

Carroll County Special Board Meeting
301 N. Main St, Mt. Carroll, IL in Small Courtroom
June 27, 2024 @9 a.m.

Chair Payette called the meeting to order at 9 a.m.

Pledge of Allegiance.

Roll call shows Mr. Payette, Mr. Preston, Ms. Jacobs, Mr. Rieck, Mrs. Bickelhaupt, Mr. Iske and Mr. Soldat present. Mr. Vandermyde and Mr. Flikkema were absent.

Public Comments-None

Old Business

Chair Payette presented for Discussion and Approval of annual Contract with Carroll County Senior Services regarding public transportation. Chair Payette advised the Board that the proposed FY25 contract with the Carroll County Senior Services (CCSS) would now be an annual contract, reviewed by IDOT once accepted by both the Board and CCSS. The current contract, updated in December of 2023 with mandated language updates, expires the end of June, 2024. The proposed contract, and each following, will follow the State's fiscal year and begin July 2024. The CCSS approved and signed the proposed contract June 18th.

PCOM Mary Maszk advised the CCSS would receive \$513,053 from the transportation grants (Section 5311 and DOAP) as the 'third party operator' to be spent on County transportation. This amount would probably change from year to year in future contracts, explaining in part, why a new contract is required annually. The Chair and Administrator Robert Jachnicki explained that the language of the new contract changed in format noting that it may change again, in the future, as both parties learn their responsibilities and the State's review. Some changes include:

- Contract not automatically renewed,
- Grant dollar amount stated,
- The Board delegating responsibility to CCSS of raise additional local matching funds as needed with PCOM assistance,
- The Board approves the transportation design and scheduling, and
- How reimbursements and reporting by CCSS and PCOM shall occur.

Following additional discussion, the Chair asked for a motion to approve. Motion by Ms. Jacobs, second by Mr. Preston to approve this Annual contract with Carroll County Senior Services. Roll call vote shows Mr. Rieck, Mr. Payette, Ms. Jacobs, Mr. Flikkema, Mrs. Bickelhaupt, Mr. Preston, Mr. Soldat and Mr. Iske all voting aye. Motion carried.

Motion by Mrs. Bickelhaupt, second by Ms. Jacobs to adjourn at 9:21 a.m. Motion carried.

Submitted by Amy R. Buss, Carroll County Clerk