

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 17, 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
James Biggs

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

GUEST RECOGNITION/PUBLIC COMMENT – none

APPROVAL OF MINUTES – Motion to approve the minutes of the September 26, 2019 Personnel Committee meeting by Rodden, seconded by Boyd. All aye. Motion carried.

PERSONNEL – Nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$3910 in payments in September.

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 the school year for transportation for the Wonder of the Woods after school program at Heritage Woods.

SCT PROCUREMENT POLICY UPDATES – Nollman-Hodge reported on the IDOT recommended changes to the SCT Procurement Policy. Marvin Miller, Legal Counsel, discussed Conflict of Interest Policy and Code of Conduct being added to the Procurement Policy as well.

PERFORMANCE & 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 – Perry County Director, Sam Easterly was re-appointed to the SCT Board of Directors by the Perry County Board.

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