

Advisory Committee

Meeting Minutes

October 3, 2011

The meeting was called to order at 4:30 PM

Committee Members Present: Eric Rasmuson, Dick Joyce, John Almer, Ann Gill, John Roth

Also Present: Board Chairman Ron Severson, County Administrator Shawn Hamilton, Board Secretary Sandy Pommier, Transit Director Sherey Zerbian

A motion to approve the minutes from the September 1, 2011 meeting was made by Almer, seconded by Roth. Motion carried.

Appointments/Reappointments:

To the Public Building Commission (PBC)

Appoint John Almer for term to expire September 2016. Motion by Roth, seconded by Joyce. Motion carried.

Appoint Millie Dyer for term to expire September 2016. Motion by Almer, seconded by Roth. Motion carried.

Reappoint Mark Hill for term to expire September 2016. Motion by Joyce, seconded by Roth. Motion carried.

Appoint Frank Halpin to serve the unexpired term of Paul Nelson to expire September 2012. Motion by Joyce, seconded by Roth. Motion carried.

County Board Chairman Severson told the committee that these candidates were chosen based on interest shown from people and that there is not much going on for the PBC due to the projects nearing completion. Joyce added that he had made a recommendation at the PBC meeting to reappoint the same people that had expiring terms.

The committee also mentioned that David Welter had expressed interest in being a county representative for the Heritage Corridor Committee. This appointment is solely made by the County Board Chairman.

Contract with Standard Shuttle:

Transit Director, Sherey Zerbian asked that this agenda item be discussed at a later date due to the contract being revised.

Service Contract with Community Nutrition Network:

Zerbian educated the committee as to her role and duties as the Transit Director. She explained the State and Federal grants and how the monies will be allocated.

Zerbian requested that the service contract between the Grundy Transit System, as Provider, and the Community Nutrition Network (CNN), as Recipient, be recommended to the County Board for approval. This agreement would be effective October 2, 2011 through September 30, 2012 and would provide transportation of consumers in Grundy County from their homes to the CNN Congregate Lunches at various locations in the

county for a \$2.00 per one way trip fee. Zerbian told the committee that contracts such as these will help towards the match funding of the grants.

A motion was made by Almer, seconded by Joyce to recommend to the County Board the approval of the contract as proposed. Motion carried.

County Administrator Hamilton stated that he and Zerbian had been working with all involved parties, including IDOT, and plan to focus on marketing the program through media early next year. Hamilton commended Zerbian for her efforts.

Committee Consolidations:

The committee discussed the possibility of combining some of the committees in an effort to cut per diem and mileage costs. Roth suggested a workshop be held in order to include all board members. The majority of the committee was in favor of promoting the cancellation of any meeting that is not a necessity and will work on a draft combination of committees to be reviewed at the next meeting. A motion was made to table the issue by Roth, seconded by Almer. Motion carried.

Old Business:

Roth asked about the resolution that requires a referendum when the county goes out for further bonds in order to do a project. A lengthy discussion was held and Severson stated that it would be a more direct line to the tax payers as to what the county is planning.

A motion to adjourn was made by Almer, seconded by Joyce. Motion carried.