

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 16, 2018
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
David Iossi
Margaret Conley
Pam Boyd
Don Jones
George Guidish

Absent:
Ed Smalley

Also Present:
Sheila Niederhofer
Sara Nollman Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Marvin Miller
Beth Monken
James Biggs

The Personnel Committee meeting was called to order by Pam Boyd.

GUEST RECOGNITION/PUBLIC COMMENT - James Biggs

PERSONNEL

August Board Meeting Attendance – Niederhofer ask the committee for permission to miss the August board meeting due to her leaving on vacation. The vacation has been planned for a year. All committee members agreed to grant her permission to miss the board meeting.

CONTRACTS

Public Aid – Niederhofer reported receiving \$4,500 in payments since last board meeting.

CONFLICT OF INTEREST POLICY – Marvin Miller reviewed the current conflict of interest policy dated September 22, 2016. Recommendation to send to the board by Guidish that the Conflict of Interest Policy adopted September 22, 2016 stand, and the board members are reminded to follow Article 6, Section 2, that board members should let us know if there is a perceived conflict of interest, the personnel committee will deal with that issue at the next available meeting, seconded by Iossi. All aye. Motion carried.

VEHICLE MAINTENANCE POLICY – Nollman-Hodge reviewed 2 additions to the policy. Motion to recommend to the full board by Guidish, seconded by Iossi. All aye. Motion carried.

PCOM REPORT – Niederhofer discussed the quarterly PCOM report with committee. Guidish stated that the report is found to be acceptable.

ADJOURN – Being no further business the Personnel Committee Meeting was adjourned on a motion by Guidish, seconded by Iossi.

