

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 16, 2017  
11:00 AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

Margaret Conley  
George Guidish  
Ed Smalley  
David Iossi  
Pam Boyd  
David Schwartz

**Also Present:**

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

**Call to Order** – The meeting was called to order by Pam Boyd.

**MONTHLY REPORT** – Nollman Hodge reviewed the February 2017 monthly reports with the Committee.

**PERSONNEL**

**Fraud & Abuse Policy** – Guidish presented proposed changes to the policy. Discussion was held. Motion to take to the full Board for approval by Guidish, seconded by Smalley. All aye. Motion carried.

**Drug & Alcohol Policy** – Nollman-Hodge reviewed FTA required changes to the policy. Motion to send to the full board as presented by Guidish, seconded by Iossi. All aye. Motion carried.

#### **CONTRACTS**

**Public Aid** - Niederhofer reported receiving \$24,327 in payments since last month.

**Adjourn-** On a Motion by Schwartz, seconded by Iossi, the Personnel Committee meeting adjourned.