

## **Transportation Committee Minutes**

**June 8, 2017**

The Transportation Committee of the Piatt County Board met on Thursday, June 8, 2017, at 10 a.m. The meeting was held in Room 104 of the Courthouse. The meeting was called to order by Chairman Ray Spencer at 10:00 a.m. Attending were committee members Ray Spencer, Randy Shumard, and Bob Murrell. Also attending were: Eileen Sierra-Brown, Christina Smith and Keri Nusbaum.

### **Motion**

Shumard made motion, seconded by Murrell to approve the minutes of the May 4, 2017 meeting as written. All in favor, motion passed.

### **Claims**

Capital account claims for May were presented.

**Motion:** Shumard made motion, seconded by Murrell to approve the capital account claims. Roll was called, all in favor and the motion passed.

Operating account claims for May were presented.

**Motion:** Shumard made motion, seconded by Murrell to approve the operating account claims. Roll was called, all in favor and the motion passed.

The Drug & Alcohol Policy was presented to the committee.

**Motion:** Randy Shumard made motion seconded by Bob Murrell to recommend the Drug and Alcohol Policy Resolution for approval by the County Board.

### **Incident reports**

Transportation director Eileen Sierra-Brown reported on compliments and incidents for May. Compliments were received from Senior Trip coordinator, Ducky Daycare, and a parent of a Small Wonders student. A rider hit a driver, and was suspended for a day as a result. There was an incident where the Nursing home called for transport last minute from the Kirby ER to the nursing home on a Saturday. They were not able to be accommodated as Saturday service must be scheduled in advance. There was a fall incident resulting in minor bruising to a rider, which was reported to the caregiver.

The Advisory committee met on May 20, and will meet again on August 2.

They are looking at different ways to promote Friday night and Saturday service.

Murrell suggested they make contact with Young at Heart regarding their trips.

IDOT & FTA Site visit was June 7. It went well, they had suggestions for verbiage changes regarding limitations for service, and some other suggestions. They were very impressed with the vehicle maintenance, but had suggestions for placing objectives

Eileen will be out of the office June 27- July 9 and Christina will have proxy in her absence.

The next meeting will be July 6 at 10 a.m.

**Public Comments** – There were no comments.

**MOTION:** Murrell made motion, seconded by Shumard to adjourn. All in favor, motion carried. Meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Keri Nusbaum  
Piatt County Zoning Officer