

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 22, 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** –A motion by Rodden, seconded by Schubert to approve the July board meeting minutes as presented. All aye. Motion carried.

**COMMUNICATIONS**

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

**Public Comment** – None

**Letters and Cards Received** – Nollman-Hodge reported receiving a google review yesterday From Mark Irvin of Mt. Vernon. He stated “they take their mission statement seriously and truly to heart! They are the nicest group of individuals ever assembled under any one company organization. They are the safest way to travel anywhere and

especially in Mt. Vernon Illinois! I've been a client since 2000 and have never had a bad experience. They are cleaner than any cab company could even hope to be. I've taken the public demand for 19 years and the shuttle for 18 months and any or all drivers could very well be The Employee of The Month because they are kind, thoughtful, considerate, and treat everyone with dignity! It's been an honor just to know anyone associated with South Central Transit, they are truly head and shoulders above any other means of transportation in Southern Illinois!" Conley congratulated all employees on the compliment.

**MANAGING DIRECTORS REPORT-** Nollman-Hodge included the report in the board packets. She reported that SCT gave 785 rides Balloon Fest weekend. Glass and Shuffet completed the annual audit this week.

**LEGISLATIVE** – Nollman-Hodge reported receiving the 1<sup>st</sup> quarter downstate payment this month.

## **REPORTS**

**Personnel Committee** – Easterly reviewed the minutes of the meeting. It was noted that Copeland was listed as seconding the motion to approve the minutes, but Boyd seconded the motion. Motion to accept the corrected minutes by Guidish, seconded by Rodden. All aye. Motion carried.

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

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

**Monthly Report** – Nollman-Hodge stated that the monthly report was included in the board packets and asked for any questions. Guidish asked a question regarding a complaint, it was answered by Nollman-Hodge.

**County Board Meeting Report** – Schubert reported that he met with the Washington County Chair but would comment on that under IDOT Inquiry.

Motion by Rodden to accept the Personnel Committee, Finance Committee, Finance Report and Monthly report, seconded by Copeland. All aye. Motion Carried.

Motion to accept the corrected Personnel Committee minutes by Guidish, seconded by Rodden. All aye. Motion carried.

**UNFINISHED BUSINESS** – Nothing.

**NEW BUSINESS** –

**Marlins Route Change** – Motion to approve the changes to the Marlins Route by Guidish, seconded by Boyd. All aye. Motion carried.

**PCOM Report** – Motion to approve the PCOM Report by Boyd, seconded by Easterly. All aye. Motion carried.

**Bus 817 Lease** - Motion to approve a 12 month bus lease with CTD for \$825 a month, for a 2015 27 passenger bus by Rodden, seconded by Schubert. All aye. Motion carried.

**September Committee Meetings Date Change** – Motion to move the September committee meetings from September 19 to September 26, Personnel at 10:45, Finance at 11:30 and Board at 12:00 due to Nollman-Hodge, Clift and Barrow attending the IPTA Fall Conference in Chicago on the 19<sup>th</sup> by Copeland, seconded by Easterly. Conley, Boyd, Rodden, Copeland, Easterly and Schubert aye. Guidish opposed. Motion carried.

**IDOT Inquiry** – Schubert stated that he passes on information regarding SCT's operations to the Washington County Board Chair when he meets with him quarterly. No personnel or closed session information, only operations, financials, route changes.

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

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Margaret Conley, Board President







