

Transportation Minutes

September 4, 2015

The Transportation Committee of the Piatt County Board met on Friday, September 4, 2015, at 10:00 a.m. in Room 104 of the Courthouse. The meeting was called to order by Al Manint at 9:59 a.m. Attending were committee members Al Manint, Tom Dobson, and Randy Shumard. Also attending were: Randy Keith, Lisa Olsen, Eileen Sierra-Brown, Eric Seibring, Christina Smith, David King, Darlene Baker and Keri Nusbaum.

Motion

Shumard made motion, seconded by Dobson to accept the minutes of the August 10, 2015 meeting. All in favor, motion passed.

Approval of Transportation Claims

Lisa Olsen submitted capital claims of \$94,802.43.

Motion

Dobson made motion, seconded by Shumard, to accept the claims as reported. All in favor, motion carried.

Olsen submitted operating expenses of \$170,353.93.

They have not submitted for first quarter. She said they may need to prepare for an emergency appropriation if the state budget remains where it is.

Motion

Dobson made motion, seconded by Shumard to approve the operating claims as submitted. Roll was called, all in favor, motion carried.

Project Update

The dumpster is the last piece of equipment and it will be removed today. They will have owner Training on Tuesday for the HVAC system and sprinkler system.

Lisa submitted a pay request for \$11,613 (this was the verbal in the meeting, was later amended to another amount) to Tarter Construction.

Motion

Shumard made motion, seconded by Dobson to approve the pay request to Tarter Construction. Roll call, all in favor, motion passed.

Lisa shared a template of a new procurement draft which will be finalized at a later date. She will provide updated versions via email.

IDOT

Lisa asked that the committee approve 5311-DOAP Board Resolution to go before the County Board.

MOTION:

Shumard made motion, seconded by Dobson to approve the resolution. Roll call, all in favor, motion passed.

Lisa submitted the oversight monitoring report for the committees review. She wanted to know if they should be revised. The committee will review it and get back to her.

Capital – Shed disposal

Lisa will draw up a letter of transfer to transfer the shed to the Mental Health department.

MOTION: Shumard made motion, seconded by Dobson. All in favor, motion passed.

Contracts

Lisa recommends they go to either actual mileage rates or yearly rates. She will prepare numbers for mileage rate information for the next meeting.

MOTION: Shumard made motion, seconded by Dobson to table contract rates to a special meeting to be held Thursday September 10 at 9 a.m.

Scott Davis presented a proposal for IT Support Services for Piattran. There were two options
Option 1 estimates 5 hours of work per month, billed at \$85 per hour, with a contract for 5 hours per month.

Option 2 estimates 2 hours of work per month, billed at \$110 per hour. This would be as needed/requested.

They currently pay \$100 per hour, under the contract that mental health has in place.

MOTION: Shumard made motion, seconded by Dobson, to table this to the Sept 10 meeting.

Lisa will meet with Randy Keith for local match training.

Keith told Lisa that the Board will support Piattran as necessary, but he is not comfortable appropriating money now, when it is not necessary. Lisa and Christina confirmed they can pay bills until the October board meeting.

There was no public comment

Next Meeting:

The next meeting will be Thursday, September 10, 2015 at 9:00 a.m.

MOTION: Dobson moved, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:52 am.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer