

MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
FRIDAY, MAY 20, 2016
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:
Jeff Ashauer
Dennis Cook
David Rodden
David Iossi
Don Copeland

Absent:
Bill Milam

Also Present:
Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Margaret Conley
Marvin Miller

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

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

LEGISLATIVE REPORT – Niederhofer reviewed information regarding the Department of Labor raising the threshold of salaried employees effective December 1. Discussion was held.

CONTRACTS

Public Aid – Niederhofer reported receiving \$2,115 in Public Aid payments since last Board meeting.

Greenview Church - Niederhofer reported on a new contract with Greenview Church transporting children to and from church on Sunday mornings.

Pinckneyville Hospital – Niederhofer reported on a new contract with Pinckneyville Hospital transporting people from Nashville, DuQuoin, Carbondale Marion and Murphysboro for medical treatment.

Age Smart Grant – Niederhofer reported the bid submitted for transportation for seniors in Washington and Clinton Counties will be awarded to SCT when the funds are released to Age Smart.

FY16 AUDIT PROPOSAL – Clift reported that a FY16 audit proposal was received from Glass & Shuffett in the amount of \$10,700. Motion to send to the full Board for approval by Rodden, seconded by Cook. All aye. Motion carried.

TUCKPOINTING – Niederhofer reported on repairs needed at the 1616 E. McCord location. Water damage around windows due to missing grout has created the need to have tuckpointing done. A quote of \$12,775 was received from Precision Stained Glass and Tuckpointing of Breese to make repairs to building. Motion to send to the full Board for approval by Rodden, seconded by Iossi. All aye. Motion carried.

OLIVE ROUTE – Niederhofer reported the need to eliminate the weekend services to the Olive Route as well as the Oak Route due to low ridership. Motion to send to the full Board by Iossi, seconded by Cook. All aye. Motion carried.

MONTHLY REPORT – Nollman-Hodge reviewed the monthly reports for April. Ashauer complimented staff on dealing with complaints in a professional and timely manner.

Conley expressed the need to have a review of the By-laws as was stated in the Personnel Committee Meeting of May 19.

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