

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 25, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present

Pam Boyd
Margaret Conley
David Schwartz
Dennis Cook
Jeff Ashauer
David Rodden
Don Copeland
David Iossi
Ed Smalley
Ben Stratemeyer

Absent

Bill Milam

Also Present

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Don Middleton
Marvin Miller

The meeting was called to order by Dennis Cook.

PUBLIC COMMENT- No public comment.

APPROVALS OF MINUTES – On a motion by Schwartz, seconded by Ashauer, the corrected minutes of the previous Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Thank You – A thank you was received from Sherry Morton, former Marion County board member regarding her 25 years on the SCT Board of Directors.

REPORTS

Personnel Committee – On a motion by Schwartz, seconded by Iossi, the Personnel Committee minutes were approved. All aye. Motion carried.

Finance Committee – On a motion by Rodden, seconded by Iossi, the Finance Committee minutes were approved. All aye. Motion carried.

Financial Summary – Niederhofer reviewed the financial report for the month of December. On a motion by Conley, seconded by Iossi, the Financial Report was approved. All aye. Motion carried.

LEGISLATIVE

Niederhofer reported on meeting with Representative Cavaletto on Monday, February 22, regarding senior funding cuts and the need for downstate transportation. 250 campaign letters were gathered and presented. 1061 letters have been collected in support thus far. A meeting with Rep. Meier on Wednesday, February 24 was cancelled due to the weather but has been rescheduled for Tuesday, March 1 at the South Central Transit main facility. All Board members were invited to attend.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Cell Phone Policy – Motion to approve updates to the Cell Phone Policy by Conley, seconded by Boyd. All aye. Motion carried.

Conflict of Interest – Motion to approve updates to Conflict of Interest policy by Schwartz, seconded by Boyd. All aye. Motion carried.

Bid Solicitation for Mt. Vernon Facility – Motion to approve solicitation of bids by Ashauer, seconded by Smalley. All aye. Motion carried.

SWAAA Bid Proposal – Motion to approve by Conley, seconded by Boyd. All aye. Motion carried.

Adjournment – meeting was adjourned on a motion by Rodden, seconded by Conley. All aye. Motion carried.

Bill Milam, Board President

