

**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MAY 26, 2016  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

**Present:**

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

**Absent:**

Bill Milam

**Also Present:**

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

The meeting was called to order by Dennis Cook.

A moment of silence was held in honor of Bill Milam.

**PUBLIC COMMENT-** No public comment.

**APPROVAL OF MINUTES** – On a motion by Conley, seconded by Ashauer, the minutes of the previous Board meeting were approved. All aye. Motion carried.

## **COMMUNICATIONS**

**RTAC Correspondence** – Niederhofer reviewed the FY15 Rural Mobility Index received by the Rural Transit Assistance Council that was included in Board packets. It was noted that SCT's operating and funding numbers are outstanding, as well as other positive aspects reported.

## **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 Iossi, seconded by Conley, the Finance Committee minutes were approved. All aye. Motion carried.

**OMA Committee** – On a motion by Rodden, seconded by Ashauer, the OMA Committee minutes were approved. All aye. Motion carried.

**Financial Summary** – On a motion by Ashauer, seconded by Iossi, the Financial Summary was approved. All aye. Motion carried.

**LEGISLATIVE** – Niederhofer touched on information regarding the Department of Labor raising the threshold of salaried employees that was discussed in committee meetings.

## **UNFINISHED BUSINESS**

**Equal Representation** – Rodden presented a letter to the Board regarding the postponement of the replacement for Bill Milam. Motion to send letter to the Marion County Board by Rodden, seconded by Schwartz. 5 aye. Stratemeyer, Copeland, Iossi and Smalley nay. Motion carried.

## **NEW BUSINESS**

**DBE Policy** – Motion to approve change to policy by Rodden, seconded by Boyd. All aye. Motion carried.

**Olive Route** – Motion to discontinue weekend route due to low ridership by Smalley, seconded by Iossi. All aye. Motion carried.

**FY16 Audit Proposal** - Motion to approve FY16 audit proposal submitted by Glass and Shuffett in the amount of \$10,700 by Ashauer, seconded by Conley. All aye. Motion carried.

**Tuckpointing** – Motion to accept bid received from Precision Stained Glass and Tuckpointing of Breese in the amount of \$12,775 for repairs to building at 1616 E. McCord by Smalley, seconded by Boyd. All aye. Motion carried.

**By-laws** – Marvin Miller, legal council, reviewed the by-laws of SCT with Board members. It was decided to bring any recommendations to the June meeting for review.

**Annual Meeting** – Niederhofer reminded Board members that the annual meeting will be held at the June 23 Board meeting. Election of officers and times and dates of meetings will be decided upon.

Clift distributed the payroll tax report for Board members to view.

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

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Bill Milam, Board President

