

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 23, 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- No public comment.

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

COMMUNICATIONS – Niederhofer read a thank you card from the family of Shirley McCann, former Franklin County Board member, regarding her passing and the acts of kindness shown during this time.

REPORTS

Financial Summary – Ashauer reported on the Finance meeting held February 17. Clift reviewed the financial summary for January. Motion to approve by Rodden, seconded by Iossi. All aye. Motion carried.

LEGISLATIVE

Senate Bill 3 – Niederhofer reported on the Local Government Consolidation Bill and the amendments being made to exclude local mass transits. A funding update on the anticipated 3rd quarter DOA payment was given along with the FY18 Budget completion date.

UNFINISHED BUSINESS

Destruction of Closed Session Audio Media – Niederhofer reported receiving the Certificate of Destruction for the 28 closed session audio tapes destroyed February 6, 2017.

NEW BUSINESS

Break In – Nollman-Hodge reviewed the incident with the Board and reported no new updates.

Workman's Comp Safety Grant – Clift reported on a small Grant received from the IPRF to be used for Safety equipment, updates and training.

Fraud and Abuse Policy – Marvin Miller, Legal Counsel, reviewed the proposed Fraud and Abuse Policy required and recommended by IDOT. Discussion was held. Motion to move to Personnel Committee for a final draft to be presented at the March 23 Board meeting by Guidish, seconded by Iossi. All aye. Motion carried.

IDOT Vehicles – Niederhofer reported receiving word of acquiring 6 vehicles from IDOT possibly in the Summer/Fall.

Committee Meetings – Niederhofer and Board discussed the importance of reinstating the monthly committee meetings. Motion to reinstate Personnel and Finance Committee meetings, on the third Thursday of each month with the Personnel Committee meeting to be held at 11am and the Finance Committee meeting to be held at 12pm by Schwartz, seconded by Iossi. All aye. Motion carried.

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

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

Margaret Conley, Board President

