



# South Central Illinois Mass Transit District

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MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, FEBRUARY 27, 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  
Debbie Smith  
Judy Shafer

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

**APPROVAL OF MINUTES** – On a motion by Rodden, seconded by Easterly to approve the January board meeting minutes as presented. All aye. Motion carried.

## COMMUNICATIONS

**Guest Recognition** – Judy Shafer and Debbie Smith, Marion County Board.

**Public Comment** – Smith stated that Don Jones has been appointed to the SCT Board.

**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 that the FTA Compliance Audit that was completed on Monday, February 24 went well. Audit was scheduled for both Monday and Tuesday but only took 1 day to complete. Nollman-Hodge thanked Clift and Barrow for their work in preparation of the audit.

## **REPORTS**

**Personnel Committee** – Easterly reviewed the minutes of the February 20 Personnel Committee meeting.

**Finance Committee** - Rodden reviewed the minutes of the February 20 Finance Committee meeting.

**Finance Report** – Clift reported on the financials for January. Clift reported receiving the FY20 1<sup>st</sup> quarter 5311 payment. Motion to accept the finance report by Rodden, seconded Schubert. All aye. Motion carried.

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

**County Board Meeting Report** – Nothing to report.

**UNFINISHED BUSINESS** - Nothing

Copeland entered the meeting at 12:09pm.

## **NEW BUSINESS**

**COMPUTER USE POLICY** – Motion to accept the updates to the Computer Use Policy by Boyd, seconded by Copeland. All aye. Motion carried.

**PCOM REPORT** – Motion to approve the PCOM Report by Boyd, seconded by Schubert. All aye. Motion carried.


**AUDIT PROPOSAL** – Motion to accept the FY20 audit proposal submitted by Glass and Shuffett in the amount of \$11,900 by Rodden, seconded by Copeland. All aye. Motion carried.

**DISPOSAL OF VEHICLE** – Motion to surplus bus #354 due to poor condition of the body and mileage of 270,436 by Schubert, seconded by Boyd. All aye. Motion carried.

**FY21 PROPOSED BUDGET** – Clift included in the packets the proposed FY21 budget. Clift stated that she had not received any funding numbers or an application at this time. The proposed budget is based on current funding numbers until information is received. Rodden stated he would like an FY19 actuals column added. Motion to approve by Boyd, seconded by Rodden. All aye. Motion carried.

**RIDERSHIP TRUSTEE** – Rodden discussed the “Ridership Trustee” as defined in the SCT Board’s Bylaws. Letters will be sent to the Clinton County Board regarding Rodden’s expiring term in April and to the Marion County Board regarding a trustee appointment.

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

  
Margaret Conley, Board President