

**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, APRIL 16, 2020  
12:00 PM  
VIA CONFERENCE CALL  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

Margaret Conley  
David Rodden  
Don Copeland  
John Schubert  
Don Jones

**Also Present:**

Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Bryan Hunt  
Marvin Miller  
Norm Smith

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

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

**APPROVAL OF MINUTES** – Motion to approve the minutes of the March 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 March. Clift reported recently receiving the FY20 4<sup>th</sup> Quarter Downstate Operating Assistant payment. Motion to move the financial report on to the full board by Schubert, seconded by Jones. All aye. Motion carried.

## **CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$19,548 since last board meeting.

**DISPOSAL OF VEHICLES** – Clift reviewed information included in the packets of 2 IDOT vehicles that can no longer be used due to various mechanical and or body issues. Vehicles listed are 2008 Chevrolet Uplander minivan with 199,432 miles, bad transmission, undercarriage rust and 2008 Chevrolet Uplander minivan with 94,932 miles needing a transmission and has undercarriage rust. Both are IDOT vehicles and will need approval from IDOT and the board to send to the surplus website. Motion to send to the full board for approval by Copeland, seconded by Jones. All aye. Motion carried.

**CAPITAL GRANT 5339b RESOLUTION** -Clift reported on the items included in the packets that were applied for last year and approved. A formal Capital Grant application will be completed requiring a legal opinion and resolution. Motion to send to the full board for approval by Schubert, seconded by Jones. All aye. Motion carried.

**COVID-19 UPDATE** – Nollman-Hodge included in the packets updated information regarding SCT's precautionary measures taken against the virus. IDOT communication is weekly and will reported when received.

**OTHER** – Schubert inquired as to when Rodden's last meeting as Clinton County Director would be. Rodden stated next weeks board meeting would be his last meeting. Letters were sent to Clinton County and Marion County in February, but no word has been received on a new Marion County board member.

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







