

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 21, 2019
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
Pam Boyd
John Schubert

Absent:
George Guidish

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Melissa Wilkinson
Norm Smith
James Biggs
Bryan Hunt
David Rodden

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

GUEST RECOGNITION/PUBLIC COMMENT - Bryan Hunt - Centralia Sentinel, James Biggs, Norm Smith, Melissa Wilkinson – Breese Journal.

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.

