

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 21, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Bill Milam
Margaret Conley
Pam Boyd
David Schwartz

Also Present
Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Dennis Cook
Jeff Ashauer
Ben Stratemeyer

Margaret Conley called the meeting to order.

MONTHLY REPORT – Nollman-Hodge reviewed the December 2016 monthly report with the Committee.

PERSONNEL

H.R. Director- Niederhofer reported that the search for a replacement H.R. Director will begin in the next month or so. Nollman-Hodge will be working closer with Niederhofer as she prepares to make the transition to Managing Director.

CONTRACTS

Public Aid – Niederhofer reported that \$15,497 of Medicaid payments have been received since last Board meeting.

Pinckneyville Office – Niederhofer updated committee on the possible office in Pinckneyville, stating that due to funding cuts plans will be put on hold.

TEAL ROUTE – Niederhofer reported that due to changes in Walgreens shifts the Teal route that transports them will need to be shortened. Motion to send to the full Board for approval by Schwartz, seconded by Boyd. All ayes. Motion carried.

Niederhofer reported on attending an IPTA Board meeting in Springfield on Thursday. Lobbyists reported on the Governors views of the need for downstate public transportation. Cuts to the senior grant program were discussed.

Adjourn- On a Motion by Schwartz, seconded by Boyd, the Personnel Committee meeting adjourned.