Call to Order

Public Comment: Five Minute Limit per Speaker
This comment period is for the public to address topics on today’s agenda.

Minutes
Discuss and decide on meeting minutes.

Discuss proposed contract with GovSense for financial system software.

Discuss a Vacancy Form for a reduction to 24 hours per week for an Air Quality Engineer at Public Health.

Discuss a contract for public transit service between Linn County Transportation (LIFTS) and the East Central Iowa Council of Governments (ECICOG) for FY20 in the approximate amount of $175,000.

Discuss an architectural and engineering professional services proposal from Martin Gardner Architecture for the Future Line Building/LIFTS renovation project.

Discuss proposed Wellmark SMALL Match grant request to perform a food system assessment for Linn County.

Approve Premises Update for Indian Creek Nature Center, retroactive to May 22, 2019, permitting Edgewood Road Hy-Vee to cater alcohol for a wedding on May 25, 2019.

Public Comment: Five Minute Limit per Speaker
This is an opportunity for the public to address the board on any subject pertaining to board business.

Payroll Authorizations
Discuss and decide on Employment Change Roster (payroll authorizations).

Claims
Discuss and decide on claims.

Correspondence

Legislative Update

Appointments
Closed Session

The Board of Supervisors will enter into closed session pursuant to Iowa Code Section 21.5(1)(k) to discuss confidential records in the custody of Linn County pursuant to Iowa Code Section 22.7(4).

The Board of Supervisors will enter into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale or real estate.

Adjournment

For questions about meeting accessibility or to request accommodations to attend or to participate in a meeting due to a disability, please contact the Board of Supervisors office at 319-892-5000 or at bd-supervisors@linncounty.org.
**VACANCY FORM**

**SELECT ONE:**

- [ ] NEW POSITION

**SELECT ONE:**

- [ ] NEW JOB CLASSIFICATION
- [ ] EXISTING JOB CLASSIFICATION

**JOB TITLE:** Air Quality Engineer

**DEPARTMENT:** Public Health

**VACANCY DATE:** 6/22/2018

**SHIFT/HOURS:** Three days a week (8:00 AM - 4:30 PM)

**NUMBER OF POSITIONS:** 1

**REASON TO ADD NEW POSITION (if applicable):**

- [ ] BUDGET OFFER
- [ ] GRANT FUNDING
- [ ] OTHER: ________________

**POST TO INSIDE:** [ ] YES  [ ] NO

**ADVERTISE:** [ ] YES  [ ] NO

**IF NO, GIVE EXPLANATION** (i.e. not filling due to operational needs):

**POSITION TYPE:**

- [ ] FULL-TIME
- [ ] PART-TIME 24 # of hours/week
- [ ] TEMPORARY/SEASONAL
- [ ] ON-CALL/SUBSTITUTE
- [ ] GRANT-FUNDED

**BARGAINING UNIT:**

- [ ] Clerical
- [ ] Maintenance
- [ ] Para Professional
- [ ] Professional
  - [ ] Attorneys
  - [ ] Conservation
  - [ ] Sergeants
  - [ ] PPME

- [ ] NON-BARGAINING UNIT (Management and Confidential Employees)

**APPROVED BY:**

- [ ] DEPARTMENT HEAD (original signature required)

**DATE:** 05-15-19

---

**FOR HUMAN RESOURCES DEPARTMENT USE ONLY:**

**PAY GRADE:**

**STARTING SALARY:**

**HR DIRECTOR COMMENTS:** Limited funding available

**FINANCE/BUDGET DIRECTOR COMMENTS:**

**APPROVED BY:**

- [ ] HUMAN RESOURCES DIRECTOR

**DATE:** 5-16-19

- [ ] FINANCE/BUDGET DIRECTOR

**DATE:** 5/17/19

- [ ] CHAIRPERSON/BOARD OF SUPERVISORS

**DATE:**
Whereas, this contract is between the contractor, East Central Iowa Council of Governments, hereinafter referred to as ECICOG, and the subcontractor, Linn County Transportation, hereinafter referred to as LIFTS; and

Whereas, ECICOG, as CorridorRides, has been officially designated as the regional transit system for Iowa Transit Region 10 pursuant to Section 324A.1 of the Code of Iowa; and

Whereas, LIFTS is a provider of passenger transit services and has the desire and capability to provide public transit services on behalf of the regional transit system within Linn County, Iowa;

Now, therefore, the parties do hereby mutually agree as follows:

A. Purpose and Timeframe
1. The purpose of this contract is to arrange for public transit service to the residents of Linn County on behalf of the designated regional public transit system (CorridorRides), and establish procedures through which ECICOG can provide federal and state operating assistance to LIFTS for such service, ensure LIFTS’s compliance with state, federal, and regional transit regulations (see CorridorRides Handbook), and provide a method for LIFTS to report service achievements to ECICOG.

2. The contract period shall begin on July 1, 2019 and continue through June 30, 2020. Any extension or renewal of this contract shall be in writing and mutually agreed upon by both parties.

3. The service covered under this contract shall fully conform to the rules and regulations promulgated by the Iowa Department of Transportation (IDOT) and the Federal Transit Administration (FTA).

B. Description of Service
1. All transit services funded under this contract will be provided as demand responsive by LIFTS and open to all members of the general public at all times on an equal basis.

2. Minimum service requirements have been established by ECICOG and are generally as follows:
   • Operate Monday-Friday, 7 AM-5 PM.
   • Demand responsive (no fixed stops or times)
   • Open to the public (not limited to specific populations).
   • Minimum 24-hour advance reservation. (unless otherwise approved under additional services, see section B.7).
   • Maximum 7-day advance reservations.
• No standing reservations (with the exception of shuttles and contract service).
• Contract is for service in home county.

3. A reasonable fare will be established by LIFTS. Reduced fares or suggested donations may be offered to clients, but fares required by any member of the general public shall fairly reflect the benefits of state and federal transit subsidies.

4. LIFTS shall provide information regarding the availability of service to the general public including subscriptive routes, times of service, fares, and reservation policies and procedures.

5. Additional passenger transit services may be provided on an incidental basis, but these incidental services may not be subsidized with state or federal transit operating assistance funds. Incidental service is non-public transit service offered during times when a vehicle is not needed for public transit services and includes meal delivery and restricted client (not-open-to-the-public) transit. It may also include charter service to other groups provided such groups are eligible under FTA charter rules. Incidental services shall adhere to the following:

• Such incidental services shall not exceed 20% of the total usage of any vehicle provided by ECICOG.
• Incidental service shall not interfere with or take priority over LIFTS general public service.
• LIFTS must also report separately to ECICOG the times of service, miles, hours, ridership, revenues, and expenses for incidental service.

6. Service can be provided to the general public with third-party contracts for elderly, disabled, and human service agencies. Service under these contracts will remain open to the general public but may be targeted toward serving these agency clients. The level of service shall include any combination of demand-response, subscription, and/or deviated route service and shall be similar to that as outlined in ‘B2’.

7. Recognizing that public transit services may need to be provided outside of the home county, or outside of the established dates and times outlined in B.2 above, a process for accommodating exceptions has been established. Such trips must prove beneficial to the regional transit system. This process is as follows:

Written Proposal shall be submitted to ECICOG on the “Request for Additional Contracted Services” form (Appendix A):
A. Description of proposed service.
B. Description of funding sources and operating budget for proposed service.
C. Timeline for implementation and delivery of service.
D. Description of public input opportunities.
E. Discussion of how basic services will be impacted.
F. Signature of authorized signatory for provider.

Implementation:
A. Staff review and comment.
B. Review by TOG with recommendation (meets quarterly).
C. Reviewed by Board with formal approval.

8. Additional subcontracting of capital and/or operations is not allowed under this contract.

9. Public allowed to schedule rides by utilizing LIFTS scheduling/dispatch service.

10. Service may be provided for regionally beneficial trips outside of the home county, but within the six-county ECICOG region, for trips with a medical purpose including, but not limited to, MCO Transportation brokers.

11. Service may be provided for emergency preparedness and disaster response as referenced in Chapter 15 of the Iowa Transit Manager’s Handbook.

C. Vehicle Responsibilities
1. Vehicles for the provision of services described in this contract shall be supplied by ECICOG to LIFTS. ECICOG will lease equipment to LIFTS through a purchase of service contract that is updated annually. A transit equipment user agreement and a listing of the leased vehicles and other leased equipment are found in Appendix B and Appendix C.

2. Vehicles supplied by ECICOG shall be subject to rotation with other vehicles in ECICOG’s regional fleet in order to maintain the federally prescribed minimum annual utilization of 10,000 miles for each vehicle in the fleet that has an odometer reading of less than 100,000 miles. ECICOG will monitor the annual mileage and assist LIFTS with this rotation to help assure that the required mileage is obtained.

3. LIFTS shall assure that the transit equipment, both owned by LIFTS or leased by ECICOG, is maintained in a safe and clean mechanical condition and in compliance with federal, state, and local vehicle safety laws and ordinances. The cost of all vehicle maintenance, repairs, and operations shall be the responsibility of LIFTS. All repairs will be made promptly.

4. ECICOG is responsible for obtaining the necessary vehicle title registrations and annual license registration renewals.

5. LIFTS shall insure all services funded under this contract and all uses made of vehicles provided by ECICOG with the following minimum coverage:
   - Commercial Liability - $1,000,000
   - Uninsured and Underinsured Motorist - $1,000,000

   LIFTS shall list ECICOG as an additional insured on vehicle insurance policies. LIFTS shall provide ECICOG with a certificate of insurance or other document that ensures this coverage is in effect. Such insurance shall not be canceled without at least 30 days written notice to ECICOG.
6. All vehicles provided by ECICOG or owned by the LIFTS and providing public transit service shall conform to Federal/State established, and ECICOG’s subsequent, vehicle signage policy.

D. Operations Responsibilities
1. Drivers for all transit services provided under this contract shall be employed by LIFTS. LIFTS shall employ sufficient personnel to implement service and to obtain the services of back-up personnel to assure continuous service. All drivers shall be required to have a valid chauffeur’s or commercial driver’s license applicable to the type of vehicles which they are responsible for operating and as required by state and federal laws. All drivers will also comply with FTA Drug and Alcohol program testing requirements and no driver can operate a vehicle unless they have passed a pre-employment drug test and are part of a random test pool.

2. Scheduling and dispatching shall be provided by LIFTS.

3. Training of operational personnel, both paid and volunteer, shall be provided by LIFTS and shall be assisted by ECICOG if requested by LIFTS. LIFTS shall require the same entry level/basic training for its volunteers as is required of its paid employees.

4. Dissemination of information about transit services provided under this contract shall be the responsibility of LIFTS.

5. LIFTS shall assume full responsibility for the operation of vehicles, both owned by LIFTS or leased by ECICOG. LIFTS shall implement methods to address requests for service, identify fare categories by rider, make necessary variances to schedules or routes, and provide complete information about the availability of service to the general public.

6. LIFTS shall be responsible for vehicle/driver backup and recourse if service cannot be provided in accordance with this contract. Recourse can include but is not limited to loss of federal and state operating assistance, loss of regional vehicle use, or back payment of any operating assistance that may have been provided for the specific service. The ECICOG Board of Directors shall determine this recourse.

E. Other LIFTS Responsibilities
1. LIFTS shall serve as an independent subcontractor of ECICOG.

2. LIFTS shall maintain accounting and records for all services rendered and shall assure that all persons handling project funds, including passenger revenues, are bonded to levels appropriate for the amount of funds handled.

3. LIFTS shall be included in a county audit or secure an annual independent audit of its transit program including services provided under this contract. A copy of the audit shall be provided to ECICOG.

4. LIFTS shall permit inspection of its vehicles, services, books, and records by ECICOG or agencies providing funding to ECICOG upon the request of ECICOG.

5. LIFTS shall accept all risk and indemnity and hold ECICOG and the IDOT harmless from all losses, damage, claims, demands, liabilities, suits, or proceedings, including court costs, attorney and witness fees relating to loss or damage to property
or to injury or death of any person arising out of the acts or omissions of LIFTS or its employers or agents.

6. LIFTS shall comply with all applicable state and federal laws and/or administrative rules including but not limited to the FTA charter rule, equal employment opportunity, affirmative action, traffic control, nondiscrimination, motor vehicle equipment, confidentiality, freedom of information, and FTA/IDOT requirements for drug and alcohol testing. The cost for implementing these laws/rules shall be the responsibility of LIFTS.

7. LIFTS shall participate on the ECICOG Transit Operators Group and shall supply such information as is necessary for the preparation of the annual Region 10 Transportation Improvement Program, Consolidated Transit Application, the Passenger Transportation Development Plan, the Long Range Transportation Plan, and any other document ECICOG/IDOT requires or prepares.

8. LIFTS shall coordinate with other transit providers and pursue agreements and service contracts with other agencies that provide or need to purchase transportation. ECICOG shall prepare all contracts and all contracts shall be approved by ECICOG and IDOT.

9. LIFTS shall submit in writing the estimated annual level of service for the upcoming contractual year. This shall include total ridership and revenue hours. LIFTS shall also provide the estimated budget for providing this service.

10. LIFTS estimated fully allocated costs for service are as follows:
    FY20 Estimated operating budget: $2,143,839
    FY20 Estimated revenue hours: 22,200
    FY20 Estimated overall cost per revenue hour: $96.56

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<td>City</td>
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<td>$1,197,300</td>
</tr>
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11. LIFTS shall also agree to participate in the regional ITS program as developed by the ECICOG Board. Participation shall include:
    • provision of Routematch service data for use in regional data reports;
    • attendance at user meetings as applicable;
    • documentation of operational and/or administrative back up procedures;
    • provision of other information and cooperation that may be necessary to assess the benefits, costs or implementation requirements of the regional ITS program.
    • Participation and financial obligation for utilizing Routematch service, including maintenance and support as part of region-wide agreement

F. Other ECICOG Responsibilities
1. ECICOG shall provide regional operating subsidies to LIFTS for public transit services under the terms identified in this contract. These include but are not limited to STA, 5310, 5311, and local participation.
2. ECICOG shall, based on information supplied by LIFTS, other subcontractors, and its own records, prepare all required reports to the IDOT.

3. ECICOG shall assist LIFTS as necessary in the design and scheduling of transit services to meet the needs of the service area.

4. ECICOG shall accept all risk and indemnity and hold LIFTS harmless from all losses, damage, claims, demands, liabilities, suits, or proceedings, including court costs, attorney and witness fees relating to loss or damage to property or to injury or death of any person arising out of the acts or omissions of ECICOG or its employers or agents.

G. Compensation
1. Based upon the projected revenues that ECICOG will receive from the IDOT contracts and contingent upon ECICOG’s receipt of such funds, operating assistance to providers shall be assessed exactly like IDOT’s distribution formula to the regional transit systems. (See Appendix D for a complete explanation of the distribution formula). For Fiscal year 2020, estimated regional FTA assistance is $788,543 and STA is $518,509. Actual subsidies to LIFTS will be dependent on FY19 year-end operating statistics.

2. Subsidy payments for public transit services under this contract shall be on a quarterly basis.

3. All passenger revenues shall be applied to the costs of transit services prior to application of regional operating assistance and shall be considered to have expanded the level of services compared to what would be available without such resources.

4. It shall be the responsibility of LIFTS to address shortfalls of anticipated funding from any source or if the actual level of fully allocated costs of service increase above estimated levels. ECICOG encourages the establishment of budget reserves to protect against possible revenue shortfalls or service cost increases.

5. ECICOG reserves the discretion to adjust operating assistance distributions when deemed appropriate by ECICOG due to extraordinary or extenuating circumstances.

H. Reporting
1. Within 30 days after the end of each month, LIFTS shall provide ECICOG with a monthly financial report for services rendered in the previous month including a report of program revenues and program expenses.

2. Within 30 days after the end of each fiscal quarter (October 1, January 1, April 1, August 1), LIFTS shall furnish ECICOG with information concerning LIFTS transit service provided during the preceding quarter. The statistical information will be reported to ECICOG on forms provided by ECICOG or in a format approved by ECICOG. LIFTS shall provide the following reports:
   - Quarterly Statistical Reports-(Fully allocated costs for services, trips, miles, hours, etc.)
   - Quarterly Vehicle Odometer Readings
   - Quarterly Fuel Tax Reports
• Disadvantaged Business Enterprise Contracting Opportunities
• Other reports as required by the IDOT or ECICOG contracts

Note: All reports shall be reviewed and approved by Transit Manager/Director before submittal.
Note: Failure to provide such information on a timely basis may delay subsidy payments as described in section ‘G1’.

3. The following items shall be reported by LIFTS to ECICOG on an on-going basis:
   • Accidents involving vehicles owned by ECICOG
   • Cancellations or significant delays/changes in services provided under this contract
   • Emergency use of subcontractors to avoid service interruptions.

4. On an annual basis, LIFTS shall submit to ECICOG, a copy of an approved budget.

I. Operational Review Report
1. Within 60 days of the end of this agreement, ECICOG shall perform an operational review and report of the LIFTS program to ensure compliance with the terms of this agreement.

2. LIFTS will have 60 days following the issuance of said report to remedy any identified operational deficiencies, and shall document to ECICOG’s satisfaction all remedial actions taken.

3. Operational deficiencies not addressed within the 60-day period may result in ECICOG’s termination of any and all agreements with LIFTS.

J. Entire Agreement
1. This contract contains the entire agreement between LIFTS and ECICOG. There are no other agreements or understandings, written or verbal, which shall take precedence over the items contained herein unless made a part of this contract by amendment procedure.

K. Amendments
1. Any changes to this contract must be in writing and receive the concurrence of ECICOG and the IDOT.

L. Termination
1. Termination of this contract may be made by either party through written notice to the other party at least 30 days prior to the date of termination.

M. Saving Clause
1. Should any provision of this contract be deemed invalid by a court of law, all other provisions shall remain in effect.

N. Assignability and Subcontracting
1. This contract is not assignable to any other party without the written approval of ECICOG and the concurrence of the IDOT.
2. No part of the transit services described in this contract may be subcontracted by LIFTS without the written approval of ECICOG and the IDOT.

3. Notwithstanding the provisions in 'N.2.' above, it is hereby agreed that LIFTS may, under emergency circumstances, temporarily subcontract any portion of the service if it is deemed necessary by LIFTS to avoid a service interruption. ECICOG shall be notified, in advance if possible, each time this provision is invoked.

O. Adoption
1. This contract agreement is adopted by both parties as signed and dated below, subject to the concurrence of the IDOT.

For LIFTS:

____________________________________    Date: ______________

For ECICOG:

____________________________________    Date: ______________
APPENDIX A
REQUEST FOR ADDITIONAL CONTRACTED SERVICES

For office use only

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</tr>
<tr>
<td></td>
<td>☐ Unfavorable Review</td>
<td>☐ Comments Attached</td>
</tr>
</tbody>
</table>

DATE: _____________ PROVIDER NAME: _____________________

Non-Incidental Service: ☐ Incidental Service: ☐

1. Description of proposed service:
   A: Description of service:

   B: Estimated number of people using the service:

   C: Estimated number of trips service provides:

