

CRIS Rural Mass Transit District  
CRMTD

September 25, 2013

2:00 pm

At CRIS Rural Mass Transit Administrative Office


**Bold items require action**

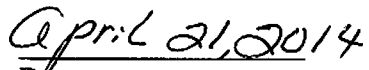
- 1) **Roll Call:** Present: Rachel Heron, Steve Gulick, Joyce Schmitt, Mary Thompson  
Absent: Attorney Kapella
- 2) **Approval of Minutes of Aug 8, 2013**  
Steve Gulick moved a motion that the minutes of August 8, 2013, be approved. Mary Thompson seconded the motion. All voted in favor and motion carried.
- 3) **Communications: Public Comment – No comments**
  - A. Board Member Comments – No comments
  - B. CEO Report – No Report
  - C. Correspondence – covered under New business
- 4) **Unfinished Business**
  - A. Ecolane – Contract has been signed and we plan to go Live date of 12/6/13.
  - B. Grant Updates – Jarc and New Freedom for both counties on hold as we need vehicles. We are currently studying our fleet to see if we can identify a vehicle for the New Freedom Vermilion County Indy Shuttle.
- 5) **New Business – Bold items require action**
  - A. **Status Champaign County Contract** – Steve Gulick moved a motion that Amy send letter to Champaign County outlining tiers to sunset service, The options include a First Tier service that would end 12/30/2013, or a second tier service end 6/30/14, third tier service end 6/30/15. CRIS wishes to assist Champaign County in any capacity to ensure services transition smooth to new provider. Joyce Schmitt seconded the motion. All voted in favor and motion carried.
  - B. **Dissolve Rent Agreement with CRIS Healthy-Aging Center** – Mary Thompson moved a motion to dissolve rent agreement with CRIS Healthy-Aging Center effective 7/1/13. Steve Gulick seconded the motion. All voted in favor and motion carried.
  - C. **Garage/Office Space** - Mary Thompson moved a motion to go out for bid for a combined garage/office space facility with phone and computer outlets in the IDOT timeframe. Steve Gulick seconded the motion. All voted in favor and motion carried.
  - D. **Development of Facility** – Joyce Schmitt moved a motion to go thru the Process to get shovel ready for Building of new facility. Mary Thompson seconded the motion. All voted in favor and motion carried.
  - E. **Board Nominations** – Mary Thompson moved a motion in concurrence with CRIS Healthy Aging recommendation of the following Board nominations on 9/23/1: Chalmers Flint, Jane Darby, Mike Reed and Ruby Bushue; and recommending the following slate of officers: President: Steve Gulick, Vice President Chalmers Flint; Treasurer Jane Darby, and Secretary Mike Reed, Ruby Bushue member at large pending County Board approval. Steve Gulick seconded the motion. All voted in favor and motion carried
  - F. **Phone System (lease/purchase)** – Mary Thompson moved a motion to Purchase/Lease a phone system. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

- G. Purchase Computers/Network/Printer** - Mary Thompson moved a motion to purchase computers, network and printer. Joyce Schmitt seconded the motion. All voted in favor and motion carried.
- H. Copier** – Mary Thompson seconded a motion to rent copy machine. Joyce Schmitt seconded the motion. All voted in favor and motion carried.
- I. Painting** – Steve Gulick moved a motion to hire Steve Dunn to do painting at \$15 an hour. Mary Thompson seconded the motion. All voted in favor and motion carried.
- J. Cleaning** – Steve Gulick moved a motion to hire cleaning for the office. Mary Thompson seconded the motion. All voted in favor and motion carried.
- K. Office Furniture** - Steve Gulick moved a motion to purchase office furniture. Mary Thompson seconded the motion. All voted in favor and motion carried.
- L. Champaign County Interagency Agreement**- Joyce Schmitt moved a motion to sign the Champaign County Interagency Agreement pending resolution on the payment schedule chart in the agreement. Mary Thompson seconded the motion. All voted in favor and motion carried.
- M. Healthy Alliance Contract**- Steve Gulick moved a motion to approve Health Alliance Contract. Mary Thompson seconded the motion. All voted in favor and motion carried.
- N. Logisticare Contract** - Steve Gulick moved a motion to approve Logisticare Contract. Mary Thompson seconded the motion. All voted in favor and motion carried.
- O. Health Insurance**. Steve Gulick moved a motion to renew our Health Insurance Policy. Mary Thompson seconded the motion. All voted in favor and motion carried.
- P. Next Meeting 11/14/13 at 3:00 pm

**6) Adjournment**

Steve Gulick moved a motion to adjourn meeting. Mary Thompson seconded the motion. All voted in favor and motion carried.

  
Mary Thompson

  
Date