

CRIS Rural Mass Transit District
CRMTD
February 12, 2015
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

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

2) **Approval of Minutes of October 28, 2014 meeting.**

Ruby Bushue moved a motion that the minutes of October 28, 2014, be approved. Jayne Darby 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 – Board members received a written CEO report at the meeting.
- C. Correspondence - None

4) **Reports**

- A. Financial Reports as of 12/31/14
 - a. Champaign
 - b. Vermilion

Ruby Bushue moved a motion that the Financial Reports as of 12/31/14, be approved. Chalmers Flint seconded the motion. All voted in favor and motion carried.

- B. FY 15 Budget Revision

Ruby Bushue moved a motion that the FY 15 Budget Revision be approved. Chalmers Flint seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

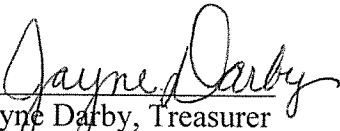
6) **New Business – Bold items require action**

- A. Approve 2014 Audit** – Chalmers Flint moved a motion to approve 2014 audit. Jayne Darby seconded the motion. All voted in favor and motion carried.
- B. Approve 2015 Holiday Calendar-** Jayne Darby moved a motion to approve 2015 Holiday Calendar. Ruby Bushue seconded the motion. All voted in favor and motion carried.
- C. Dress Code** – Ruby Bushue moved a motion to approve the Dress Code with the correction Steel Toe shoes are allowed. Jayne Darby seconded the motion. All voted in favor and motion carried.
- D. Work Comp** Ruby Bushue moved a motion to approve StarNet as work comp carrier. Jayne Darby seconded the motion. All voted in favor and motion carried.
- E. Transit Contracts**
 - a. **Logisticare**
 - b. **HAC**
 - c. **Medicaid Application**

Ruby Bushue moved a motion to approve Logisticare Contract and submitting application for Medicaid Provider Number which will allow us to resume doing HAC contract rides. Jayne Darby seconded the motion. All voted in favor and motion carried.

- F. Next Meeting – May 7th at 2:30 pm.

7) **Adjournment** – Ruby Bushue moved a motion to adjourn meeting. Chalmers Flint seconded the motion. All voted in favor and motion carried.


Jayne Darby, Treasurer

5-7-15
Date