

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
FRIDAY, AUGUST 19, 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

Absent:

David Schwartz
Ed Smalley

Also Present:

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

The meeting was called to order by Margaret Conley.

PUBLIC COMMENT- None

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

COMMUNICATIONS – Niederhofer read a thank you card received from a driver thanking SCT for the kindness shown during the passing of her mother.

REPORTS

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

Finance Committee – On a motion by Rodden, seconded by Cook, the Finance Committee minutes were approved. All aye. Motion carried.

Stratemeyer entered the meeting at 12:07.

Financial Summary – Clift reviewed the financial summary for July. The August payables as of 8/18/16 were also presented as a way to accelerate the payment process. On a motion by Rodden, seconded by Iossi, the Financial Summary and August cash requirements were approved. All aye. Motion carried. Clift reported that Fred Becker will be at the September Finance and Board meetings to present the results of the FY16 audit.

LEGISLATIVE – Niederhofer reported on an IPTA meeting in Moline next week. Niederhofer, Clift, Nollman-Hodge and Randy Barrow, Director of Operations will be attending. Niederhofer also has a meeting with the Director of Transportation and Deputy Director on September 1 in Springfield.

UNFINISHED BUSINESS

By-Laws/Ethics Policy – Conley reported that the by-laws/ethics has been tabled until next month, per the finance committee.

Tuckpointing – Niederhofer reported that the building has been completely power washed but due to the weather only a small portion has been tuck pointed.

NEW BUSINESS

PCOM Report – Niederhofer reported on the quarterly PCOM report being sent to IDOT and made available to Board members to view. Motion to approve PCOM report by Boyd, seconded by Ashauer. All aye. Motion carried.

Marshall Browning Hospital – Niederhofer reported on a new contract with Marshall Browning Hospital in DuQuoin, transporting patients to Carbondale, Marion and Mt. Vernon.

Addus Contract – Niederhofer reported on the yearly contract renewal will Addus.

Service Policy – Nollman-Hodge reviewed updates to the General Public Service Policy. Motion to approve by Iossi, seconded by Cook. All aye. Motion carried.

Copier Quotes – Clift reported the need for 2 new copiers, one at the SCT main office and one at the Transportation Center. Those copiers will be sent to other locations where needed. Motion to approve by Rodden, seconded by Ashauer. All aye. Motion carried.

Auto Insurance Renewal – Clift reported that the auto insurance with Scottsdale Indemnity will expire at the end of September. A renewal quote was expected to have arrived before the Finance and or Board meeting but was not received. Auto Insurance Renewal will be on the September agenda. Ashauer commented that the motion to start the bidding process for next year at the Finance meeting was a great idea.

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

Margaret Conley, Board President

