

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 25, 2018
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
James Biggs
Marvin Miller

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

APPROVAL OF MINUTES

The minutes of the December Board meeting were reviewed. Guidish noted that on page 4 under monthly reports it states that the calendar of meeting dates for 2018 was adopted. A motion should have been made to accept the calendar of meeting dates. Motion to approve the minutes as presented by Jones, seconded by Iossi. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – James Biggs

Public Comment – Barrow stated that he and the Director of Scheduling/Dispatch met with Andrew Parker of Trans Systems regarding Google Maps and SCT Shuttle Routes. Suggestions were made for some of the shuttle stops that google did not recognize. Parker stated he was very impressed and would like to use SCT's shuttle system as a model in going forward with other Transit systems and Google Maps.

Letters and Cards Received – none.

PRESIDENTS REPORT – Guidish reported speaking with Josh at the Perry County Clerks office stating that an appointee should be named at the February 1 Perry County Board meeting.

LEGISLATIVE – Niederhofer reported going to an IPTA meeting last week in which conversation was held regarding the reimbursement rate for 2018 – 2019.

REPORTS

Personnel Committee

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

Finance Committee

Rodden reviewed the minutes of the January Finance meeting. Motion to approve by Rodden, seconded by Conley. All aye. Motion carried.

Financial Summary

Clift reviewed the financials for December noting that the third quarter Downstate payment was received this morning. Motion to accept by Rodden, seconded by Conley. All aye. Motion carried.

UNFINISHED BUSINESS

Nothing to report

NEW BUSINESS

ADA Policy – Nollman-Hodge reviewed the wording changes to the policy. Motion to approve changes to be concurrent with ADA Regulations by Conley, seconded by Smalley. All aye. Motion carried.

Reasonable Modification Policy – Nollman-Hodge stated that Marvin Miller, Legal Counsel reviewed the policy that works hand in hand with the ADA Policy. Motion to approve changes to be concurrent with ADA regulations for 2018 by Iossi, seconded by Jones. All aye. Motion carried.

D & O Insurance Policy Renewal – Clift reviewed the information given to the finance committee regarding the renewal. Motion to accept the D & O Insurance Policy renewal with present carrier for 2018 by Iossi, seconded by Conley. All aye. Motion carried.

Surplus Vehicles – Niederhofer reviewed the 6 vehicles that meet the requirements for disposal. Motion for 6 vehicles to be disposed of pending IDOT approval by Rodden, seconded by Iossi. All aye. Motion carried.

Wamac Property – Niederhofer referred to the Wamac Property Agreement that was sent in the Board packets. Items such as liability responsibility, commercial insurance requirements and product liability were discussed. Motion to place back on the Finance Committee agenda with management obtaining original minutes, purchase agreement and purchase sheet was made by Iossi, seconded by Schubert. All aye. Motion carried.

Goals – Niederhofer gave a presentation on the 2017 Accomplishments and 2017 – 2018 Short Term and Long-Term Goals, contingent upon funding. Conley complimented Niederhofer on her achievements during financial crisis. Niederhofer asked the board if they was in agreement with the direction the management team was taking SCT and she received a positive response from the board.

Stratemeyer suggested looking at the budget and a budget hearing in February.

Motion to adjourn by Boyd, seconded by Iossi. All aye. Motion carried.

George Guidish, Board President

