

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 17, 2019
12:00 PM
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
James Biggs
Bo Thomas

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

APPROVAL OF MINUTES – Motion to approve the corrected minutes (mis-spelled word) of the September 26, 2019 Finance Committee meeting by Copeland, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – None

AUDIT RESULTS – Bo Thomas of Glass & Shuffett, presented the FY2019 audit results. Audit reports were distributed to all committee members and reviewed. There were no issues to report. The audit results will be passed on to the full board for approval.

FINANCIAL REPORT – Clift reported on the financials for September. Clift reported receiving the FY20 second quarter DOA payment and a capital reimbursement payment (DTIF). 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 \$3910 since last board meeting.

Marion County Courthouse -Nollman-Hodge reported on the 5 year renewal of contract for transportation services with Marion County Courthouse.

Grand Prairie School – Nollman-Hodge reported on the renewal of contract for the school year for transportation services with Grand Prairie School.

Wonder of the Woods – Nollman-Hodge reported on the renewal of contract for transportation for the school year for the Wonder of the Woods after school program.

DTIF /MAINTENANCE EQUIPMENT – Clift reviewed the information that was included in the packets regarding the Downstate Transportation Improvement Fund (DTIF) for maintenance equipment. IDOT has approved a bid package for three maintenance items and bids will be secured through a formal bid solicitation and equipment will be purchased with those funds.

AUTO INSURANCE – Clift reported SCT’s present agent, A.J. Gallagher requested quotes from 20+ other carriers but only our present carrier and one other would quote. The renewal proposal presented represents a 40% increase in premium. Motion to send Auto Insurance to the full board for discussion by Copeland, seconded by Schubert. All aye. Motion carried.

LED SIGN BID RESULTS – Clift reviewed the bid summary that was included in the packets with committee. T Ham was the lowest bidder that met all specs. LED sign bid results will be taken to the full board.

PERFORMANCE AND LONGEVITY AWARD - Nollman-Hodge reported including the eligibility requirements for the PLA in the committee packets. Discussion was held by committee members and it was decided to take to the full board for discussion.

OTHER – Nollman-Hodge announced that Perry County Director, Sam Easterly was re-appointed to the SCT Board of Directors by the Perry County Board.

ADJOURN – On a motion by Copeland, seconded by Schubert, the meeting was adjourned.

