the motion carried.

Program Updates

Trybom was informed that the state will hold their funding to last years amount. She doesn't foresee a problem, based on current circumstances.

Service Reports

They have been working with Head Start to make seating charts, etc. The busses have cameras, but reviewing the video is cumbersome.

Public Comment Spencer asked if Trybom has ideas for improvements beyond the parking lot to use the available grant funds.

The super medium duty bus is expected by the end of July.

The next meeting is scheduled for April 8, 2021.

Motion: Shumard made motion, seconded by Henricks to adjourn. On voice vote, all in favor and the motion carried. The committee adjourned at 10:14 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer