

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 18, 2019
11:00 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
Pam Boyd
Sam Easterly
David Rodden

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
James Biggs
Bryan Hunt
Marvin Miller

The Personnel Committee meeting was called to order by Sam Easterly.

Guest Recognition/Public Comment – none

PERSONNEL

Cell Phone Policy – Nollman-Hodge reviewed an update to the Cell Phone Policy. Discussion was had regarding the push to talk phones that the drivers and dispatch use to communicate. Motion to move to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$3640 in payments in March.

PCOM – Nollman-Hodge reported contacting IDOT to see what the steps would be to become the PCOM due to Niederhofers retirement. Nollman-Hodge has sent them her information and requires a letter from the board stating that they are in agreement that she become the PCOM. Nollman-Hodge will draft a letter for the board to sign and bring to

the April 25 board meeting. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

7TH BOARD MEMBER – This agenda item was sent back to the Personnel Committee by the Board for further discussion. After much discussion it was decided to revisit 7th Board Member in January 2020.

OTHER - Motion to enter Executive Session to discuss Personnel per Statute 5ILCS 120/2 (c) (1), by Boyd. Seconded by Rodden. Roll call vote was held, Conley yes, Boyd yes, Easterly yes, Rodden yes.

The Committee left regular session at 11:14am.

The Committee entered regular session at 11:33am.

ADJOURN – Motion to adjourn by Rodden, seconded by Boyd. All aye. Motion carried.

