

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 15, 2016
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
George Guidish
Ed Smalley
David Iossi

Absent:
David Schwartz
Pam Boyd

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

Call to Order – Due to the absence of Schwartz and Boyd, the meeting was called to order by Ed Smalley.

Niederhofer updated committee on David Schwartz's recovery, hoping to see him back at meetings in October or November.

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

PERSONNEL- Niederhofer reported on the SCT Roadeo Trivia held for all employees on September 10. This took the place of the SCT Roadeo normally held in June and September.

CONTRACTS

Public Aid - Niederhofer reported receiving \$900 in payments since last month.

Rea Clinic- Niederhofer reported on a new contract with Rea Clinic of Christopher. Transportation will be provided on a per trip basis for medical treatment for patients going to their clinics in Mt. Vernon, DuQuoin and Christopher.

Website/Photo/Bio's- Niederhofer reported that the new website creator will be giving a presentation at the upcoming Board meeting and would like to have a picture and short bio of each Board member to put on the website.

Addus – Niederhofer reported that Addus of Mt. Vernon is closing its doors due to funding issues. At the end of September they would like SCT to provide transportation for those clients to their Marion location. This would require minor adjustments to the Teal and Pirates routes. Motion to send to the full Board for approval by Iossi, seconded by Guidish. All aye. Motion carried.

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