

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 15, 2019
11:30 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
Bryan Hunt
Marvin Miller

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

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL – Nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$5287 in payments in July.

Active Day – Nollman-Hodge reported on the renewal of contract with Active Day, formerly Addus.

Bluford School – Nollman-Hodge reported on the renewed contract with Bluford School, transporting special needs children and students who live in areas not served by a school bus.

Marlins Route Change – Barrow reviewed the proposed route revision to the Marlins Route that was included in the packets. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

PCOM – Nollman-Hodge asked for any questions regarding the quarterly PCOM report that was included in the committee packets. Motion to send to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

OTHER – Nollman-Hodge reported receiving a call from IDOT, regarding a citizen inquiry to IDOT about SCT services and operations. This was the same person who was asking board members for information last month. IDOT stated if he would like additional information, he could follow IDOT and SCT's FOIA request policy and procedures. Discussion was held. Motion to send to the full board for more discussion by Rodden, seconded by Boyd. All aye. Motion carried.

ADJOURN – On a motion by Rodden, seconded by Boyd, the meeting was adjourned.