

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 18, 2016
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
Pam Boyd
Ed Smalley
David Iossi

Absent:
David Schwartz
George Guidish

Also Present:
Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Megan VanDeveer
David Rodden

Call to Order – Pam Boyd, Vice Chairman called the meeting to order.

MONTHLY REPORT – Nollman Hodge reviewed the July 2016 monthly reports with the Committee.

PERSONNEL

Service Policy – Nollman Hodge reviewed updates to the General Public Service Policy. Motion to send to the full Board by Iossi, seconded by Smalley. All aye. Motion carried.

CONTRACTS

Public Aid - Niederhofer reported receiving \$9685 in payments since last month. Also received payment from Murray Center and prisons from 2015 in the amount of \$5423.

Marshall Browning Hospital – Niederhofer reported on a new contract with Marshall Browning Hospital transporting patients to Carbondale, Marion and Mt. Vernon.

Addus Contract – Niederhofer reported on the yearly contract renewal with Addus.

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