

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 27, 2017
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL. 62801

Present:

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

Absent:

Don Copeland

Also Present:

Sheila Niederhofer
Sara Nollman Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Marvin Miller
Darlene Rodden

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

PUBLIC COMMENT

There was no public comment. Niederhofer introduced newly appointed Marion County Board member Donald Jones. Jones was welcomed by the Board.

APPROVAL OF MINUTES

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

COMMUNICATIONS

Niederhofer reported receiving a thank you card from a Marion County driver thanking everyone for their acts of kindness during the birth of her premature grandson.

REPORTS

Personnel Committee

Boyd reported on the Personnel Committee meeting held on April 20th. A change will be made to the adjournment stating that the motion was made by Smalley, seconded by Guidish. On a motion by Ed Smalley seconded by George Guidish, the personnel committee report was approved. All aye. Motion carried.

Finance Committee

Ashauer reported on the Finance Committee meeting held on April 20th. On a motion by Stratemeyer, seconded by Rodden, the report was approved. All aye. Motion carried.

Financial Summary

Clift reported on the March financial reports. A new income/expense statement report was presented to the Finance committee at the request of Stratemeyer, Stratemeyer and Board decided to make this a quarterly report. Discussion was held regarding the rising cost of insurance premiums, Ed Smalley was appointed to put together a plan to attempt to cut the cost of insurance premiums paid by SCT. On a motion by Rodden seconded by Boyd, the March financial reports were approved as submitted. All aye. Motion carried.

Legislative Report

Niederhofer reported to the board that our 3rd quarter funding payment has been assigned to SCT but has not been deposited as of yet.

UNFINISHED BUSINESS

None

NEW BUSINESS

Perry County Counseling

Niederhofer reported on the renewal of the 1 year contract with Perry County Counseling. Contract is calculated on a per trip cost.

BCMw Contract/Vehicles

Niederhofer reported on the 5 year contract renewal with BCMw, SCT's second largest contract at \$306,000 per year. 2 – 3 new busses will be needed to fulfill that contract and to replace 3 aged vehicles. Motion approved for staff to seek leases for (3) multi-functional busses in order to fulfill the contract obligations by Boyd, seconded by Iossi. All aye. Motion carried.

Washington County Board Appointment – Niederhofer reported that she and Marvin Miller, SCT Legal Counsel met recently with the Washington County Board Chairman, David A. Meyer, at his request. Mr. Meyer indicated that a replacement for former Washington County board member Dennis Cook would be named in May. A letter informing Mr. Meyer of the passing of Dennis Cook was sent January 26, 2017, and respectfully requesting the Washington County Board to appoint a new Board member to the SCT Board. It was the consensus of the Board to send letters to the County Board Chairmen when appointments are up asking for new appointments, without recommendations.

OMA Committee – Discussion was held to determine the date and time of the upcoming OMA Committee Meeting that is to be held in May. The May OMA committee meeting will be held on Thursday, May 18 at 11:30am, immediately following the Personnel Meeting at 11am and right before the Finance Meeting at noon.

On a motion by Rodden, seconded by Ashauer, the meeting was adjourned.

Margaret Conley, Board President