

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 26, 2017
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

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

Also Present:

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

The meeting was called to order by President Margaret Conley.

PUBLIC COMMENT- Niederhofer reported on the passing of SCT Vice President Dennis Cook on December 31, 2016. The passing of former Franklin County Board member Shirley McCann on January 19, 2017 was also announced.

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 – Nollman-Hodge reported that a thank you card was received from Kay Cook, wife of former Board member Dennis Cook, thanking SCT for their thoughtfulness, love and concern during his hospitalization and passing.

REPORTS

Financial Summary – Clift reviewed the financial summary for December. The 1st quarter DOA payment was received from the State of Illinois in December with the line of credit being immediately paid in full. Niederhofer reported that the 2nd quarter DOA payment was received today. Motion to approve by Iossi, seconded by Ashauer. All aye. Motion carried.

LEGISLATIVE – Niederhofer reported that the meeting in Springfield that she was to attend today had been rescheduled for Tuesday, January 31.

UNFINISHED BUSINESS

LOC – Niederhofer reported no need to discuss the line of credit as the 2nd quarter DOA payment was received today.

Destruction of Closed Session Audio Media – Nollman-Hodge updated Board on the destruction of closed session audio tapes saying the tapes are scheduled to be picked up for destruction of February 2, by the company that takes care of our regular shredding, “Shred It” out of St. Louis. Shred It will provide a Certificate of Destruction when the tapes are destroyed.

NEW BUSINESS

Greenville Church – Nollman-Hodge reported on the 1 year renewal of contract with Greenview Church, transporting children back and forth to church on Sundays.

Fraud and Abuse Policy – Marvin Miller, Legal Counsel, reviewed a proposed and revised Fraud and Abuse Policy required and recommended by IDOT. Discussion was held with the Board and they unanimously agreed to review and submit suggestions of revisions to Miller or Niederhofer before the February Board meeting so that a draft may be ready for review at the February Board meeting.

Board Appointment Letter – Motion to submit a letter to the Washington County Board regarding the appointment of a replacement for Dennis Cook with no recommendations by Ashauer, seconded by Don Copeland. 9 aye, Rodden nay. Motion carried.

Vice President – Motion by Don Copeland to nominate George Guidish as Vice President of SCT Board of Directors, seconded by Iossi. All aye. Motion carried.

Directors Fees – Niederhofer revisited the motion made during the time of uncertain funding regarding the directors fee's being placed on hold. Motion to reverse the motion and pay directors fees for November, December and January and going forward by Iossi, seconded by Schwartz. All aye. Motion carried.

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

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

Margaret Conley, Board President