2. Description of funding sources and operating budget for proposed service:

Revenues:
   Local Govt. (indicate sources): _______
   ECICOG asst.: _______________________
   Pass. Rev.: _________________________
   Other/contract rev.: ___________________
   Private Cont./donations: _____________
   Totals: _______________________________

Expenses:
   Maint. Cost: _______________
   Fuel Cost: _______________
   Labor: _______________
   Cap. Replac.: _______________
   Admin: _______________
   Other (source): _______________
   Totals: _________________________
3. Timeline for implementation and delivery of service:

4. Description of public input opportunities:

5. Discussion of how basic services will be impacted:

__________________________________________________________________________

(Authorized signatory for provider) (Date)
This appendix is a supplement to ECICOG and LIFTS’s FY 2020 Transit Purchase of Service Contract and is contingent upon the approval of said Purchase of Service contract.

A. Equipment Leased
ECICOG hereby allows LIFTS use of the equipment with all accessories incorporated therein or affixed thereto as listed in Appendix B of this agreement (all hereinafter referred to as equipment). This listing will be updated annually.

B. Rent
ECICOG will not charge a rental fee for this user agreement. When a vehicle is eligible for replacement with federal or state funding, LIFTS shall cover the non-federal/state portion of the vehicle cost and will receive the same percentage of funds contributed upon vehicle disposal; the same method will apply for expansion vehicles utilizing federal or state funds.

C. Title
LIFTS acknowledges that this is an agreement for use only. LIFTS does not in any way own title to the equipment.

D. Warranties and Waiver
LIFTS acknowledges that ECICOG has not made and does not provide any warranty with respect to the condition, quality, or durability of the equipment. LIFTS agrees that ECICOG and the IDOT shall not be held liable to LIFTS for any liability, claim, loss, damage, or expense of any kind or nature caused directly or indirectly by the equipment.

E. Use and Operation
LIFTS acknowledges receipt of equipment, and that the equipment is in condition satisfactory to LIFTS and is suitable for LIFTS purposes. The equipment shall not be altered, marked, or additional equipment installed without the prior consent of ECICOG, in which case LIFTS will bear the expense thereof as well as the restoration expenses. LIFTS shall keep equipment free of all taxes, liens, and encumbrances. LIFTS shall not use or permit the use of equipment in violation of any federal, state, regional, county, or city laws, ordinances, rules, or regulations, or contrary to the provisions of the insurance policy coverage. LIFTS shall use the equipment only for mass transit or mass transit-related services which fully conform with the rules and regulations promulgated by the IDOT.

Additional subcontracting of capital is not allowed under the Purchase of Service Contract.

F. Maintenance and Repairs
LIFTS shall pay for and furnish all maintenance and repairs to keep the equipment in good working condition. At the expiration or termination of this Lease, the equipment will be returned to ECICOG in good condition, with reasonable wear and tear expected. LIFTS shall permit ECICOG and its designees to inspect equipment at reasonable times, places, and intervals.

G. Expenses
LIFTS shall pay all expenses incurred in the use and operation of the equipment, including, but not limited to licenses, registration and title fees, gasoline, lubricants, antifreeze, repairs, maintenance, alterations, tires, storage, fines, inspections, assessments, sales or use taxes, and all other taxes as may be imposed by law from time to time arising from LIFTS use and operation of the equipment.

When possible, ECICOG will register and license said equipment through the Iowa Department of Transportation's system for official transit registrations and licenses.

H. Insurance
LIFTS agrees that it will at all times and at its own expense procure and maintain casualty, liability, and workmen's comprehensive insurance on the equipment which provides sufficient coverage to meet all local and state standards for injury, death, and property damage, and uninsured and underinsured motorist coverage, protecting ECICOG against such losses, damages, injuries, claims, demands and expenses on account of injury to any person or persons, or to any property belonging to any person or persons, by reason of such casualty, accident, or other happenings by or with equipment during the term of this Lease. Certificates or copies of said policy or policies shall be provided to ECICOG.

