

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JULY 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  
Marvin Miller  
Bryan Hunt  
JR Elliott

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

**APPROVAL OF MINUTES** – Rodden noted that the minutes should have stated that the committees remained the same. A motion by Rodden, seconded by Schubert to approve the June board meeting minutes as presented. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition** – JR Elliott, James Biggs

**Public Comment** – None

**Letters and Cards Received** – None

**MANAGING DIRECTORS REPORT-** Nollman-Hodge asked for any questions regarding the monthly report that was included in the packets. Discussion was held regarding the proposed scheduling software; Medicaid billers will be going to Rides Mass Transit tomorrow to observe their software, and a goal of June 2020 is set for the new scheduling software to be complete. Conley spoke of a scheduling conflict with Nollman-Hodge, Clift and Barrow and the September committee meetings due to the IPTA Conference being held at the same time. Board will address at the August Board meeting.

**LEGISLATIVE** – Nollman-Hodge reported attending an IPTA meeting in Chicago on Monday and spoke on a 45 billion infrastructure improvement program that was passed.

## **REPORTS**

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

**Finance Committee** - Rodden reported on minutes of the Finance Committee. Rodden also ask when Fred Becker of Glass and Shuffet would be presenting the audit to the Board. Clift stated the audit is scheduled for August 19, 20 and 21 with Becker presenting the audit sometime in October. Motion to approve the report of the finance meeting by Guidish, seconded by Copeland. All aye. Motion carried.

Guidish asked about an item in the Finance Committee minutes regarding a citizen inquiry. Schubert and Rodden touched on the inquiry.

**Finance Report** – Clift reported on the financials for June. Guidish had several questions regarding items on the Cash Requirements Report, all questions were answered to his satisfaction. Motion to accept the finance report by Copeland, seconded by Schubert. All aye. Motion carried.

**Monthly Report** – Nollman-Hodge stated that the monthly report was included in the board packets and asked for any questions. Motion to approve the monthly report by Boyd, seconded by Easterly. All aye. Motion carried.

**County Board Meeting Report** – Nothing to report.

**UNFINISHED BUSINESS**

**City of Centralia Trolley** – Motion to accept and approve the contract and resolution with the City of Centralia Trolley by Boyd, seconded by Rodden. 6 ayes, 1 nay Guidish. Motion carried.

**NEW BUSINESS** – No new business.

Nollman-Hodge reported on an accident involving a semi-truck hitting an SCT bus on I57 North on Tuesday. There were 8 passengers on board on their way to Continental Tire in Mt. Vernon, no injuries.

Nollman-Hodge also stated that RTAC Manager Dave Patton will be visiting SCT on August 13 and IDOT will be performing a compliance review on August 27.

Barrow spoke on the delay in the new route in Clinton County, renamed the Purple Martin 2.

**ADJOURN** - On a motion by Easterly, seconded by Copeland, the Board meeting was adjourned.

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Margaret Conley, Board President







