

CRIS Rural Mass Transit District
CRMTD
May 11, 2017
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Jayne Darby, Ruby Bushue, Jerry Prideaux
Absent: None

2) **Approval of Minutes of February 23, 2017 meeting.**

Jerry Prideaux move a motion that the minutes of February 23, 2017, be approved. Jayne Darby seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment - None**

A. Board Member Comments - None

B. CEO Report

1. FY 17 3rd quarter rider stats – Board members received handout detailing rides provided in 3rd quarter.
2. Update on Medicaid – Medicaid rides started 5/1 and we have already provided 6 rides with 2 no shows
3. Relationship with CUMTD – CUMTD does our vehicle maintenance and we continue to have a great working relationship with them.
4. Cash Flow – with slow payments from the state we continue to draw on our line of credit and then pay it down when we receive payments
5. Vehicle Disposition – IDOT requested we fill out new F1 forms on all vehicles over 150,000 miles. IDOT will sign of on title and we can continue to use them as long as they are operable and then dispose of them once inoperable.
6. Status of Facility Study- continue to work with Chuck Abraham to get contract

C. Correspondence

4) **Reports**

A. **Financial Reports as of 3/31/17** – Ruby Bushue moved a motion to approve the 3/31/17 financial reports. Jayne Darby seconded the motion. All voted in favor and motion carried.

B. **Amended FY 2017 Budget** - Ruby Bushue moved a motion to approve the amended FY 2017 Budget. Jayne Darby seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

6) **New Business – Bold items require action**

A. **FY 17 CVP 5311/5339 Resolution-** Jerry Prideaux moved a motion to approve submission of FY 17 CVP 5311/5339 grant application and Resolution. Jayne Darby seconded the motion. All voted in favor and motion carried.

B. **Procurement** – Jerry Prideaux moved a motion to approve working with RLS and Associates on updating our procurement policy. Jayne Darby seconded the motion. All voted in favor and motion carried.

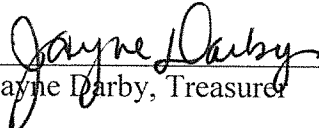
C. **FY 17 Auditing Firm** – Ruby Bushue moved a motion to approve Martin Hood Friese and Associates for FY 17 audit. Jayne Darby seconded the motion. All voted in favor and motion carried.

D. Annual Compensation Adjustment Jerry Prideaux moved a motion to approve staff receiving a safety recognition bonus equal to amount received in FY 16.

Ruby Bushue seconded the motion. All voted in favor and motion carried.

E. Next Meeting

7) Adjournment



Jayne Darby, Treasurer

10-12-17

Date