

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 27, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

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

Absent:

George Guidish

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Marvin Miller

David Schwartz - Recording Secretary was notified prior to the meeting by David Schwartz that due to his physical illness he could not physically be present at the meeting, thus he attended by telephone conference.

The meeting was called to order by Margaret Conley.

PUBLIC COMMENT- None

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

COMMUNICATIONS – None

REPORTS

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

Finance Committee – 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 September and October payables through October 21. On a motion by Rodden, seconded by Iossi, the Financial Summary was approved. All aye. Motion carried. Discussion regarding funding and an increase in the line of credit followed. Midland Bank has agreed to an increase and is waiting for projection numbers. Motion to extend SCT line of credit by two million if acceptable by Midland by Smalley, seconded by Iossi. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported on a press release sent to all area newspapers and radio stations regarding the funding situation and possible service cuts. Discussion was held regarding the anticipation of a payment from the state.

UNFINISHED BUSINESS

Copier Quotes – Niederhofer reported receiving quotes on 2 new copiers with Executive Business Products submitting the lowest bid at \$265.80 per month; new copiers will reduce expenses by replacing older more costly machines. Motion to approve a lease with Executive Business Products for 2 new copiers at \$265.80 per month by Cook, seconded by Ashauer. All aye. Motion carried.

NEW BUSINESS

ADA Policy – Nollman-Hodge reviewed updates to the current ADA Policy. Motion to accept those updates by Smalley, seconded by Iossi. All aye. Motion carried.

Vehicle Leases – Motion to approve renewal of 3 – 2009 – 28 passenger bus leases used for contract transportation, at \$825 per bus, per month by Rodden, seconded by Boyd. All aye. Motion carried.

Funding Contracts – Marvin Miller reviewed the Grant Agreement between IDOT and SCT Agreement No. 4714 which is the Federal 5311 Funds Contract. A resolution authorizing the execution and Amendment of the Downstate Assistance Grant Agreement was presented to the trustees. After review of said Resolution, a motion was made by Cook to pass the Resolution as presented, following a second by Smalley, the motion carried.

Potential Service Cuts/Layoffs – discussion was held to allow Niederhofer the power to suspend services or determine layoffs without calling a Special Meeting for Board approval. Motion to give Niederhofer the executive authority to make those decisions during this time of crisis by Copeland, seconded by Schwartz. All aye. Motion carried.

Executive Session – Motion to enter into Executive Session at 12:45pm to discuss litigation filed against the organization made by Rodden, seconded by Cook, roll call was taken to move into Executive Session. All aye. Motion carried.

Motion to resume Board meeting at 12:50 by Iossi, seconded by Cook. All aye. Motion carried.

Niederhofer reminded Board members of the early November meetings. Personnel Committee, Finance Committee and OMA Committee will meet on Thursday, November 10 at 11:00am, 11:30am and 12:00.

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

_____ Margaret Conley, Board President

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

