



# South Central Illinois Mass Transit District

---

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MAY 28, 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  
Don Jones  
John Schubert  
Ben Stratemeyer

**Also Present:**

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

Stratemeyer stated he would abstain on all motions as he was not on the Board for Committee meetings.

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

**APPROVAL OF MINUTES** – On a motion by Jones, seconded by Boyd to approve the April 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 and stated there was one correction to make regarding the Perry County Oak Route. There would be no adjustments to the route as reported, the Oak Route would stay on its regular schedule.

**LEGISLATIVE** – Nollman-Hodge reported that IDOT is reviewing the CARES Act application.

## **REPORTS**

**Personnel Committee** – Easterly reviewed the minutes of the May Personnel Committee meeting.

**Finance Committee** - Schubert reviewed the minutes of the May Finance Committee meeting.

**OMA Committee Meeting** – Nollman-Hodge stated that it was reported at the OMA committee meeting that there were no meeting minutes to review, but afterwards closed session minutes from November 21, 2019 were discovered. It was decided to take minutes back to the OMA Committee at a meeting in June for review.

**Finance Report** – Clift reported on the financials for April. It was noted that the FY20 4<sup>th</sup> Quarter DOAP was received along with a small annual grant received from SCT's workmen's comp carrier. Motion to accept the finance report by Schubert, seconded Easterly. All aye. Motion carried.

**Monthly Report** – Nollman-Hodge stated that the monthly report for April was included in the board packets and that an update on ridership was emailed to all yesterday.

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

**UNFINISHED BUSINESS** - Nothing

**NEW BUSINESS**

**COVID-19 Update/CARES Funding** – Nollman-Hodge referred to the memo sent in the packets and sent an update to all on the CARES Funding yesterday. Updates from IDOT will be shared as they are received.

**DISPOSAL OF VEHICLES/EQUIPMENT** – Motion to approve the disposal of vehicles/equipment via surplus site by Schubert, seconded by Boyd. All aye. Motion carried.

**AUTO INSURANCE NON RENEWAL** – Nollman-Hodge referred to the information sent in the packets stating that SCT's auto insurance carrier, Scottsdale Indemnity is no longer insuring public entities and therefore will not be renewing our auto coverage at the end of September. Board approval is needed to begin the bid process. Motion by Boyd, seconded by Easterly to put out to bid. All aye. Motion carried.

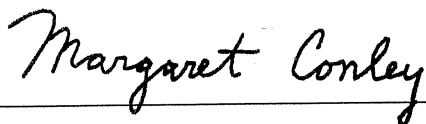
**SAFETY AND SECURITY POLICY** – Motion to approve the Safety and Security Policy by Jones, seconded by Boyd. All aye. Motion carried. Jones stated an excellent job was done drafting the policy.

**SURPLUS SALE RESULTS** – Nollman-Hodge stated the list of surplus sale results from March/April was for informational purposes only.

Schubert mentioned resuming meetings at the Transportation Center in June and discussion was held.

Conley and board members welcomed Stratemeyer back to the board.

On a motion by Easterly, seconded by Copeland the meeting was adjourned.



Margaret Conley, Board President