

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 17, 2020
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Sam Easterly
Margaret Conley
Don Jones

Also Present:

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

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

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

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL

Closed Session for Managing Directors Evaluation Per 5ILCS 120/2 (c) (1)

Motion to enter into closed session by Jones, seconded by Conley. Roll call was taken with the following committee members present Margaret Conley, Sam Easterly, Don Jones, John Schubert.

Executive session was entered into at 11:33am.

Regular committee meeting resumed at 11:59am.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$1324 since last board meeting.

COVID-19 POLICY – Nollman-Hodge reported on the COVID-19 Policy that was included in the committee packets. Additions to the policy are anticipated and committee will be notified when they become available. Motion to move to the full board for approval by Jones, seconded by Easterly. All aye. Motion carried.

ADA/GENERAL PUBLIC SERVICE POLICY – Nollman-Hodge reported that included in the packets was an update per FTA/IDOT to be added to the ADA Policy and the General Public Service Policy.

WAGE AND SALARY INFORMATION – Schubert stated that this will be discussed at a Special Meeting yet to be scheduled.

OTHER- Nothing.

ADJOURN – Motion by Jones, seconded by Easterly to adjourn. All aye. Motion carried. Meeting adjourned.