

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, DECEMBER 7, 2017  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

George Guidish  
John Schubert  
Don Copeland  
Ben Stratemeyer  
David Rodden

**Also Present:**

Sheila Niederhofer  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Margaret Conley

The Budget/Finance committee meeting was called to order by David Rodden.

**GUEST RECOGNITION/PUBLIC COMMENT – None**

**FINANCIAL REPORT**

Due to the early meeting this month there are no financials available. If information becomes available by board meeting the financials will be emailed or brought to the Board meeting.

**CONTRACTS**

**Public Aid** – Niederhofer reported receiving \$16,977 in public aid payments since last board meeting.

**5311 Funding** – Niederhofer reported receiving the 1<sup>st</sup> quarter federal funding payment of the 5311.

**WORK COMP BIDS** – Clift reported on the solicitation of bid results for work comp. Six bids were received with the low bid going to the previous carrier Illinois Public Risk Fund who also met all criteria required. Motion to send to the full board for approval by Copeland, seconded by Stratemeyer. All aye. Motion carried.

**BELLEVILLE OFFICE** – Niederhofer reported that the office currently used to fulfill the SAVE contract has been put up for sale. Niederhofer is asking for permission to solicit bids for an office space to fit the needs of the Belleville operations. Motion to take to the full board for approval to solicit bids by Schubert, seconded by Copeland. All aye. Motion carried.

**PINCKNEYVILLE/NASHVILLE SHUTTLE-** Barrow discussed the proposed new Maple Route that will provide transportation from DuQuoin to Nashville. A proposed start date of that route is January 2, 2018. It was suggested by Schubert that Barrow meet with Perry County Board of Commissioners to make them aware of the new route. Niederhofer ask for approval to meet with the board as she had been told in the past to never meet with county board officials. Discussion will be held at the upcoming board meeting.

**MIDLAND ASSESSMENT REVIEW** – Niederhofer discussed the results of the FY17 Assessment of the Transportation Title III program. The letter that was included in the committee packets stated there was no findings and thanked SCT for the service that they provide.

**OTHER** – Nothing.

**ADJOURN** – Motion to adjourn by Schubert, seconded by Rodden. All aye. Motion carried.





