

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 26, 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
Don Middleton
Marvin Miller

The meeting was called to order by President George Guidish.

APPROVAL OF MINUTES

Motion to approve the minutes of the March Board meeting as presented by Jones, seconded by Iossi. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Don Middleton

Public Comment – Niederhofer reported on the State Rodeo held in Springfield over the past weekend. SCT staff and drivers attended with Clinton County driver Ken Karbach placing 1st in the driving category and 2nd place overall. A gathering in his honor is being held tomorrow at the Breese office at 10:30am

Letters and Cards Received – None

PRESIDENTS REPORT – Guidish reported that he hasn't been to any meetings although Iossi has stepped up to attend the Marion County Board meetings at their request. Guidish stated that there was a couple of things that they talked about last month but that the Board reorganizes in July and he will defer anything that they talked about or planned to do until the Board reorganizes in July.

LEGISLATIVE – Niederhofer reported on Senate Bill 2210 which would give drivers 10-minute break every 4 hours. This bill would not be good for SCT with drivers having to stop every 4 hours to clock in and out.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Summary

Clift reviewed the financials for March. Motion to accept by Rodden, seconded by Schubert. All aye. Motion carried. Clift also reported checking the Comptrollers office and seeing that the 4th quarter payment has been vouchered and should be received soon. Payroll tax information was made available for all to view and the quarterly income statement by county was distributed to all board members. Rodden ask that Marion and Washington counties be separated if possible for the next quarterly report.

UNFINISHED BUSINESS – Nothing.

NEW BUSINESS

St. Clair Facility Bids – Clift reviewed the solicitation of bids with Board. Jack Schmitt reported receiving a bid to install electrical outlets to meet bid specifications and has agreed to pay for the electrical outlets to be installed. Busses will be taken over tomorrow to see if parking will be acceptable. Iossi motioned to accept current bid contingent upon the facility being acceptable to our standards, seconded by Jones. All aye. Motion carried.

Service Policy – Nollman-Hodge emailed the updated policy to board members prior to the meeting. Motion to adopt updated Service Policy by Conley, seconded by Smalley. All aye. Motion carried.

CTD Contract – Guidish asked the Board what they would like to do and then reviewed the contract for administrative services originally dated June 28, 2011, signed by Bill Milam and Sherry Morton. At the Finance Committee meeting Guidish recommended that the termination of the contract be moved to the full Board for consideration. Boyd stated she has seen a lot of positive things that CTD has done over her 2 terms and would like some clarification on the leasing of buses. Discussion was held regarding the leasing of busses, how the funding requirements of SCT play a role in leasing, and the benefits of leases with CTD. Boyd spoke of transparency and that the legality of the present arrangement with CTD has been approved for the past 20 years by IDOT auditors, independent auditors and two attorneys. Guidish read the contract stating the services to be rendered. He stated he did not think it was ok for Niederhofer and Clift to be involved in CTD business but left it up to the board to do what they wanted to do. Rodden stated IDOT has accepted this contract for 25 years. Niederhofer reported on the clerical duties they perform. Boyd stated that it was not worth throwing away. After much discussion Guidish stated since there was no motion that the agreement would stay in place.

Stratemeyer ask why the Board meetings were not held at the McCord Street location. Niederhofer stated that there was no room at the main facility. He also stated that he would like a tour of the main facility. Niederhofer said that after the May Board meeting a bus would be available for any Board members that would like to go to the main facility for a tour.

Rodden thanked Nollman-Hodge for the ridership per county survey he requested.

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

George Guidish, Board President

