

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 19, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
Pam Boyd
David Schwartz
Ed Smalley

Absent:
Bill Milam
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 April 2016 monthly reports with the Committee.

PERSONNEL – Niederhofer reviewed information regarding the Department of Labor raising the threshold of salaried employees effective December 1. Discussion was held.

CONTRACTS

Public Aid – Niederhofer reported receiving \$2115 in Medicaid payments since last month.

Greenview Church – Niederhofer reported on a new contract with Greenview Church transporting children to and from church on Sunday mornings.

Pinckneyville Hospital – Niederhofer reported on a new contract with Pinckneyville Hospital transporting people from Nashville, DuQuoin, Carbondale, Marion and Murphysboro for medical treatment.

Age Smart Grant – Niederhofer reported the bid submitted for transportation for seniors in Washington and Clinton Counties will be awarded to SCT when the funds are released to Age Smart.

DBE POLICY –Niederhofer reported one update to the DBE Policy. Motion to send to the full Board for approval by Schwartz, seconded by Boyd. All aye. Motion carried.

OLIVE ROUTE – Niederhofer reported the need to eliminate the weekend services to the Olive Route as well as the Oak Route due to low ridership. Motion to send to the full Board for approval by Schwartz, seconded by Smalley. All aye. Motion carried.

Conley expressed the need to have a review of the By-laws. Motion to send to the full Board for approval and to put on the Board agenda by Boyd, seconded by Schwartz.

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