

Revised
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 8, 2018
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:
John Schubert
Ben Stratemeyer
Sam Easterly
Don Copeland
George Guidish

Absent:
David Rodden

Also, Present:
Sheila Niederhofer
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Margaret Conley
Marvin Miller
Leroy Niederhofer
Alan Nollman
Don Jones
David Iossi
Melissa Wilkinson
Pam Boyd
James Biggs

The Budget/Finance committee meeting was called to order by Don Copeland.

GUEST RECOGNITION/PUBLIC COMMENT – James Biggs, Alan Nollman, Leroy Niederhofer, Melissa Wilkinson, Reporter, Breese Journal.

FINANCIAL REPORT – Clift reported financials should be complete by the first of next week and will be emailed when they become available.

CONTRACTS

Public Aid – Niederhofer reported receiving \$2,381 since last board meeting.

IDOT Letter

Stratemeyer motioned to go into Executive Session to discuss the IDOT Letter and some ramifications. Schubert seconded, stating that would go along with the Personnel Committee and recommendation that the issues there be discussed in Executive Session at the regular board meeting. Stratemeyer stated he doesn't accept that amendment.

Stratemeyer stated his motion is to go in to Executive Session to discuss the IDOT Letter. Seconded by Guidish. Miller, Legal Counsel stated that you must state that the reason is for potential litigation. Stratemeyer stated for potential litigation as well. Roll call vote was taken. Stratemeyer yes, Schubert yes, Easterly yes, Guidish yes. Stratemeyer stated he wanted Clift and Nollman-Hodge to stay in Executive Session.

The committee left regular session at 12:04.

The committee came back into regular session at 12:20.

PCOM

Niederhofer sent the quarterly PCOM Report out in the committee packets and asked if there were any questions. No questions.

Other

Schubert asked when they could expect the financials, Clift relayed they will be sent out next week as soon as they are available.

Stratemeyer ask what the hours of a full-time employee were, Nollman-Hodge replied, 38 to 40 hours a week. Stratemeyer ask what full time for drivers was and Nollman-Hodge replied 30 to 40 hours a week. Stratemeyer ask how lunch breaks are taken, Nollman-Hodge replied lunch must be taken by the fifth hour, as the law requires.

With no other business to bring before the committee, the meeting was adjourned on a motion by Schubert, seconded by Guidish. All aye.

