

**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 16, 2019
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Margaret Conley
David Rodden
Don Copeland
John Schubert

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Pam Boyd
James Biggs
Sam Easterly
Norm Smith
Marvin Miller
Bryan Hunt

The Budget/Finance committee meeting was called to order by David Rodden.

GUEST RECOGNITION/PUBLIC COMMENT - None

FINANCIAL REPORT – Clift reported on the financials for April. 4th Quarter Downstate Operating Assistance Payment was received in April. Motion to move the financial report on to the full board by Copeland, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$24,272 since last board meeting.

LINE OF CREDIT – Clift reported the line of credit renews in July; the committee agreed to solicit quotes. No motion needed.

BRYAN MANOR – Nollman-Hodge reported on the possible training of Bryan Manor drivers and a possible transportation agreement.

CITY OF CENTRALIA TROLLEY – Nollman-Hodge reported that SCT Maintenance department is inspecting the City of Centralia’s new trolley to prepare for a state inspection. The trolley will be used to promote tourism in Centralia. A possible agreement between SCT and the city is being discussed regarding providing SCT drivers to drive the trolley.

RTAC/CTAA ROADEO – Nollman-Hodge reported on the May 4 RTAC Roadeo held in Springfield. SCT driver Dennis Overbeck of Marion County placed 1st in the Novice category, Ken Karbach of Clinton County placed 2nd in the driving category and Megan Branson of Marion County placed first for the written test. Overbeck will be competing this weekend in the National Roadeo in Palm Springs, California.

OTHER – Rodden stated that he felt the acceptance of the budget should be made more formal in June as it was only approved as the grant application in March.

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

