

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 16th. 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 1st of May, there will be potential lay-off in May.

Niederhofer also reported the SB 3 (consolidation of local units of government) passed the 3rd 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 10th. 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.

Margaret Conley, Board President