LIFTS shall at all times and at its own expense keep equipment insured against all loss, damage, or destruction, theft, and physical damage, with LIFTS assuming all deductible amounts for collision and for comprehensive coverage. LIFTS shall provide to ECICOG certificates or copies of said policy or policies.

LIFTS shall provide and pay for any other insurance or bond that may be required by any governmental authority as a condition to, or in connection with, LIFTS use of the equipment.

In the event equipment is involved in an accident, damaged, stolen, or destroyed, LIFTS shall promptly notify ECICOG and will also comply with all terms and conditions entered in the insurance policies. LIFTS agrees to cooperate with ECICOG and the insurance companies in defending against any claims or actions resulting from LIFTS operation or use of equipment.

Equipment shall not be used by any person or entity, in any manner or for any purpose, that would cause any insurance herein specified to be suspended, canceled, or rendered inapplicable.

If any insurance herein is canceled or suspended, or if LIFTS fails to maintain such insurance, ECICOG, at its option, may terminate this Lease and take possession of equipment.
## APPENDIX C

### FY 2020 Listing of Leased Equipment

**ECICOG-LIFTs**

### Vehicles

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### Miscellaneous:

15 VSS Systems: DVR, four Cameras per system
APPENDIX D

REGION 10 OPERATING ASSISTANCE
FORMULA FOR DETERMINATION OF ELIGIBILITY

\[
\text{PROVIDER’S %} = \frac{\text{Provider’s LDI}}{\text{Total of LDI for all providers}} \times 0.50
\]

\[
+ \frac{\text{Provider’s Pass to OpExp. Rat}}{\text{Total of Pass to OpExp ratio for all Providers}} \times 0.25
\]

\[
+ \frac{\text{Provider’s RevMi to OpExp ratio}}{\text{Total of RevMi to OpExp ratio for all Providers}} \times 0.25
\]

KEY:

RevMi--Revenue miles – Revenue Miles are miles driven while providing service to clients or en route between clients.

LDI--Locally Determined Income – All transit system revenue dedicated for operations expense during a fiscal year, minus federal operating assistance from the U.S. Department of Transportation and minus all special project operating support and programmed eligibility funds received from the Iowa Department of Transportation operations assistance.

Pass--Passenger – Each time a person boards and is transported that person should be counted as a ride. Passengers and riders are synonymous for this formula.

OpExp--Operating Expenses – Operating expenses are only those costs involved in the actual operation and administration of the system on an ongoing basis.

Note: Payment of federal and state operating assistance is subject to proof of a net operating deficit as demonstrated by quarterly reports provided by LIFT. Details of this ECI Transit Policy for Distribution of State and Federal Operating Assistance (Enacted in 2012) can be obtained from ECICOG.
RESOLUTION NO. 2019 -

A RESOLUTION IN SUPPORT OF THE LINN COUNTY FOOD SYSTEMS COUNCIL WELLMARK SMALL MATCH GRANT FOR A FOOD SYSTEM ASSESSMENT

WHEREAS, the Linn County Food Systems Council was established on March 28, 2012, to help make the Linn County food system economically, environmentally, and socially sustainable; and,

WHEREAS, the Food Systems Council has identified a food system assessment as an important and necessary step towards making the Linn County food system economically, environmentally, and socially sustainable; and;

WHEREAS, the Wellmark Foundation provides funding for community projects which increase access to and consumption of nutritious foods through their Matching Assets to Community Health (MATCH) grant programs; and,

WHEREAS, Linn County Food Systems Council seeks a Wellmark Small MATCH grant to help fund a food system assessment.

BE IT THEREFORE RESOLVED that the Linn County Board of Supervisors hereby supports and endorses the Linn County Food Systems Council’s Wellmark grant application for funding a food system assessment.

PASSED AND APPROVED this 29th day of May, 2019.

LINN COUNTY BOARD OF SUPERVISORS

_________________________________________
Stacey Walker, Chair

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Ben Rogers, Vice Chair

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Brent Olesen, Supervisor

ATTEST:

_________________________________________
Joel Miller, Linn County Auditor