

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 22, 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
Pam Boyd
Ben Stratemeyer
John Schubert
David Rodden
Sam Easterly
Don Copeland

Also Present:

Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
James Biggs
Marvin Miller

The meeting was called to order by President George Guidish.

APPROVAL OF MINUTES

Guidish complimented Smalley on running the February Board meeting. The minutes of the February Board meeting were reviewed. Motion to approve the minutes as presented by Jones, seconded by Conley. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – James Biggs

Public Comment – None

Letters and Cards Received - None

PRESIDENTS REPORT – Guidish announced that the 4 year reappointment of Clinton County Board member Margaret Conley was approved at the Monday night Clinton County Board meeting. Guidish officially assigned Sam Easterly to the Finance Committee. Guidish stated first and foremost the responsibility of the Board is to pass a budget every year. He ask everyone to look at Article 4 of the bylaws, to read it and understand it and know what the board controls and doesn't control and stick to that. Things that require Board approval should be recommended by the committees and be put on the board agenda for approval as long as there is concurrence by the committee. Items that don't require Board approval, Guidish recommends that the committee states the item has been reviewed and is acceptable. Items that the board does not have to approve should be reviewed by the committee so that they are aware. It will be in the committee report so that when the committee reports are reviewed at the Board meetings, everyone will know that the item was discussed. Anything under new business should be items that require Board approval. Everyone has a right to put things on the agenda by notifying the Managing Director in an appropriate amount of time. Guidish stated that if the Board sticks to policy and fiduciary, things will run smoothly. He would like to see a bylaw change regarding the structure of the Board meeting with a Managing Directors Report and approving the agenda before proceeding with the meeting. It would take 85%, 9 out of 11 board members vote to go forward with this. Directors should attend their county board meetings to represent SCT. Directors should receive compensation for attending those meetings if they so desire. Guidish also stated that a minister at his church and new SCT employee Aaron Shirley has high regards for SCT and enjoys driving for SCT.

LEGISLATIVE – Niederhofer reported IPTA members going to Washington DC in early March to meet with congressional delegates to discuss the reduction in funding to the Infrastructure Improvement Fund and the Department of Transportation Fund.

REPORTS

Personnel Committee

Iossi reviewed the minutes of the March Personnel meeting. Motion to approve by Conley, seconded by Smalley. All aye. Motion carried. Niederhofer noted that our IT Director has been in the hospital all week and will probably not be back to work on Monday when the new IT Assistant starts.

Finance Committee

Rodden reviewed the minutes of the March Finance meeting. Marvin Miller noted that the insurance certificate has been received for the Wamac property. Motion to approve by Easterly, seconded by Copeland. All aye. Motion carried.

Financial Summary

Clift reviewed the financials for February. Motion to accept by Conley, seconded by Copeland. All aye. Motion carried.

UNFINISHED BUSINESS – Nothing.

NEW BUSINESS

CATASTROPHIC LEAVE SHARE PROGRAM

Nollman-Hodge reviewed the updates to the policy recommended by the Personnel Committee. Guidish stated that he had contacted Nollman-Hodge with restructuring of a sentence. Motion to approve by Iossi, seconded by Rodden. All aye. Motion carried.

FY19 GRANT APPLICATION/RESOLUTIONS

Clift had the application present for all to view. Motion to approve the Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement by Rodden, seconded by Smalley. All aye. Motion carried. Motion to execute the acceptance of the Special Warrant by Rodden, seconded by Boyd. All aye. Motion carried.

TRUSTEE COMPENSATION

Guidish stated that Iossi will be compensated for his trip to Perry County on official SCT business on February 2, 2018. Discussion was held regarding directors compensation and Guidish moved Trustee Compensation to the Personnel Committee to review, accept and send to the full Board.

BOARD REAPPOINTMENT POLICY – Guidish reviewed his proposed 18-1 reappointment policy accepted and approved by the Personnel Committee with the Board. Motion to approve by Easterly, seconded by Smalley. All aye. Motion carried.

Stratemeyer requested point of clarification and was recognized by Guidish. Stratemeyer questioned if the FY19 budget was approved. The approval was pointed out in the February Board minutes where a motion was made by Boyd and seconded by Schubert. There were 9 ayes and 1 nay, Stratemeyer. Stratemeyer questioned the budget being approved before the Public Hearing and it was explained as it was at the previous Board meeting and committee meetings, because of time constraints and deadlines, there were no other options.

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

_____ George Guidish, Board President

