MINUTES PERSONNEL COMMITTEE MEETING SOUTH CENTRAL TRANSIT THURSDAY, NOVEMBER 14, 2019 11:30 AM SCT TRANSPORTATION CENTER 100 N. LOCUST STREET CENTRALIA, IL 62801

Present: Margaret Conley Sam Easterly David Rodden Absent: Pam Boyd Also Present: Sara Nollman-Hodge Vicki Clift Randy Barrow Pam DeMaris Bryan Hunt Marvin Miller

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 October 17th, 2019 Personnel Committee meeting by Rodden, seconded by Conley. All aye. Motion carried.

PERSONNEL – Nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$14,847 in payments in October.

South Central Transit Personnel Committee Meeting November 14, 2019 Page 2

PCOM – Nollman-Hodge stated the PCOM report was included in the committee packets and asked for any questions. Discussion was held. Motion to send to the full board for approval by Rodden, seconded by Conley. All aye. Motion carried.

DRUG & ALCOHOL POLICY – Nollman-Hodge stated the Drug & Alcohol Policy updates were included in the committee packets; discussion was held. Motion to send to the full board for approval by Rodden, seconded by Conley. All aye. Motion carried.

ROUTE UPDATES – Included in the packets were proposed updates to the Pirates and Reagan Shuttles completed by Barrow. Motion to send to the full board to accept and move on to IDOT by Rodden, seconded by Conley. All aye. Motion carried.

OTHER – Nothing.

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