

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 19, 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
Pam DeMaris
Randy Barrow
Marvin Miller
John Schubert
Don Jones
Bryan Hunt
Justin Johnson

Personnel Committee meeting was held via conference call due to COVID-19 concerns.

The Personnel Committee meeting was called to order at 11:46am by Sam Easterly.

APPROVAL OF MINUTES – Motion to approve the minutes of the February 2020 Personnel Committee meeting by Rodden, seconded by Boyd. All aye. Motion carried.

Marvin Miller, Legal Counsel, spoke regarding a statement released on government procedures on conference calls, suspending the OMA rules.

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL – Nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$5,992 in payments since last Board meeting.

Salem Hospital – Nollman-Hodge reported on the 1 year renewal of contract with Salem Hospital. A new senior program has been put on hold due to the COVID-19 outbreak.

COVID-19 - Nollman-Hodge included in the packets information regarding SCT's precautionary measures taken against the virus. Updates were given to committee regarding route closures, ridership and a plan of action regarding employee retention. Nollman-Hodge will continue to update board members as updates become available.

OTHER – Nollman-Hodge informed committee that prior to the meeting, she had received a fax of the minutes of the Marion County Board meeting of February 11, 2020, appointing Don Jones to the SCT Board. Jones was welcomed to the board.

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