



South Central Illinois Mass Transit District

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

Present:

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

Also Present:

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

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

APPROVAL OF MINUTES – On a motion by Boyd, seconded by Easterly to approve the March 26 board meeting minutes as presented. All aye. Motion carried.

On a motion by Copeland, seconded by Schubert the minutes of the April 6, 2020 Special Board meeting were approved 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.

LEGISLATIVE – None.

REPORTS

Personnel Committee – Easterly reviewed the minutes of the March Personnel Committee meeting. Motion to accept the Personnel Committee report by Boyd, seconded by Rodden. All aye. Motion carried.

Finance Committee - Rodden reviewed the minutes of the March Finance Committee meeting. Motion to accept the Finance Committee report by Schubert, seconded by Copeland. All aye. Motion carried.

Finance Report – Clift reported on the financials for March. Motion to accept the finance report by Rodden, seconded Easterly. All aye. Motion carried.

Monthly Report – Nollman-Hodge stated that the monthly report for March was included in the board packets and asked for any questions. No questions.

County Board Meeting Report – Nothing to report.

UNFINISHED BUSINESS - Nothing

NEW BUSINESS

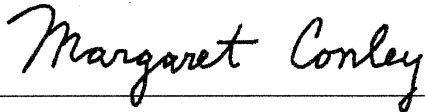
COVID-19 Update – Nollman-Hodge stated an email had been sent out to all board members yesterday regarding the IDOT application and Care Act Funding. Jones asked if all expenses relating to COVID-19 were being kept track of and Nollman-Hodge stated they were.

DISPOSAL OF VEHICLES – Clift reported on the 2 mini vans on the disposal list that was included in the packets. Approval is required by IDOT and the board. Motion to approve by Boyd, seconded by Rodden. All aye. Motion carried.

CAPITAL GRANT 5339b – Motion to accept Resolution by Rodden, seconded by Jones. All aye. Motion carried.

TITLE VI POLICY – Motion to approve and accept by Boyd, seconded by Jones. All aye. Motion carried.

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



Margaret Conley, Board President