

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 17, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

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

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Marvin Miller

The meeting was called to order by Board President Margaret Conley.

PUBLIC COMMENT - None

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

COMMUNICATIONS – Niederhofer welcome David Schwartz back to the meetings.

REPORTS

Personnel Committee – None

Finance Committee – None

Financial Summary – On a motion by Jeff Ashauer, seconded by David Rodden, the October Financial Report was approved. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported on yesterday's trip to Springfield for meetings with IDOT and legislators. Legislators agreed to work with Comptroller on payment of state funding to SCT. IDOT agreed to expedite the federal funding owed to SCT and Niederhofer was told it should be received during the next two weeks.

UNFINISHED BUSINESS

Line of Credit – Midland Bank has agreed to increase SCT's line of credit when needed but has not yet given an amount of the increase.

Potential Service Cuts/Layoffs – Proposed service cuts and layoffs resulting from a lack of state funding have been postponed due to the anticipated receipt of 5311 federal funding during the next two weeks.

NEW BUSINESS

Five Star Industries – Niederhofer reported on the 2-year renewal of SCT's contract with Five Star in DuQuoin.

Continental Tire – Niederhofer reported on a new contract with Continental Tire in Mt. Vernon that will transport employees to and from parking areas and the plant during expansion construction.

Monthly Report – Nollman-Hodge reviewed the October monthly report with the Board.

December Meetings – Board discussed holding Committee meetings only when necessary with the option to hold them immediately before the monthly Board meeting.

On a motion by Guidish, seconded by Rodden, the Board members approved the deferral of payment for director fees until January, at which time it will be revisited. All aye. Motion carried.

It was the consensus of the Board to hold this year's Christmas Board meeting at the SCT Transportation Center.

ADJOURN – No further business to come before the Board, meeting was adjourned on a motion by Schwartz, seconded by Boyd. All aye. Motion carried.

Margaret Conley, Board President