

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
FRIDAY, FEBRUARY 19, 2016
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Bill Milam
Dennis Cook
Jeff Ashauer
David Rodden
Don Copeland
David Iossi

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris

The Budget/Finance committee meeting was called to order by Jeff Ashauer.

FINANCIAL REPORT – Clift reviewed the financial reports for January. Motion to take to the full Board for approval by Cook, seconded by Rodden. All aye. Motion carried.

LEGISLATIVE REPORT

Letter Campaign – Niederhofer updated committee on the letter campaign for public transportation and senior funding with 250 letters reported to the Personnel committee yesterday and 746 letters collected as of today. Niederhofer has scheduled meetings with Representative Cavaletto and Representative Meier for next week and invited anyone from the committee to attend those meetings as well.

CONTRACTS

Public Aid – Niederhofer reported receiving \$8,805 in Public Aid payments since last Board meeting.

SWAAA Grant – Niederhofer reported SCT’s intent to submit a proposal to SWAAA as they are soliciting bids for senior transportation.

Kaskaskia Special Education - Niederhofer reported on a new contract with Kaskaskia Special Education regarding transportation from the Salem area to the Centralia High School.

BID SOLICITATION FOR MT. VERNON FACILITY – Clift reported the need to solicit bids for Mt. Vernon facility as the current 5 year lease will expire May, 2016. Motion to take to the full Board for approval by Cook, seconded by Iossi. All aye. Motion carried.

MONTHLY REPORT – Nollman-Hodge reviewed the monthly reports for January.

ADJOURN - Meeting was adjourned on a motion by Cook, seconded by Rodden. All aye, motion carried.