

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 24, 2017  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL. 62801

**Present:**

George Guidish  
David Iossi  
Margaret Conley  
Ed Smalley  
Don Jones  
Don Copeland  
Ben Stratemeyer  
John Schubert

**Absent:**

David Rodden  
Pam Boyd  
Jeff Ashauer

**Also Present:**

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

The meeting was called to order by Board President, George Guidish.

**APPROVAL OF MINUTES**

Niederhofer pointed out a couple of typo's on the July Board meeting minutes. On page 4 the word LIBOR was misspelled and the sentence should read LIBOR rate plus 300 bps. Adjustments will be made to reflect those corrections. On a motion by Jones, seconded by Iossi, the minutes of the previous meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition** – None

**Public Comment** – None

**Letters and Cards Received** – None

Guidish passed along appreciation from John Willis, Pastor of Calumet Street Christian Church regarding SCT's quick timeliness in getting their bus in the shop and repairs made. His thanks and appreciation to Norm Smith and Debbie Young of SCT's maintenance department.

#### **PRESIDENTS REPORT**

Guidish reported that he will be attending the Clinton County Board meeting on the 3<sup>rd</sup> Monday of September and the Marion County board meeting on the 2<sup>nd</sup> Tuesday of September. All Board members are invited to attend.

#### **LEGISLATIVE**

Niederhofer reported on receiving the Downstate Operating Assistance contract, as well as the 4<sup>th</sup> quarter downstate payment. No word on when we might receive the 1<sup>st</sup> quarter downstate assistance payment for FY18.

#### **REPORTS**

##### **Personnel Committee**

Iossi reviewed the minutes of the August 17<sup>th</sup> Personnel committee meeting. On a motion by Schubert, seconded by Copeland the minutes were approved. All aye. Motion

##### **Finance Committee**

In the absence of Ashauer, Guidish reported on the Finance Committee meeting held on August 17. On a motion by Copeland, seconded by Smalley the minutes were approved. All aye. Motion carried.

##### **Financial Summary**

Clift reviewed the financials for July noting that the 4<sup>th</sup> quarter Downstate payment was received July 31. Motion to approve by Smalley, seconded by Schubert. All aye. Motion carried.

#### **UNFINISHED BUSINESS**

##### **Organizational Chart**

Motion to accept as presented by Iossi, seconded by Schubert. All aye. Motion carried

## **NEW BUSINESS**

### **Auto Insurance Bids**

Clift reviewed the bids submitted for auto insurance. Motion to approve the low bid from A.J. Gallagher/Scottsdale Indemnity/National Casualty by Iossi, seconded by Conley. All aye. Motion carried.

### **Workmen's Comp Bid Solicitation**

Clift reviewed the information on the workmen's comp term expiring on January 1, 2018. Motion to approve the solicitation of bids by Schubert, seconded by Copeland. All aye. Motion carried.

### **Midland Checking Account**

Clift reported that the signature card would need to be updated by the recommendation of the Board. Committee had chosen Board President and Secretary and passed on to the Board for approval. Motion to approve recommendations by the Finance Committee by Jones, seconded by Copeland. All aye. Motion carried.

### **Lease Renewals- Vehicle Lift/Breese Facility**

Motion to approve Breese vehicle lift lease for 1 year at \$815 per month and Breese facility lease for 1 year at \$4000 per month by Conley, seconded by Iossi. All aye. Motion carried.

### **DOAP Contract**

Clift reported a few pages of the DOAP contract were included in the Board packets for review. Legal opinion was provided by Marvin Miller, Legal Council, and Board resolution is required. Motion to accept DOAP contract with resolution and legal opinion for FY18 by Smalley, seconded by Conley. All aye. Motion carried.

### **Pirates/Cardinals/Cubs Route**

Barrow reviewed changes to the routes with Board. Motion to approve the expansion of the Pirates Shuttle from 6 hours per day to 12 hours per day, add 1 additional driver (part time) to the Salem Facility, add 1 hour each to the Cardinals 1 & 2, and the Cubs 1 & 2, and add TSM as a stop for the Reagan Route to concur with the shift times of Continental Tire by Conley, seconded by Jones. Iossi commented on Barrows good job. All aye. Motion carried.

On a motion by Schubert, seconded by Copeland, the meeting was adjourned.

\_\_\_\_\_ George Guidish, Board President