

CRIS Rural Mass Transit District

CRMTD

August 13, 2015

2:30 pm

At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Mike Reed, Ruby Bushue, Jayne Darby

2) **Approval of Minutes of May 7, 2015 meeting.**

Ruby Bushue moved a motion that the minutes of May 7, 2015 be approved. Mike Reed seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. Board Member Comments – No comments

B. CEO Report

1. Vermilion Quarterly Service Report-4th qtr – Board members received a handout at the meeting detailing rides provided for the 4th quarter.
2. Amy informed the Board of the possibility of a 3rd dispatcher which would be part time.

C. Correspondence

1. Received RLS final report and board members received a copy
2. Amy informed the Board she met with Chuck Abraham, IDOT planning, and he assured her CRIS has done what they need to do but the planning grant for new facility is on hold due to no state budget.
3. Map 21 passed this is legislation at the Federal level for transit structure for the nation under 5310 and 5311. This passed for 6 years with an increase; however money may run out in about 3 years.

4) **Reports**

A. **Financial Reports as of 6/30/15**

Ruby Bushue moved a motion approving the financial reports as of 6/30/15. Mike Reed seconded the motion. All voted in favor and motion carried.

B. **FY 16 Budget**

Ruby Bushue moved a motion to approve both budgets as presented and to operate under the Budget that is approved by IDOT. Mike Reed seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

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

A. **Board of Directors Resignations** – Jayne Darby moved a motion to accept the resignation of Chalmers Flint, and to approve Jerry Prideaux as new board member. Mike Reed seconded the motion. All voted in favor and motion carried.

B. **Personnel Contract Adjustment** Mike Reed moved and to allocate \$14,376 to Kathy and Amy to add to their current benefit line item. This is not considered a raise, as it is a reallocation of current benefit funds they currently have. Jayne Darby seconded the motion. All voted in favor and motion carried.

C. **C.O.L.A-** Ruby Bushue move a motion to table the 3% COLA at this time. Jayne Darby seconded the motion. All voted in favor and motion carried.

D. **Key Club** – Mike Reed moved a motion for Amy to work with Art Kapella, attorney, to get paperwork filed with the bankruptcy court for amount we are owed. Jayne Darby seconded the motion. All voted in favor and motion carried.

E. FY 15 Audit & Compilations – Mike Reed moved a motion to approve CliftonLarsonAllen preparing our quarterly compilations and FY 15 Audit. Ruby Bushue seconded the motion. All voted in favor and motion carried.

F. Next Meeting 11/12/15

7) Adjournment- Mike Reed moved a motion to adjourn meeting. Ruby Bushue seconded the motion. All voted in favor and motion carried.

David M. (Mike) Reed
Mike Reed, Secretary

11/12/2015
Date