

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 20, 2020
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Margaret Conley
David Rodden
Don Copeland
John Schubert

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Pam Boyd
James Biggs
Norm Smith
Bryan Hunt

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

APPROVAL OF MINUTES – Motion to approve the minutes of the January 2020 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 January. Clift reported receiving the FY20 1st quarter 5311 payment. 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 \$9,854 since last board meeting.

Active Day – Nollman-Hodge reported on the 1 year renewal of contract with Active Day.

PCOM – Nollman-Hodge asked for any questions on the PCOM report that was included in the committee packets. PCOM has been sent to IDOT. Motion to send PCOM to the full board for approval by Schubert, seconded by Copeland. All aye. Motion carried.

AUDIT PROPOSAL – Nollman-Hodge reported receiving an audit proposal from Glass and Shuffett for the year ending June 30, 2020 in the amount of \$11,900. Motion to send to the full board for approval by Copeland, seconded by Schubert. All aye. Motion carried.

DISPOSAL OF VEHICLE – Clift reported on bus 354, a 2001 Ford medium duty bus that was purchased in 2013 for \$4500 (using local match funds) from Stickney Township in Burbank IL. It presently has 270,436 miles on it and the undercarriage has rotted causing the body to separate from the cab. Board approval is needed to send the bus to surplus. Motion to approve by Copeland, seconded by Schubert. All aye. Motion carried.

ROUTE REVISION – Nollman-Hodge included a route revision for the Cardinals/Cubs routes in the committee packets for review. There will be no change of service, only revised stop times, reinstating of Kaskaskia College every hour, the closing of the IGA stop and adding St Mary/Good Sam Hospital all effective 3/2/20.

FY21 PROPOSED BUDGET – Clift included in the committee packets the FY21 proposed budget. Clift stated she had not received any funding numbers or an application at this time. The proposed budget is based on current funding numbers until information is received.

BUS 544 – Nollman-Hodge reported that bus 544 was vandalized while parked at the Community Link building in Swansea. The diesel particulate filter was stolen from underneath the bus, destroying sensors, wiring and pressure filters, causing extensive damage to the bus. SCT is working with Community Link to install security cameras on their parking lot. All information has been turned over to our insurance company and the bus has been repaired. Since then, 2 other buses owned by Community Link have been vandalized at Community Link with thieves trying to take the catalytic converters.

OTHER – Nothing

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

