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


PERSONNEL –

Service Policy – Nollman-Hodge reviewed updates to the Service Policy. Motion to recommend to the full Board by Schubert, seconded by Conley. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving $3,640 since last Board meeting.

PURCHASING POLICY FOR BOARD MEMBERS – Boyd stated that this item was put on the agenda because of some purchases that were made by a board member.
Rodden distributed a sample board member purchase policy for consideration. Discussion was held. Motion to move board member purchases as written here, to the full board for consideration by Schubert, seconded by Conley. All aye. Motion carried.

Odd Board Member Determination was discussed as to who the trustee is that is the odd board member, Conley or Rodden. Discussion and options were discussed. Conley asked when the ridership figures are sent to IDOT. Clift stated at the end of the fiscal year, the end of June. Motion to take to the full board for discussion by Schubert, seconded by Conley.

OTHER – Nothing to report.

ADJOURN – On a motion by Schubert, seconded by Conley, the meeting was adjourned.