

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 26, 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
David Rodden
Pam Boyd

Also Present:

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

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

APPROVAL OF MINUTES

The minutes of the September Board meeting were reviewed. On a motion by Smalley, seconded by Jones, the minutes of the September Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Don Middleton

Public Comment – Niederhofer addressed Stratemeyer's request from the Finance Committee meeting regarding adding cost per trip to the monthly report. Cost per trip is \$15.70. This figure was given from our most recent quarterly IDOT report. Stratemeyer ask that the information be mailed to him.

Letters and Cards Received –Niederhofer reported she had a letter from the board that was sent to Perry County asking for a replacement for Jeff Ashauer. Niederhofer reported receiving thank you's from the August Client of the Month and from a client whose wife had passed away thanking us for our services.

PRESIDENTS REPORT

Guidish reported attending the October 9 Marion County Board meeting, introducing himself and speaking for SCT and the goals of the organization. Guidish also reported he and Iossi attending the Perry County Board of Commissioners meeting on October 19th representing SCT. Guidish also reported on a meeting October 11 with Niederhofer, Middleton, Ty Orr, himself and Marvin Miller. Guidish noted that the November meetings are being moved up a week due to the Thanksgiving holiday.

LEGISLATIVE

Niederhofer reported receiving the 2nd quarter Downstate Operating Assistance payment.

REPORTS

Personnel Committee

Iossi reviewed the minutes of the October Personnel meeting. Motion to approve by Boyd, seconded by Jones. All aye. Motion carried.

Finance Committee

Due to the absence of Rodden at the Finance Committee meeting, Guidish reviewed the minutes of the meeting. Motion to approve minutes as read by Copeland, seconded by Boyd. All aye. Motion carried.

Financial Summary

Clift reviewed the financials for September noting highlighted items as being reimbursed by the Illinois Public Risk Fund grant. Income and expense report by county was also included for the 2nd quarter. The 1st quarter DOAP payment was received October 1 and the 2nd quarter DOAP payment was received this morning, October 26. Payroll tax information was passed around for Board members to review. Motion to accept by Schubert, seconded by Boyd. All aye. Motion carried.

UNFINISHED BUSINESS

CTD – Guidish reported that the Personnel Committee’s recommendation was to send CTD to the full Board for further discussion. Jones requested a list of the CTD Board members be made available to him. Niederhofer wanted to make the Board aware that CTD has in the past provided a \$1000 CTD Scholarship Program for SCT employees for educational purposes; 16 employees have benefitted from the program. Discussion was held regarding contract. Motion to continue contract as is until April 2018 at which time it will be reviewed by Iossi, seconded by Jones. All aye. Motion carried.

NEW BUSINESS

Sexual Harassment Policy – Nollman-Hodge reviewed the changes to the policy. Motion to approve by Rodden, seconded by Smalley. All aye. Motion carried.

Bus Lease Expiration - Clift reviewed the 7 bus lease expiration that was tabled at the last board meeting and sent to the Finance Committee for further discussion. Niederhofer stated if a decision was not made at this Board meeting services would have to be cut in February. Discussion was held regarding the purchase/lease of busses which is not allowed by IDOT and the purchase/lease of used busses which is not recommended by IDOT. Motion for staff to inquire about leasing buses through CTD with contingent plan to solicit bids for new buses by Boyd, seconded by Iossi. All aye. Motion carried.

DTIF Bus Bid Solicitation – Motion to solicit bids for (5) 14 passenger busses, (5) 22 – 28 passenger busses and (5) 32 passenger busses as part of the DTIF grant by Schubert, seconded by Copeland. All aye. Motion carried.

OMA Committee Appointments - Guidish appointed Margaret Conley as Chairperson for the OMA Committee. Other members appointed are Don Jones, Don Copeland, John Schubert and David Rodden. Motion to accept these appointments by Smalley, seconded by Stratemeyer. All aye. Motion carried.

OMA Meeting – Niederhofer reported there are no minutes to review and no minutes to destroy. Motion to forgo meeting by Iossi, seconded by Rodden. All aye. Motion carried.

Motion to adjourn the meeting by Conley, seconded by Iossi. All aye, motion carried.

_____ George Guidish, Board President