

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 21, 2019  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

Margaret Conley  
Don Copeland  
David Rodden  
Sam Easterly

**Also Present:**

Sheila Niederhofer  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Pam Boyd  
John Schubert  
Leroy Niederhofer  
Marvin Miller  
Norm Smith  
Melissa Wilkinson  
Bryan Hunt  
James Biggs

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

**GUEST RECOGNITION/PUBLIC COMMENT - None**

**FINANCIAL REPORT** – Clift reported on the financials for February. Clift reported receiving an invoice after February financials were done. The Invoice from Jackson Lewis for the investigation, dated the end of February, wasn't received in time to be posted to February but it needs to be paid. Motion to move the financial report with the addition of the Jackson Lewis invoice on to the full board by Rodden, seconded by Easterly. All aye. Motion carried.

**CONTRACTS**

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

**FUNDING APPLICATION/RESOLUTION BUDGET** –Clift reported that the funding applications are due April 1, only allowing a month to complete them. For FY20 the Section 5311, the federal part of the funding, will not change. The downstate

appropriation, the state funding, will increase. The overall budget is increased by 2% over the current fiscal year. Also a part of the application is a couple of resolutions. One being the special warranty labor statement and the other being the authorization by the board to send the application to IDOT stating that they will abide by the resulting contract from the application. Copies were offered to committee to view. Also, FTA certifications and assurances require a legal opinion and have been sent to Legal Counsel. Public Hearing has been scheduled for March 28 at 11am, before the noon Board Meeting. Clift offered copies of all for committee to review. Motion by Rodden to accept resolution and proposed budget and send them to the full board for approval pending any comments from the public hearing, seconded by Easterly. All aye. Motion carried.

**OTHER** – none

**ADJOURN** – On a motion by Copeland seconded by Easterly the meeting was adjourned.





