MINUTES PERSONNEL COMMITTEE MEETING SOUTH CENTRAL TRANSIT THURSDAY, DECEMBER 10, 2020 11:30 AM SCT TRANSPORTATION CENTER 100 N. LOCUST STREET CENTRALIA, IL 62801

Present: Absent: Also Present:

John Schubert Margaret Conley Sara Nollman-Hodge

Sam Easterly Vicki Clift
Don Jones Pam DeMaris
Dom Powd

Pam Boyd James Biggs Marvin Miller Bryan Hunt Randy Barrow

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

APPROVAL OF MINUTES – Motion to approve the minutes of the November 12, 2020 Personnel Committee meeting by Jones, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL – Nollman-Hodge presented a Remote Work Policy created by Director of HR. Motion to send to the full board by Easterly, seconded by Jones. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$8208.00 since last board meeting.

South Central Transit Personnel Committee Meeting December 10, 2020 Page 2

CRC – Nollman-Hodge reported on the renewal of a 1 year contract with Community Resource Center.

5-Star-Nollman-Hodge reported on the renewal of a 2 year contract with 5-Star of Perry County.

PCOM – PCOM report was included in the packets. Nollman-Hodge asked for any questions. She stated that the report was uploaded to the IDOT website.

OTHER- none

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