



Effingham County Board
101 N. 4th Street, Suite 301, Effingham, IL
217.342.4990

March 13, 2024 1:30 P.M.
Transportation Committee Meeting
MINUTES

Committee Members Present: Norbert Soltwedel, Chair; Jeremy Deters

Committee Member Absent: Elizabeth Huston

Other Board Members Present: Josh Douthit

Others Present: Peter Niccum (CSS), Beth Beck-Marts (CEFS), Kelly Lockhart

Minutes

- Amended minutes from February 14, 2024 were approved. J. Deters motioned/J. Douthit seconded. Unanimous. ***Motion carried.***

Unfinished Business

- Effingham County Public Transportation (ECPT)
 - IDOT Compliance Review Update – B. Beck-Marts reported continued wait for date of RLS triannual audit. B. Beck-Marts stated they must be notified 45 days prior, so anticipates late April.
 - E-Trax Update – B. Beck-Marts reported numbers keep increasing with numbers at 406 last month. WEIU did interview on Friday with B. Beck-Marts that aired on Monday.
 - Rotary Club Bus Stop Shelter – B. Beck-Marts stated treasurer stated would be best to be paid to CEFS for purchase. N. Soltwedel stated Rotary plans to make payment. J. Douthit shared specs from the city of 18 feet by 5 ft. space available for shelter.
 - Rebuild Round 3 Grant (Maintenance Facility) – B. Beck-Marts reported K. Bushur working on additional items requested for grant.

New Business

- Resolution Authorizing Execution & Amendment of Section 5311 Grant Agreement – B. Beck-Marts reported no changes from last years' grant agreements. J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***
- Ordinance Authorizing Execution & Amendment of Section 5311 Grant Agreement – J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***
- Resolution Authorizing Execution and Amendment of DOAP Agreement – J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***
- Purchase of Service Agreement Between CEFS and Effingham County – J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***
- Vehicle Lease Agreement – N. Soltwedel inquired on number of vehicles being leased. B. Beck-Marts responded with 15 vehicles being leased. J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***
- Memorandum of Agreement with Shelby County – J. Deters motioned to move to full board for approval. J. Douthit seconded. Unanimous. ***Motion Carried.***

General Information/Public Comments

- B. Beck-Marts reported receiving county money for free rides for seniors, VA, and disabled. B. Beck-Marts stated have process of application required for approval. Three applications so far.
- Update on Disposal of Excess Vehicle – K. Lockhart reported concerns with title location. Unsure where title is located. J. Douthit shared P. Toops applied for lost title May 2023. K. Lockhart confirmed IDOT has title.
- Sheriff taking care of excess Probation and Animal Control vehicles.
- CSS Vehicle Update – P. Niccum reported mileage update for vans. P. Niccum stated in July 2023 board meeting voted to purchase a bus and took possession of bus one week ago today. Putting into budget to purchase another bus next fiscal year. Will continue purchasing annually. If in possession of IDOT awarded buses, should be in good position to relinquish County buses at end of 3-year lease term.
- PCOM Update – K. Lockhart reported reporting is caught up and completed up through December 2023.

Closed Session

Adjournment

- J. Deters motioned and J. Douthit seconded. Unanimous. *Motion carried.*

Respectfully submitted,
Angie Thompson, County Board Administrator