

**CRIS Rural Mass Transit District
CRMTD
August 11, 2011
3:30 pm
At CRIS Healthy Aging Center**

- 1) Roll Call: Present: Rachel Heron, Mary Thompson, August Hoeflinger,
Joyce Schmitt
Absent: Wayne Johnson**

2) Approval of Minutes of June 1, 2011

August Hoeflinger moved a motion that the minutes of June 1, 2011, be approved. Mary Thompson seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment – No Public Comments

- **Board Member Comments – No Board Member Comments**
- **CEO Report – Verbal**
 1. Data Report for Champaign County
 2. **Indigo – Bus Wrap and update** – Amy reported the bus is in the shop getting wrap and will be ready for first day of classes at U of I on 8/22/11.
 3. **Medicaid Transportation** – we are completing the paperwork to be a Medicaid Transportation provider in Champaign County. Kathy is waiting to hear back from D.H.S. as to the exact provider code for the type of transportation we provide and then we will be ready to submit application.
 4. **Dress Code** – Mary Thompson moved a motion approving the new dress code incorporating the rules that were previously passed as well including no blue jeans. August Hoeflinger seconded the motion. All voted in favor and motion carried.

- **Correspondence** – Some board members received letter from County that needed to be filled out and returned to Clerk's office. Rachel will talk to Clerk's office and see why some received and some did not and we will discuss at Octobers meeting.

4) Reports

- **Financial Reports –**
 - Champaign
 - Vermilion

Mary Thompson moved a motion approving the financial reports for end of FY 11 pending audit . August Hoeflinger seconded the motion. All voted in favor and motion carried.

- **Designated Open Meeting Act Correspondent**

Kathy Cooksey has completed the training and a copy her certificate was included in the board packet.

- **Cost of Living Increase/re-designation**

August Hoeflinger moved to amend to strike the motion for a cost of living increase for staff effective 7/1/11 that was voted on and passed at the June 1, 2001 meeting. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

Mary Thompson moved a motion approving a 3% salary increase for CRIS Rural Mass Transit District staff effective 7/1/11. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business – No unfinished business**

6) **New Business**

- **Bid process for Audit**

Joyce Schmitt moved a motion giving Amy the authority to accept low bid contractor if we find out from IDOT that we must go out for bid. Mary Thompson seconded the motion. All voted in favor and motion carried.

- **Indigo Contract**

August Hoeflinger moved a motion to that the Indigo Contract for January 2012 thru May 2012 be approved. Mary Thompson seconded the motion. All voted in favor and motion carried.

- **Interagency Agreement**

Joyce Schmitt moved a motion approving the interagency agreement between RPC and CRIS RMTD contingent on Art reviewing with Amy. Mary Thompson seconded the motion. All voted in favor and motion carried.

- **Move Indigo revenue from Champaign to Vermilion**

August Hoeflinger moved a motion to move the revenue from the Indigo contract to Vermilion County from Champaign County as it is Vermilion County buses providing the service. Mary Thompson seconded the motion. All voted in favor and motion carried.

7) **Closed Session – Personnel Update:**

August Hoeflinger moved a motion to go into closed session regarding a personnel matter. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

Mary Thompson moved a motion to end closed session. Joyce Schmitt seconded the motion. All voted in favor and motion passed.

8) **Adjournment**

Mary Thompson moved a motion that we adjourn. August Hoeflinger seconded the motion. All voted in favor and motion carried.

Mary Thompson
Mary Thompson, Secretary

11/10/11
Date