

Union County Board of Commissioners
October 28, 2009

Present: Commissioner Steve McClure
Commissioner R. Nellie Hibbert
Commissioner Mark D. Davidson

Call to Order

Chairman McClure called the meeting to order at 9:00 a.m. with all three members present.

STF Committee Recommendation

Commissioner Davidson asked to recuse himself because a member of his immediate family is the executive director of Community Connections, which is an applicant for both types of funds.

JTA Funds

JTA Funds is a new funding program that was made available through the last Legislature and designates specific amounts earmarked for each county. Union County will receive \$169,015 in JTA funds. Initially applications were submitted from New Day Enterprise, Community Connections and Union County Purchase Services. After staff reviewed the applications, it became apparent that New Day is not eligible for these funds. The STF Committee reviewed the remaining applications and unanimously agreed to submit the remaining 3 applications: Union County for Purchased Services from Community Connection in the amount of \$84,463; Community Connection Mobility Management for \$49,040; and Community Connection Preventive Maintenance for \$35,512. Commissioner McClure asked why New Day Enterprises was not eligible. Shelley Burgess, Administrative Officer, explained that under JTA guidelines you must provide transportation to the general public and not just to your clients and New Day only provides transportation to its clients. **Commissioner Hibbert moved to forward the recommendations from the Special Transportation Advisory Committee for JTA funds to the State of Oregon Public Transit Division. Chairman McClure seconded. Roll Call: Commissioner Hibbert – yes; Commissioner McClure – yes; Commissioner Davidson – abstain. Motion carried.**

STO Funds

Union County has been allocated \$67,864 in STO funds to be used only for transportation operating costs. The STF Committee met last night and thoroughly reviewed and discussed the three applications received. The committee recommends to allocate \$42,785 to Community Connections, \$25,079 to CHD and \$0.00 to New Day Enterprises. Commissioner Hibbert commented that she feels that the committee was thorough and thoughtful in its deliberations. **Commissioner Hibbert moved to accept the recommendation from the STF**

Committee on STO Funds. Chairman McClure seconded. Chairman McClure was concerned with New Day Enterprises not receiving any funds. Commissioner Hibbert believes that they may appeal this decision if they feel that they were wrongly denied monies. Shelley Burgess, Administrative Officer suggested that Chairman Cheryl Jarvis-Smith be invited to visit with the Commissioners concerning the process the STF Committee used when allocating these funds if an appeal is filed. **Roll Call: Commissioner Hibbert – yes; Commissioner McClure – yes; Commissioner Davidson – abstain. Motion carried.**

Adjournment

The meeting was then adjourned at 9:10 a.m.

Respectfully submitted,

Kylee J. Ingerson
Department Receptionist