



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 23, 2020
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
Sam Easterly
Don Copeland
David Rodden
John Schubert

Also Present:

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

CALL TO ORDER – The meeting was called to order by Margaret Conley.

APPROVAL OF MINUTES – On a motion by Copeland, seconded by Boyd to approve the December board meeting minutes as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – None.

Public Comment – None.

Letters and Cards Received – None.

MANAGING DIRECTORS REPORT- Nollman-Hodge asked for questions regarding the managing directors report that was included in the board packets. No questions were asked.

LEGISLATIVE – Nollman-Hodge reported attending the IPTA Board meeting. She stated the Governor’s State of the State address will be January 29 and the deadline to file bills in the Senate is 2/14/20.

REPORTS

Personnel Committee – Easterly reviewed the minutes of the January 16 Personnel Committee meeting.

Finance Committee - Rodden reviewed the minutes of the January 16 Finance Committee meeting.

Finance Report – Clift reported on the financials for December. Clift reported receiving the FY20 3rd quarter Downstate Operating Assistance payment at the end of December. Motion to accept the finance report by Rodden, seconded Copeland. All aye. Motion carried.

Monthly Report – Nollman-Hodge stated that the monthly report for December was included in the board packets and asked for any questions. Motion to accept by Copeland, seconded by Boyd. All aye. Motion carried.

County Board Meeting Report – Nothing to report.

UNFINISHED BUSINESS - Nothing

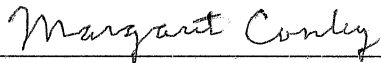
NEW BUSINESS

Nepotism Policy – Following a discussion by Marvin Miller, Legal Counsel, a motion was made by Rodden to adopt the updated Nepotism Policy dated January 23, 2020, seconded by Boyd. All aye. Motion carried.

Board Training – Marvin Miller, legal counsel, reviewed with the Board 5 U.S.C.A. 3110 relating to the employment of relatives.

Nollman-Hodge reported receiving a letter from IDOT approving the temporary securement of the back wall of the McCord Street location. Repairs will be paid for thru the DTIF Grant.

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



Margaret Conley, Board President