

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 15, 2020
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Sam Easterly
Margaret Conley via phone
Don Jones

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Pam Boyd
James Biggs
Marvin Miller
Bryan Hunt

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

APPROVAL OF MINUTES – Motion to approve the minutes of the September 17, 2020 Personnel Committee meeting by Jones, seconded by Easterly. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL - nothing

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$38.53 since last board meeting.

Rock Church – Nollman-Hodge reported on the 1 year contract renewal with the Rock Church for Sunday transportation to and from church.

WAGE AND SALARY INFORMATION – Nollman-Hodge reported sending out requested information in the meeting packets. Jones asked for information regarding hourly and monthly rates regarding full time employees. A Special Board meeting will be held to discuss wage and salary information. Easterly stated that he would like to take a look at drivers salaries now and not wait. Schubert stated they would discuss in the finance meeting immediately to follow.

OTHER- none

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

Marvin Miller, Legal Counsel asked for a motion to go into Executive Session per 5ILCS 120/2 (c), (11) to discuss possible litigation. Motion by Jones to enter in to closed session, seconded by Schubert. Roll call was held, Easterly – yes, Jones – yes, Boyd – yes, Conley – yes, Schubert – yes.
All aye. Motion carried.

Executive Session was entered at 11:39am.

Executive Session was adjourned at 11:54am.