

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 12, 2019
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
David Rodden
Don Copeland

Absent:
Margaret Conley

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Norm Smith
Bryan Hunt
James Biggs
Pam Boyd
Christine Hadley
Craig Kohler

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

Rodden suspended the order of business to go directly to the Maintenance Equipment Bid Opening.

APPROVAL OF MINUTES – Motion to approve the minutes of the November 14th, 2019 Finance Committee meeting by Copeland, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – None

FINANCIAL REPORT – Clift reported on the financials for November. 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 \$17,319 since last board meeting.

MAINTENANCE EQUIPMENT BID OPENING – Clift reported that 6 bids for maintenance equipment were received. Bids were received from Jansen Tools, D&D Equipment Sales, Automotive Equipment Sales & Service, McKay Auto Parts, Automotive Technology Inc, and Horstman Tool Sales. Bids and specs will be compared to see who the bids will be awarded to, they will be announced at the December 19 board meeting. Once approved by the board they will be sent to IDOT for approval.

NEW VEHICLES – Nollman-Hodge reported receiving notice from IDOT that SCT will be receiving (2) Minivans on 12/18/18, (4) Medium duty busses (14 passenger), early spring/fall 2020 and (4) Super medium duty busses (26) passenger, Winter 2019/2020. The vehicles are from our FY18 Consolidated Vehicle Procurement application.

WORK COMP INSURANCE RENEWAL - Clift reported on the 2020 renewal of Workers Comp Insurance. The annual renewal premium for 2020 will be \$237,240. A Safety Grant to be received in 2020 will be \$22,275.

BOARD MEETING – Nollman-Hodge reported that the December 19, 2019 Board meeting will be held at Jerrys Grill & Bar, 835 Wabash, Centralia, IL. Media has been notified and change in location has been posted.

OTHER – Nothing

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

