

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 21, 2019
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
Sam Easterly
Don Copeland

Absent:

David Rodden
John Schubert
George Guidish

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
James Biggs
Marvin Miller
JR Elliott
Norm Smith
Bryan Hunt

CALL TO ORDER – The meeting was called to order by Margaret Conley.

APPROVAL OF MINUTES –A motion by Easterly, seconded by Boyd to approve the October board meeting minutes as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – James Biggs, JR Elliott, Norm Smith, Bryan Hunt.

Public Comment – None.

Letters and Cards Received – Nollman-Hodge reported receiving a card from Carolyn Causey thanking SCT for all that they did for her husband. SCT Human Resources Department received a thank you card for volunteering to set up a Halloween table at Jordan Schools trick or treat children's event.

MANAGING DIRECTORS REPORT- Nollman-Hodge ask for any questions regarding the Managing Directors report that was included in the Board packets. No questions asked.

LEGISLATIVE – Nothing to report.

REPORTS

Personnel Committee – Easterly reviewed the minutes of the November 14 Personnel Committee meeting.

Finance Committee - Copeland reviewed the minutes of the November 14 Finance Committee meeting.

OMA Committee – Boyd reviewed the minutes of the November 14 OMA Committee meeting.

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

Monthly Report – Nollman-Hodge stated that the monthly report was included in the board packets and asked for any questions. Motion to accept by Boyd, seconded by Copeland. All aye. Motion carried.

County Board Meeting Report – There were no reports to give.

CLOSED SESSION PER 5ILCS120/2 (c) (21). Motion to go into closed session to review closed session minutes from February 2019 by Boyd, seconded by Copeland. All aye. Roll call vote was taken, Conley yes, Easterly yes, Boyd yes, Copeland yes. Motion carried. The board went into closed session at 12:10pm.

The board entered regular session at 12:25pm

UNFINISHED BUSINESS

Correspondence Regarding Trustee Tenure -Marvin Miller, Legal Counsel, reported that Guidish stated to him that he submitted a letter of resignation to the Marion County Board Chair 3 months ago. Miller stated he has not seen the letter of resignation. The Board determined to send a letter of appointment to the Marion County Board asking for a replacement. Motion to send letter by Easterly, seconded by Boyd. All aye. Motion carried.

NEW BUSINESS

PCOM – Motion to accept by Boyd, seconded by Copeland. All aye. Motion carried.

Drug & Alcohol Policy – Motion to approve changes by Easterly, seconded by Boyd. All aye. Motion carried.

Route Updates – Motion to approve updates to the Reagan and Pirates Shuttles by Copeland, seconded by Boyd. All aye. Motion carried.

Vehicle Lift Lease – Clift stated the Vehicle Lift Lease was discussed at both committee meetings. No approval needed, for information purposes only.

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

_____Margaret Conley, Board President