

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, DECEMBER 12, 2019  
11:30 AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
Pam Boyd  
Sam Easterly  
David Rodden

Absent:  
Margaret Conley

Also Present:  
Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Bryan Hunt  
Marvin Miller  
James Biggs  
John Schubert

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

**APPROVAL OF MINUTES** – Motion to approve the minutes of the November 14, 2019 Personnel Committee meeting by Rodden, seconded by Boyd. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT** – none

**PERSONNEL** – Nothing

**CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$17,319 in payments in November.

**OUR DIRECTIONS** – Nollman-Hodge reported that the contract for transportation for the workshop and resale shop, located in Herrin, should begin mid-January. Clients will be transported from Pinckneyville, DuQuoin, Sesser and Whittington to the workshop and back.

**NEW VEHICLES** – Nollman-Hodge reported receiving notice from IDOT that SCT will be receiving (2) Minivans – 12/18/19, (4) Medium Duty busses (14 passenger) – early spring – fall 2020 and (4) Super Medium Duty busses (26) passenger – winter 2019 / spring 2020. These vehicles are from our FY18 Consolidated Vehicle Procurement application.

**BOARD MEETING** – Nollman-Hodge reported that the December 19 Board meeting will be held at 12:00, at Jerry’s Grill & Bar, 835 Wabash, Centralia, IL. Media has been notified and change in location has been posted.

**OTHER** – Nothing.

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