

**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, SEPTEMBER 26, 2019  
11:30 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  
Marvin Miller  
Norm Smith  
Bryan Hunt  
Pam Boyd  
JR Elliott  
Sam Easterly  
Alonda Gilbeau

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

**GUEST RECOGNITION/PUBLIC COMMENT – None**

**LED SIGN BID OPENING** – Clift reported receiving 2 bids in response to the bid solicitation for LED signage and message boards to be installed at the McCord Street and Locust Street locations. An attendance sheet was passed around for those present to sign. The first bid was received from T Ham Signs of Mt. Vernon, IL in the combined amount of \$66,076. The second bid received was from Global Dynamic Technology of Salem, Oregon in the combined amount of \$62,360.51. Clift stated bid specs will be reviewed by IT which will take some time. LED signs will be provided thru the DTIF Grant of several years back. Recommendation of the committee, pending review of bid specs, is Global Dynamic Technology. Motion to send to the board this recommendation by Schubert, seconded by Copeland. All aye. Motion carried.

**FINANCIAL REPORT** – Clift reported on the financials for August. Clift reported receiving the 1<sup>st</sup> quarter DOA payment in August and the 2<sup>nd</sup> quarter DOA payment yesterday. Some of the Aged accounts receivables have successfully been collected. 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 \$6573 since last board meeting.

**Salem Hospital** – Nollman-Hodge reported on a new contract with Salem Hospital, transporting seniors to a new senior program, expected to start November 1.

**CRC** – Nollman-Hodge reported on the 1 year renewal of contract with Community Resource Center.

**Progressive Careers & Housing** – Nollman-Hodge reported on the one year renewal of contract with Progressive Careers & Housing.

**PCOM TRANSPORTATION PLAN** – Nollman-Hodge reported emailing the plan to committee members. PCOM Transportation Plan is updated every 5 years. Nollman-Hodge thanked all who were involved in compiling information for the plan. Motion to send to the full board for approval by Copeland, seconded by Schubert. All aye. Motion carried.

**5 NEW BUSES** – Nollman-Hodge reported receiving 5 new Super Medium Duty buses. 2 buses went to Perry County, 2 to Marion County and 1 to Jefferson County. County Supervisors were very happy to see them arrive.

**OTHER** – Rodden stated discussion was held at the Personnel Committee meeting regarding the approval of committee meeting minutes by the board. It was the consensus of the committee that committee meeting minutes be approved by their respective committee. Finance Committee concurred. A report of the meetings will still be given at the board meeting.

**ADJOURN** – Rodden reported the meeting was adjourned.







