

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 20, 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
Marvin Miller
Bryan Hunt

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

Guest Recognition/Public Comment – none

PERSONNEL

Organizational Chart – Nollman-Hodge reviewed the updated organizational chart that was included in the committee packets. Any changes due to the election of officers at the board meeting next week will be made following that meeting.

Salary Schedule – Nollman-Hodge reviewed the 2019-2020 salary schedule with committee that was included in the committee packets.

Pay Scale – Nollman-Hodge reviewed 2019–2020 pay scale with committee which was included in committee packets.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$12,290 in payments in May.

Christopher Rural Health –Nollman-Hodge reported on the renewal of contract with Christopher Rural Health.

Marion County Housing Authority – Nollman-Hodge reported on the renewal of contract with Marion County Housing Authority.

Rock Church – Nollman-Hodge reported on a new contract for transportation on Sunday mornings with The Rock Church in Centralia.

Washington County Workshop – Nollman-Hodge reported a contract in the process with Washington County Workshop.

ACCIDENT PLAN POLICY – Nollman-Hodge discussed updates to the Accident Plan Policy. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye, motion carried.

ROUTE UPDATES – Barrow presented adjustments to the Chestnut and Walnut Shuttle Routes in Perry County. Adjustments included coordinating services with Rides Mass Transit/Saluki Express in Carbondale. Conley stated there is a need to educate the public on riding the buses, as people of any age can take advantage of the services SCT offers, not just the elderly and disabled.

BY-LAW UPDATES – Rodden stated the previously discussed revisions have been made to the copy of the By-Laws that was included in the committee packets. Revised By-Laws will be on the Board Agenda and presented to the Board at the meeting next week.

OTHER -Nothing

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

