

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 23, 2017  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL. 62801

**Present:**

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

**Also Present:**

Sheila Niederhofer  
Sara Nollman Hodge  
Vicki Clift  
Marvin Miller

The meeting was called to order by board president, Margaret Conley.

**PUBLIC COMMENT**

There was no public comment

**APPROVAL OF MINUTES**

On a motion by Dave Iossi, seconded by Jeff Ashauer, the minutes of the previous meeting were approved as read. All Aye. Motion carried.

**COMMUNICATIONS**

There were no communications to report.

## **REPORTS**

### **Personnel Committee**

Boyd reported on the Personnel Committee meeting held on March 16th. On a motion by Dave Schwartz, seconded by Dave Iossi, the personnel committee report was approved as presented. All aye. Motion carried.

### **Finance Committee**

Ashauer reported on the Finance Committee meeting held on March 16<sup>th</sup>. On a motion by Rodden, seconded by Copeland, the report was approved. All aye. Motion carried.

### **Financial Summary**

Clift reported on the February financial reports. On a motion by Smalley, seconded by Copeland, the February financial reports were approved as submitted. All aye. Motion carried.

### **Legislative Report**

Niederhofer reported to the board that SCT will need to draw on the line of credit to pay April bills. No funding payments are expected before the end of April. Should no payments be received by the 1<sup>st</sup> of May, there will be potential lay-off in May.

Niederhofer also reported the SB 3 (consolidation of local units of government) passed the 3<sup>rd</sup> reading with amendment to excluded Mass Transit Districts.

## **UNFINISHED BUSINESS**

### **Fraud and Abuse Policy**

On a motion by Guidish, seconded by Smalley, the recommended changes to the Fraud and Abuse Policy by the Personnel Committee was approved. All ayes. Motion carried.

## **NEW BUSINESS**

### **Drug and Alcohol Policy**

Nollman-Hodge reviewed the FTA updates with board. On a motion by Schwartz, seconded by Iossi, the changes to the Drug and Alcohol Policy were approved. All aye. Motion carried.

### **FY18 Budget/Resolution**

Clift gave an overview of the proposed budget and resolutions that are a part of the total funding application. A 10% increase was included in the budget, which was directed by IDOT. On a motion by Ashauer, seconded by Iossi, the FY18 budget and resolutions were approved. Stratemeyer opposed the budget and resolution.

**IDOT Pre-Bid Concurrence**

SCT received notice from IDOT that concurrence has been given on the DTIF grant money for maintenance equipment in the amount of \$212,000. The board has previously approved the list of needed items; however they were reviewed with the board.

**Leases**

Niederhofer explained that due to the request of Stratemeyer, a list of all of SCT leases had been included in the board packets and she asked if there was any discussion or questions. There was 1 question and Stratemeyer said that it was exactly what he had asked for.

**Personnel Chair**

Conley, board president appointed Pam Boyd to replace Dave Schwartz as personnel chairman.

**Marion County Board Appointments**

Niederhofer reminded the board that a letter is normally sent to the county board chair when reappointments are up. George Guidish and Dave Schwartz board appointments will expire on April 10<sup>th</sup>. Niederhofer reported that had recently learned that Guidish had been reappointed, however, Schwartz had not.

Schwartz reported that he had been on the board for 25 years and that he enjoyed his time on the board and appreciated the great work that the management team had done for SCT. Everyone thanked Schwartz for his service and his dedication to the organization.

On a motion by Schwartz, seconded by Stratemeyer, the meeting was adjourned.

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Margaret Conley, Board President