

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MAY 21, 2020  
11:30 AM  
VIA CONFERENCE CALL  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

Margaret Conley  
Pam Boyd  
Sam Easterly

**Also Present:**

Sara Nollman-Hodge  
Vicki Clift  
Pam DeMaris  
Randy Barrow  
John Schubert  
Ben Stratemeyer

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

The Personnel Committee meeting was called to order at 11:30am by Sam Easterly.

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

**GUEST RECOGNITION/PUBLIC COMMENT** – none

**PERSONNEL** – Nothing

## **CONTRACTS**

**Public Aid** – Nollman-Hodge reported receiving \$5870 in payments since last Board meeting.

**COVID-19 UPDATE-** Nollman-Hodge included in the packets updated information regarding SCT's precautionary measures taken against the virus. Information regarding CARES Act funding was also discussed. Nollman-Hodge will continue to update board members as updates become available.

**SAFETY & SECURITY PLAN** – Nollman-Hodge asked for questions on the Safety & Security Plan that was included in the packets. This is a new policy that was created by IDOT and FTA and completed by Jeff Stark, Director of Training/Safety Officer. Board approval is needed to send completed policy to IDOT for approval. Motion to send to the full board for approval by Conley, seconded by Boyd. All aye. Motion carried.

**OTHER** – Nothing

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