

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 17, 2016  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
Bill Milam  
Margaret Conley  
Pam Boyd  
David Schwartz  
Ed Smalley  
Ben Stratemeyer

Also Present  
Sheila Niederhofer  
Vicki Clift  
Sara Nollman-Hodge  
Pam DeMaris

Margaret Conley called the meeting to order.

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

**PERSONNEL** – Niederhofer reported posting the Human Resources Director position with 5 internal interviews next week.

**CONTRACTS**

**Public Aid** – Niederhofer reported that \$5,737 of Medicaid payments have been received since last Board meeting.

**ACCIDENT/EMERGENCY PLAN & PROCEDURES** - Niederhofer reviewed a revision to the Accident/Emergency Plan & Procedures Policy. Motion to take to the full Board for approval by Smalley, seconded by Boyd. All aye. Motion carried.

**VEHICLES** – Niederhofer reported 2 – 12 passenger buses issued by IDOT will be arriving Monday, March 21. They are coming from Sangamon County Transit and will be leased from Sangamon County Transit for \$1 each for 6 months, possibly longer.

**PURPLE MARTIN ROUTE** - Niederhofer reported on the expansion of the Purple Martin Shuttle, adding stops at medical facilities in Carlyle and Breese and the meal site in Trenton. Motion to take to the full Board by Schwartz, seconded by Boyd. All aye. Motion carried.

Discussion was held regarding meetings with Representatives Cavaletto and Meier, a total of 1090 letters of support for senior funding and transportation were collected.

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