

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 22, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

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

Absent:

David Schwartz

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Marvin Miller
Fred Becker
Rod Deutschmann
Sherri Bassen
Justin Johnson

The meeting was called to order by Margaret Conley.

PUBLIC COMMENT- None

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

COMMUNICATIONS – None

WEBSITE DEMO – Rod Deutschmann of RRD Consulting gave a presentation on the new SCT website that is currently under construction. A soft launch is planned for mid October with the official launch intended for early December. Photos will be taken of Board members at the October Board meeting for the website.

REPORTS

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

Finance Committee – Rodden noted changes that need to be made to the minutes of the finance meeting. On a motion by Rodden, seconded by Cook the minutes of the finance committee were approved with noted changes. All aye. Motion carried.

Financial Summary – Clift reviewed the financial summary for August. Included in those reports were the revised June Income Statement and Balance Sheet and the July Balance sheet due to the FY16 Audit adjustments. On a motion by Copeland, seconded by Smalley, the Financial Summary was approved. All aye. Motion carried.

FY17 Funding Contract/ Resolution –Marvin Miller distributed copies of the FY17 Funding Contract Resolution and reviewed with the Board. Motion to approve as presented by Legal Counsel by Smalley, seconded by Ashauer. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported on a meeting with the Director of Transportation and Deputy Director on September 1st in Springfield.

UNFINISHED BUSINESS

By-Laws/Ethics Policy –Marvin Miller addressed the Board with the proposed changes to the by-laws recommended by the finance Committee, changing the number of members needed to call a special meeting from 2 to 4. Motion to approve the change by Ashauer, seconded by Iossi. 7 ayes, 3 nays, (Rodden, Boyd and Conley). Motion failed due to lack of supermajority vote. Marvin Miller distributed a draft of the changes to the Conflict of Interest Policy to be in compliance with the grant agreement from IDOT. Motion to accept by Smalley, seconded by Boyd. All aye. Motion carried.

Tuckpointing – Niederhofer reported that the contract for tuckpointing only included work on the front and sides of the building. Upon inspection of the rear wall it was found to be in bad shape as well. Motion to add \$3,640.00 to the original contract amount to tuck point the back of the building by Iossi, seconded by Boyd. All aye. Motion carried.

Auto Insurance Renewal – Clift reviewed the information that was presented to the Finance Committee regarding the auto insurance renewal. Motion to pay current policy and put out to bid immediately by Ashauer, seconded by cook. All aye. Motion carried.

NEW BUSINESS

Surplus Sale – Niederhofer reported on 11 vehicles that are surplus sale ready if approved by IDOT. Motion to approve contingent on IDOT approval by Rodden, seconded by Copeland. All aye. Motion carried.

Addus Contract –Niederhofer reported on the closing of the Mt. Vernon Addus facility at the end of the month. Arrangements had been made to transport those clients to the Marion location until word was received that there had been no state approval. Motion to give Managing Director authority to determine the outcome when approval or disapproval is received from Addus by Guidish, seconded by Iossi. All aye. Motion carried.

Audit – Fred Becker of Glass and Shuffett reviewed the FY16 Audit with the Board.
Motion to accept by Smalley, seconded by Ashauer. All aye. Motion carried.

ADJOURN – Meeting was adjourned on a motion by Copeland, seconded by Iossi. All
aye. Motion carried.

Margaret Conley, Board President

