

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, DECEMBER 19, 2019  
12:00 NOON  
JERRY'S GRILL & BAR  
835 WABASH AVENUE  
CENTRALIA, IL. 62801

**Present:**

Margaret Conley  
Pam Boyd  
Sam Easterly  
Don Copeland  
David Rodden  
John Schubert

**Also Present:**

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

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

**APPROVAL OF MINUTES** – On a motion by Copeland, seconded by Boyd to approve the November board meeting minutes as presented. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition** – James Biggs, Bryan Hunt

**Public Comment** – None.

**Letters and Cards Received** – Nollman-Hodge reported a Christmas card was received from the scheduling/dispatch department for the board.

**MANAGING DIRECTORS REPORT-** Nollman-Hodge asked for any questions regarding the Managing Directors report that was included in the Board packets. Nollman-Hodge also stated that the Maple Route is on track for 800 rides for December. The Maple route began in March 2019.

**LEGISLATIVE** – Nollman-Hodge reported receiving communication from IDOT regarding the January 1, 2020 legalization of marijuana in the state of Illinois stating that no rules will change for SCT as they fall under FTA guidelines.

## **REPORTS**

**Personnel Committee** – Easterly reviewed the minutes of the December 12 Personnel Committee meeting.

**Finance Committee** - Copeland reviewed the minutes of the December 12 Finance Committee meeting.

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

**County Board Meeting Report** – Boyd reported attending the Franklin County Board meeting. Conley congratulated Don Copeland on being reappointed to the SCT Board of Directors.

**UNFINISHED BUSINESS** - Nothing

**NEW BUSINESS**

**Work Comp Insurance Renewal** - Motion by Schubert to approve the IPRF Work Comp Insurance Renewal, seconded by Boyd. All aye. Motion carried.

**Maintenance Equipment Bid Results** – Clift reported sending out an email this morning containing the revised low bid (that met low bid specifications) results. Motion to approve by Copeland, seconded by Rodden. All aye. Motion carried.

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

\_\_\_\_\_ Margaret Conley, Board President







