

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 16, 2020
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Margaret Conley
Pam Boyd
Sam Easterly
David Rodden

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
James Biggs
Marvin Miller

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

APPROVAL OF MINUTES – Motion to approve the minutes of the December 12, 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 \$4850.00 in payments in December.

Greenview Christian Church – Nollman-Hodge reported on the 1 year renewal of contract with Greenview Christian Church, transporting children to and from church on Sundays.

NEPOTISM POLICY- Nollman-Hodge reported on the need to update the Nepotism Policy that was included in the committee packets. Marvin Miller, Legal Counsel, stated he will check the federal rules regarding “extended family”. Motion to take to the full board for approval by Boyd, seconded by Rodden. All aye. Motion carried.

IDOT AUDIT- Nollman-Hodge reported on a letter received that was included in the packets, regarding an upcoming IDOT audit to be held February 24th and 25th.

IMRF INFORMATION- Nollman-Hodge discussed information received and included in the packets regarding IMRF being recognized for their work.

OTHER – Easterly mentioned the new IRS issued standard mileage rates for 2020 that was included in the packets.

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