

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 18, 2021
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Sam Easterly
Don Jones
Ben Stratemeyer

Also Present:
Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Pam Boyd – via phone
Norm Smith
Bryan Hunt
Marvin Miller

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

APPROVAL OF MINUTES – Motion to approve the minutes of the January 21, 2021 Personnel Committee meeting by Jones, seconded by Stratemeyer. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT – none

PERSONNEL – nothing to report.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving nothing since last board meeting.

Perry County Counseling – Nollman-Hodge reported on the 1 year renewal of contract with Perry County Counseling.

Greenview Christian Church – Nollman-Hodge reported on the 1 year renewal of contract with Greenview Christian Church.

PCOM – Nollman-Hodge asked for questions regarding the PCOM report that was included in the packets. Item will be sent to the full board for approval.

OTHER- Nollman-Hodge reported on another incident at the O’Fallon facility in which 3 catalytic converters were taken from buses. Norm Smith, Director of Maintenance reported that he has designed a cage to enclose the converters that will be bolted and welded on the buses to try to prevent theft.

ADJOURN – The meeting was adjourned.