

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, OCTOBER 20, 2016  
12:00 PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**  
Margaret Conley  
George Guidish  
Ed Smalley  
David Iossi  
Pam Boyd

**Absent:**  
David Schwartz

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

**Call to Order** – The meeting was called to order by Pam Boyd.

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

**PERSONNEL**

**ADA Policy** – Nollman-Hodge reported on updates to the ADA Policy. Motion to take to the full Board for approval by Guidish, seconded by Smalley. All aye. Motion carried.

## **CONTRACTS**

**Public Aid** - Niederhofer reported receiving \$4,109 in payments since last month.

**Website/Photo/Bios**- Niederhofer reported that a “soft” go-live for the new website will begin on Monday, October 24. Board pictures will be taken beginning at 11:30 on Thursday, October 27, prior to the Board meeting. Smalley suggested an outline be given out to Board members to assist in completing their bios.

**Addus** – Niederhofer reported that the contract with Addus to transport clients to Marion is now in motion.

Discussion was held on funding issues with the state. Niederhofer stated that her staff met recently regarding the funding situation and have a plan of action in place. Flyers are being distributed by drivers to their clients asking them to contact their local legislators regarding possible cuts in service. Niederhofer also plans to send out a press release notifying the public of funding issues and possible service cuts.

Niederhofer discussed proposed changes to the Pirates Shuttle. Due to poor ridership, three legs of the route need to be discontinued. Motion to approve the changes to the Pirates Shuttle by Iossi, seconded by Smalley. All aye. Motion carried.

Niederhofer reported that David Schwartz is expected to be at the November Board meeting and possibly via conference call at the October Board meeting.

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