

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 7, 2017
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

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

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

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

GUEST RECOGNITION/PUBLIC COMMENT - James Biggs

PERSONNEL

SCT Employee Discount Policy – Nollman Hodge discussed the update to the SCT employee discount policy with committee. Motion to send to the full board for approval by Jones, seconded by Smalley. All aye. Motion carried.

CONTRACTS

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

5311 Funding – Niederhofer reported receiving the 1st quarter federal payment of the 5311 funding.

MIDLAND ASSESSMENT REVIEW – Niederhofer discussed 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.

PINCKNEYVILLE/NASHVILLE SHUTTLE – Barrow reviewed the information that was sent out in the committee packets regarding the new Maple Route. The Maple route is expected to begin on January 2, transporting clients from DuQuoin to Nashville. Motion to take to the full board for approval by Smalley, seconded by Jones. All aye. Motion carried.

When asked if there was any other matters to discuss, Conley stated that Niederhofer should be awarded the Performance and Longevity Award as did the employees of SCT. Niederhofer had declined the award. Motion to send to the full board for approval by Smalley, seconded by Boyd. All aye. Motion carried.

ADJOURN – Being no further business the Personnel Committee Meeting was adjourned on a motion by Jones, seconded by Smalley.

