

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 25, 2019
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
David Rodden
Sam Easterly
John Schubert
Don Copeland
George Guidish

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
James Biggs
JR Elliott
Marvin Miller
Kevin Loucks
Terri Finn
Bryan Hunt

CALL TO ORDER – The meeting was called to order by Margaret Conley

APPROVAL OF MINUTES – A motion by Guidish, seconded by Easterly to approve the March board meeting minutes as presented was made. All aye. Motion carried.

SUPERVISOR RETIREMENT – Kevin Loucks, West Frankfort/DuQuoin Supervisor was recognized on his retirement. Nollman-Hodge gave a brief history of Loucks employment starting in 2010. Loucks was presented with a plaque and wished well on his retirement.

COMMUNICATIONS

Guest Recognition – JR Elliott, James Biggs, Terri Finn, Bryan Hunt, Kevin Loucks

Public Comment – None

Letters and Cards Received – None

MANAGING DIRECTORS REPORT- Nollman-Hodge reviewed the monthly report that was included in the packets. A huge thank you to Vicki Clift for her hard work on the budget and funding application.

LEGISLATIVE – Nollman-Hodge and Clift attended the IPTA Board meeting in March. No movement on the budget until May. Capital bills are the focus. Approval was received from IDOT for SCT’s DOAP funding application this morning.

REPORTS

Special Personnel Committee Meeting – The Special meeting was held March 28 prior to the board meeting. It was held in closed session.

Personnel Committee – Easterly reviewed the minutes of the meeting. Motion to accept the report as presented by Boyd, seconded by Schubert. All aye. Motion carried. All aye.

Finance Committee - Rodden reported on the Finance Committee. Motion to approve the report of the finance meeting by Copeland, seconded by Rodden. All aye. Motion carried.

Finance Report – Clift reported on the financials for March. Motion to accept the finance report by Rodden, seconded by Boyd. All aye. Motion carried.

Monthly Report – Nollman-Hodge reviewed the monthly reports for March that were included in the board packets.

County Board Meeting Report – Easterly reported going to the Perry County Board meeting that had been moved to the KC Hall due to the large attendance. Easterly was asked to return next month to report on SCT business due to an anticipated long county board meeting this month.

UNFINISHED BUSINESS - None

NEW BUSINESS

Cell Phone Policy – Nollman-Hodge reviewed the minor change to the cell phone policy. Motion to approve by Schubert, seconded by Easterly. All Aye. Motion carried.

LED Sign Procurement/DTIF – A motion to approve the solicitation of bids for the LED signs by Rodden, seconded by Copeland. All aye. Motion carried.

PCOM – Motion to approve the sending of a letter to IDOT appointing Nollman-Hodge as the PCOM for South Central Transit by Easterly, seconded by Guidish. All aye. Motion carried.

On a motion by Schubert, seconded by Boyd, the Board meeting was adjourned.

Margaret Conley, Board President

