

**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JUNE 23, 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  
George Guidish

**Also Present:**

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

The meeting was called to order by Dennis Cook.

**PUBLIC COMMENT-** No public comment.

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

**COMMUNICATIONS** – Niederhofer read a thank you card received from Gerri Milam thanking everyone for their acts of kindness shown during the passing of her husband and former Board President Bill Milam.

**Board Member Introduction** – Niederhofer presented new Board member George Guidish. Introductions were given and Guidish was welcomed to the SCT Board of Directors.

## **REPORTS**

**Personnel Committee** – Conley reviewed the minutes of the June 16<sup>th</sup> Personnel meeting stating that Niederhofer’s evaluation would be presented at the July Board meeting for approval. The Personnel Committee’s evaluation letter of Niederhofer was available for Board members to review. On a motion by Boyd, seconded by Schwartz, the Personnel Committee minutes were approved. All aye. Motion carried.

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

**Financial Summary** – Clift explained local match and how it works for Guidish. Clift also distributed the payroll tax payment report for Board to review. On a motion by Ashauer, seconded by Iossi, the Financial Summary was approved. All aye. Motion carried.

**LEGISLATIVE** – Niederhofer reported nothing much going on in Springfield at this time.

## **UNFINISHED BUSINESS**

**Equal Representation** – Rodden reviewed and updated Board on letter sent May 2, 2016 to county Boards regarding equal representation. Rodden reported that Perry County responded to the letter stating that they are supporting equalizing the Board.

**By-Laws** – Niederhofer ask for any recommendations from the Board regarding changes and/or additions to the by-laws. Stratemeyer stated that under Article V, Section 4 regarding Special meetings of the Board of Trustees, any two members should be changed to 4 members to avoid hijacking of a special meeting. Rodden disagreed with using the term” hijacking “. By-laws will stay on the July Board agenda for additional recommendations.

#### **NEW BUSINESS**

**Bus Leases** – Niederhofer reported that the 3 year contract with BCMW in which SCT has assumed their buses and transportation is set to expire on July 16. In order to continue this contract replacement buses are needed. On a motion by Conley, seconded by Iossi 2 large buses will be leased from Southern Illinois Bus and Mobility. All aye. Motion carried.

**Bus Lease Renewal** – Motion to renew bus lease through Southern Illinois Bus & Mobility by Rodden, seconded by Iossi. All aye. Motion carried. This bus is also used for BCMW.

**DTIF Maintenance Equipment Bid Solicitation** – Clift reviewed the DTIF capitol grant and reported that \$212,000 of the monies has been released to SCT for maintenance equipment. A bid package has been prepared for approval by IDOT. Once approval is received, bid solicitation will begin. Motion to submit bid package to IDOT for approval by Boyd, seconded by Copeland. All aye. Motion carried.

**Ethics Policy** – Rodden held discussion on ethics policy regarding board members and their families. It was decided to put on the July agenda for further discussion.

**August Board Meeting** – Niederhofer reported on an IPTA Conference, in which Niederhofer is the IPTA Board President, being held on August 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>. The August Board meeting is scheduled for August 25<sup>th</sup> as well. The consensus of the Board is to reschedule the Personnel and Finance meetings to August 18<sup>th</sup>, at 11am and 12pm, consecutively. The August Board meeting will then be held on Friday, August 19<sup>th</sup> at noon. Notices will be sent to the media.

**Selection of Officers** – Marvin Miller, legal council gave an election review per the SCT by-laws. Schwartz nominated Margaret Conley for President. A show of hands was given, 10 aye, 1 nay George Guidish. A nomination from Schwartz for Dennis Cook for Vice President was given, 10 aye, 1 nay George Guidish. A nomination by Schwartz for David Rodden for Secretary was given. 10 ayes and 1 nay, George Guidish. The Board welcomed new SCT Board President, Margaret Conley.

The meeting was turned over to Margaret Conley.

**Date/Time/Place of Meetings** – Motion to make no changes to the Date/Time/Place of Meetings by Boyd, seconded by Ashauer. All aye. Motion carried.

**Committee Appointments** – Conley announced the following appointments to the Committees. Personnel Committee will consist of David Schwartz, Chairman, Pam Boyd, David Iossi, Ben Stratemeyer and Ed Smalley. Finance Committee will consist of Jeff Ashauer, Chairman, David Rodden, Dennis Cook, Don Copeland and George Guidish.

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

---

Margaret Conley, Board President

