

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 28, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

Margaret Conley
Pam Boyd
David Iossi
Ed Smalley
Ben Stratemeyer
Dennis Cook
Jeff Ashauer
David Rodden
George Guidish

Absent:

David Schwartz
Don Copeland

Also Present:

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

The meeting was called to order by Margaret Conley.

PUBLIC COMMENT- Ben Stratemeyer thanked the Board for the kindness shown regarding the passing of his father.

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

COMMUNICATIONS – Niederhofer read a thank you card received from Dennis Hempen, Clinton County driver on his retirement in June. A thank you was received from Deb Ruiz, dispatch/scheduling, regarding the kindness shown during the passing of her nephew. A thank you was received from the dispatch/scheduling department thanking the Board for their raises.

REPORTS

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

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

Financial Summary – Clift reviewed the financial summary. Stratemeyer discussed possibly bringing the payable invoices received for the current month to the Finance meeting for review in hopes of accelerating the issuing of checks. Clift distributed the payroll tax payment report for Board to review. On a motion by Rodden, seconded by Boyd, the Financial Summary was approved. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported on an upcoming meeting with the Secretary of Transportation and Assistant in Springfield on August 16, regarding IDOT contracts and GATA.

UNFINISHED BUSINESS

Equal Representation – Rodden reviewed and updated Board on letter sent May 2, 2016 to county Boards regarding equal representation. Rodden reported that only 2 counties (Perry and Clinton) have responded to the letter. Due to the lack of responses it was decided to drop the matter and remove it from the agenda.

By-Laws – Conley asked for recommendations for changes to the By-Laws as discussed at the June Board meeting. After much discussion the Finance Committee was appointed to discuss and have a rough draft of recommendations to present at the August Finance Committee meeting.

Tuck Pointing – Niederhofer reported that the tuckpointing at the main facility is scheduled to begin on Monday, August 1

NEW BUSINESS

LOC Renewal – Motion to approve the renewal of the line of credit with Midland Bank for 1 year, and approve Margaret Conley as signor by Ashauer, seconded by Cook. All aye. Motion carried.

Organizational Chart – Motion to approve the FY16/17 Organizational chart by Iossi, seconded by Smalley. All aye. Motion carried.

Vehicles – Niederhofer reported receiving 3 of the 4 – 14 passenger buses last week, with the 4th one expected as soon as electrical repairs are made. A 26 passenger bus is expected to be awarded to SAVE which in turn will be given to SCT to transport SAVE clients.

Committee Vice-Chair Appointments – Conley appointed Pam Boyd as the Vice Chair of the Personnel Committee and David Rodden as the Vice Chair of the Finance Committee. Appointments to the Open Meetings Act Committee were also made; they are Rodden, Ashauer, Smalley and Iossi. OMA meetings are held in May and November of each year.

Directors Evaluation – Motion to accept the recommendation of the Personnel Committee and approve by Cook, seconded by Iossi. All aye. Motion carried.

August Meetings – Changes to the August meetings are as follows; Personnel Committee will be held Thursday, August 18 at 11:00, Finance Committee will be held Thursday, August 18 at 12:00, and Board Meeting will be held Friday, August 19 at 12:00. Notices will be sent to the media.

Niederhofer thanked the Board for her evaluation and pay increase.

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

Margaret Conley, Board President

