

Transportation Committee Minutes

April 2, 2020

The Transportation Committee of the Piatt County Board met on Thursday, April 2, 2020 at 10 a.m. The meeting was held via Zoom conference. in Room 104 of the Courthouse.

Chairman Dale Lattz, in Room 104 of the Courthouse called the meeting to order. Attending were committee members Bob Murrell, Jami Trybom, Henry Trybom and Ray Spencer in the courthouse. Attending virtually were Randy Shumard, Steve Hoffman. Also, Keri Nusbaum.

Motion: Murrell made motion, seconded by Shumard to accept the minutes of the March 5, 2020 meeting as written. All in favor, motion carries.

Claims

Capital account balance was presented for March. There were no expenditures. Balance is \$3,964.04.

Motion: Murrell made motion, seconded by Shumard to approve the capital account. Roll was called, all in favor. The motion carried.

Operating account expenses for March for \$68,987.92 were presented.

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

Trybom presented the CY2020 Adoption of Piatt County Public Transportation resolution. This allows Jami Trybom to submit the grant on behalf of the county. Previously a signature from the chairman was required.

Motion: Shumard made motion, seconded by Murrell to approve the resolution. Murrell asked that the application information be reviewed by the committee first.

Trybom presented the COVID -19 Pay and Benefit Policy. This allows them to pay employees with the grant and be reimbursed.

Motion: Shumard made motion, seconded by Murrell to approve the policy. If it is required to be extended past May 31, the extension will be approved by the committee. On voice vote, all in favor and the motion carried.

Program Updates

Piattran is doing grocery and pharmacy deliveries throughout the county.

Ridership numbers is down due to the COVID 19 crisis. If there are no rides scheduled, no drivers are brought in.

Trybom is concerned about the drivers, she has been unable to get PPE. She has gloves, but is unable to get masks or thermometers to check temps. She has been working closely with Mike Holmes, the EMA director to get some, but has been unable to, as that equipment goes to the fire departments first. They have the equipment to sanitize the busses. The thermometers available are expensive. Lattz said she should order them. They will be reimbursed at 65%.

Trybom has ordered bulk hand sanitizer – 256 gallons and will share. Holmes is picking it up today. The nursing home will use some of it and will reimburse Piattran. Lattz recommended that she stay in touch with the health department and follow their recommendations.

Trybom has applied for grants for FY2021 through Title 20, Walmart, Apex and IDOT.

Service Reports – It was quiet, due to less riders.

Public Comment: When Head Start begins, they will need to replace a bus monitor.

Motion: Murrell made motion, seconded by Shumard to adjourn. All in favor and the meeting adjourned at 10:35 a.m.

Respectfully submitted,

Keri Nusbaum
Piatt County Zoning Officer

