

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 15, 2016
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

Dennis Cook
Jeff Ashauer
David Iossi
Don Copeland
Ben Stratemeyer
David Rodden
Ed Smalley

Absent:

George Guidish
Pam Boyd
Margaret Conley
David Schwartz

Also Present:

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

The meeting was called to order by Vice President Dennis Cook in the absence of Margaret Conley.

PUBLIC COMMENT- None

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

COMMUNICATIONS – Niederhofer reported on Margaret Conley’s surgery and a card was signed by all Board members to be sent to her. David Schwartz was unable to attend today’s meeting due to a physical therapy appointment.

REPORTS

Personnel Committee – No Personnel Meeting held in December.

Finance Committee – No Finance Meeting held in December.

OMA Committee – Motion to approve the recommendation of the OMA Committee to destroy all verbatim (audio-taped) minutes older than 18 months by Rodden, seconded by Iossi. All aye. Motion carried. Motion to approve recommendation to keep minutes from 6/16/16 and 10/27/16 closed by Ashauer, seconded by Iossi. All aye. Motion carried.

Financial Summary – Clift reviewed the financial summary for November. Motion to approve by Ashauer, seconded by Smalley. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported on a meeting with IDOT and legislators in January.

UNFINISHED BUSINESS

LOC – Niederhofer reported that a 5311 (federal) payment was received in November. A principal payment was made towards SCT's line of credit. The LOC was paid off as of December 12th.

Potential Service Cuts/Layoffs – Possible service cuts/layoffs will be contingent on receiving the second quarter state payment.

NEW BUSINESS

PCOM Report – Motion to approve PCOM report by Smalley, seconded by Iossi. All aye. Motion carried.

Wamac Property – Niederhofer updated Board on Wamac Property.

January Meeting – Niederhofer reported having a meeting in Springfield on the same day as the January Board meeting. Niederhofer was excused from attending the Board meeting and Sara Nollman Hodge will fill in for her.

Committee Meetings – Discussion was held on the importance of continuing to hold committee meetings. Motion to have on call committee meetings as needed to be determined by the Managing Director and Committee Chairmen with a two day notice being given by Smalley, seconded by Iossi. All aye. Motion carried.

2017 Calendar – Calendar of meeting dates was distributed to Board. Motion to approve the dates for Board meetings for 2017 by Rodden, seconded by Copeland. All aye. Motion carried.

Monthly Report - Nollman Hodge reviewed the Monthly report for November.

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

Dennis Cook, Board Vice President

