

MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 20, 2017
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:
Margaret Conley
George Guidish
Ed Smalley
Pam Boyd
David Iossi
Don Jones

Also Present:
Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Pam DeMaris
Randy Barrow

Call to Order – The meeting was called to order by David Iossi.

MONTHLY REPORT – Nollman Hodge reviewed the June 2017 monthly reports with the committee.

PERSONNEL

Organizational Chart – Niederhofer reported on the two organizational charts that were included in their committee packets stating one was the original chart that she was bringing before the board for approval, and the other was recommended by Guidish. Discussion was held with Guidish stating that his version is better suited for SCT and Niederhofer discussed the reasoning behind the organizational chart that she submitted. Motion to submit to the board that Marketing, IT and HR be moved to report directly to the Managing Director and Director of Scheduling/Dispatch be moved up to be equal with Director of Operations by Smalley, seconded by Boyd. 4 ayes, Conley voted no. Motion carried.

OIG Investigation – Nollman-Hodge reported no new findings regarding the Perry County investigation.

CONTRACTS

Public Aid – Nollman-Hodge reported that \$40,924 was received in June.

Man-tra-con – Nollman-Hodge reported on the signing of a new contract with Man-tra-con, transporting clients in Jefferson and Franklin Counties, on a per trip basis.

Jefferson County Comp Services – Nollman-Hodge reported on the renewal of the one year contract with Jefferson County Comp Services. Sherri Bassen, Marketing/Public Relations has been in the process of taking photos and making ID badges for clients.

TEAL ROUTE

Randy Barrow, Director of Operations gave a presentation on the Teal Route, its history and proposed changes to make these routes more efficient and cost effective. Niederhofer stated that IDOT is impressed by SCT's ability of being able to serve more per capita and having the lowest cost per trip by creating the shuttles and deviated fixed routes. Motion to send to the full board for approval by Conley, seconded by Boyd. All aye. Motion carried.

Adjourn – On a motion by Conley, seconded by Jones the meeting was adjourned.

