

**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 18, 2018
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
George Guidish
John Schubert
Don Copeland
David Rodden

Absent:
Ben Stratemeyer

Also Present:
Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Margaret Conley
David Iossi

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

GUEST RECOGNITION/PUBLIC COMMENT – None

FINANCIAL REPORT

Clift reviewed the financials for December.

CONTRACTS

Public Aid – Niederhofer reported receiving nothing since last meeting.

Community Link – Niederhofer reported on the 5 year renewal of contract with Community Link for transportation services.

Surplus Vehicles – Niederhofer reported on 7 vehicles that meet the requirements to be sent to surplus. Board approval is needed followed by approval by IDOT.

D & O INSURANCE POLICY RENEWAL – Niederhofer reported on the renewal of policy on the Directors and Officers Policy. Motion to recommend approval to board by Copeland, seconded by Schubert.

WAMAC PROPERTY – Niederhofer reviewed information regarding the 5-acre property in Wamac for committee. Committee members requested copy of lease agreement be sent to them for review.

OTHER – Monthly reports for December were given by Nollman-Hodge.

Guidish stated he had just called the Perry County Board of Commissioners and they have 3 candidates for the open board seat and should know something after their board meeting at 2pm today.

Schubert stated he appreciated the cleanliness of the front entrance area.

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

