

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 24, 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
Sam Easterly

Absent:

Pam Boyd

Also Present:

Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Cindy Schmidt
JR Elliott
Marvin Miller

The meeting was called to order by President George Guidish.

APPROVAL OF MINUTES

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

COMMUNICATIONS

Guest Recognition – None

Public Comment – Niederhofer introduced Dispatch/Scheduling Director Cindy Schmidt and Jefferson County Supervisor JR Elliott to the Board. Both were recognized for their years of dedicated service, Schmidt 22 years and Elliott 8 years. Niederhofer thanked each for their hard work and dedication to SCT and wished them well on their upcoming retirement.

Letters and Cards Received – None

PRESIDENTS REPORT – Guidish reported that it is getting close to time to do the Managing Directors evaluation and he proposed that the 3 committee chairmen get together as a committee and do the evaluation. This would consist of OMA Committee Chair, Margaret Conley, Personnel Committee Chair, David Iossi and the Finance Committee Chair, David Rodden. The evaluation committee meeting will take place on June 21st at 11:30, after the Personnel meeting and before the Finance meeting. Guidish touched on the reorganization and voting of officers in July.

LEGISLATIVE – Niederhofer reported on Senate Bill 2210. The sponsor of the bill, Representative Gordon Booth has decided to not advance the bill any further at this time until further investigation with other transit agencies has been done.

PCOM REPORT – Niederhofer commented on the PCOM report that is sent out each quarter for Board members to review.

REPORTS

Personnel Committee

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

Finance Committee

Rodden reviewed the minutes of the May Finance meeting. Stratemeyer stated that under the Competitive Bidding Procedures agenda item, he thought that it should be reworded to include” all” bids that were received should be in sealed envelopes with less emphasis on CTD. Minutes will be amended to say,” all “bids that were received. Motion to accept amended Finance Committee minutes by Iossi, seconded by Stratemeyer. All aye. Motion carried.

Financial Summary

Clift reviewed the financial summary for April. Motion to accept by Copeland, seconded by Smalley. All aye. Motion carried. Clift reported receiving the FY18 4th quarter DOAP payment in April.

OMA Committee – Conley reviewed the minutes from the May OMA meeting. There were no minutes up for review. Motion to destroy 2 audio tapes that are 18 months or older and accept minutes as presented by Rodden, seconded by Iossi. All aye. Motion carried.

Stratemeyer asked how long the recorded minutes from the committee meetings are kept, Niederhofer stated we have no policy in place. Guidish stated to put the item on the personnel committee for next month for discussion.

UNFINISHED BUSINESS

CVP Application/Resolution – Motion to accept and approve Resolution 052418-1 by Schubert, seconded by Copeland. All aye. Motion carried.

NEW BUSINESS

Audit Proposal FY18 – Motion to accept the proposal from Glass and Shuffett for the FY18 audit by Conley, seconded by Jones. All aye. Motion carried.

Definition of a Directors Workday – Guidish stated that Marvin Miller sent out a draft of the definition of a director's workday. Guidish read the definition to the board. Motion to adopt the definition of a director's workday by Iossi, seconded by Copeland. Rodden asked about hearings, budget hearings, public hearings. Discussion was held and motion to amend the policy to say and the attendance of any Trustee at any public hearing held by South Central Transit. Motion to amend by Iossi, seconded by Copeland. All aye. Motion carried. Motion to accept the amended policy by Iossi, seconded by Copeland. All aye. Motion carried. The amended policy will be put in the June packets for all.

Annual Meeting – Niederhofer reminded Board members that the selection of officers will be voted on at the June Board meeting. Everyone was asked if they wanted to use ballots, show of hands, Guidish stated he would prefer to vote with a show of hands. Nominations will be put out for President, Vice President and so on. This will be done on June 28 at the Board meeting.

Guidish appointed the Managing Directors Evaluation committee as the Chairman of each committee, Conley, OMA, Iossi, Personnel and Rodden, Finance. They will meet on June 21st at 11:30. Stratemeyer had a point of clarification, with finances are stable he put out for discussion more effort to expand ridership in the other communities to increase

ridership. Stratemeyer spoke of a plan to do that but then it was put on hold due to budget constraints. Niederhofer stated that the plan he was referring to is the newly started Maple Route.

Guidish stated that the bylaws state if someone wants to add new business to the agenda, they must state what it is, and the majority of the body has to agree to put it on there. Guidish spoke of adjusting of the bylaws at the July reorganizational meeting and that he wants the meetings to be done specifically according to how a meeting is to be done.

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

_____ George Guidish, Board President

