

**CRIS Rural Mass Transit District
CRMTD
February 18, 2019
1:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:** Present: Steve Gulick, Jayne Darby, Ruby Bushue, David Wright
Absent: None

- 2) **Approval of Minutes of November 12, 2018 meeting.**
Jayne Darby moved a motion that the minutes of November 12, 2018, be approved.
David Wright 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
 1. FY 19 2nd quarter rider stats – Board members received a hand out detailing rides provided in 2nd quarter FY 19.
 2. Update on Facility – we are 6 months into contract and hold up with GATA
 3. Update MCO Contracts – getting very close to get MTM contract finalized
 4. Economic Interest Statement – please fill out and return to courthouse when you receive
 - C. Correspondence

- 4) **Reports**
 - A. **Financial Reports as of 12/31/18** – Ruby Bushue moved a motion to approve the 12/31/18 financial reports. Jayne Darby seconded the motion. All voted in favor and motion carried.

- 5) **Unfinished Business**
 - A. Phone call Nick IDOT – Nick stated DTIF contract should get signed by end of this week.

- 6) **New Business – Bold items require action**
 - A. **FY 20 5311 & DOAP Application Resolution and Special Warranty-** Jayne Darby moved a motion to approve the FY 20 5311 & DOAP resolution and special warranty. Ruby Bushue seconded the motion. All voted in favor and motion carried.
 - B. **Updated Personnel Policies-** Jayne Darby moved a motion to approve the updated personnel policies as submitted. Ruby Bushue seconded the motion. All voted in favor and motion carried.
 - C. **Mobile Data Terminal Tablets** – David Wright moved a motion to approve purchasing new mobile data terminal tablets for the buses with DTIF grant. Jayne Darby seconded the motion. All voted in favor and motion carried.
 - D. **Blik Cameras** – David Wright moved a motion to purchased 2 boxes of Blik Cameras total of 10 cameras to be installed at transit. Jayne Darby seconded the motion. All voted in favor and motion carried.
 - E. **Line Credit Renewal-** Ruby Bushue moved a motion to renew the line of credit at Iroquois Federal. David Wright seconded the motion. All voted in favor and motion carried.
 - F. **Update Website-** Ruby Bushue moved a motion to spend \$3,000 to \$4,000 to update website with Russ Bert Marketing. Jayne Darby seconded motion. All voted in favor and motion carried.
 - G. Next Meeting – 5/1/19

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



Jayne Darby

5/1/19

Date