

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 17, 2009
12:00 P.M.
CENTRALIA HOUSE RESTAURANT
111 N. OAK STREET
CENTRALIA, IL 62801

- I. Call to Order**
- II. Approval of Minutes**
- III. Communications**
- IV. Reports**
 - A. Personnel Committee
 - B. Budget/Finance Committee
 - C. Financial Summary
 - D. Legislative
 - 1. Stimulus Package
 - a. Vehicle Budget
 - b. Capital Budget
- V. Unfinished Business**
 - A. CPR Training
- VI. New Business**
 - A. Bid Solicitation (vehicles)
 - B. New Route
 - C. Facility Tour
- VII. Adjourn**

**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL ILLINOIS MASS TRANSIT DISTRICT
12:00 NOON
DECEMBER 17, 2009
CENTRALIA HOUSE RESTAURANT
111 N.OAK STREET
CENTRALIA, IL 62801**

Present:

Bill Milam
Margaret Conley
Dennis Cook
Sherry Morton
Dave Schwartz
Dave Sauer
Jeff Ashauer
Shirley McCann
Dave McCann

Also Present:

Sheila Niederhofer
Vicki Clift
Sherri Bassen
Marvin Miller
Don Middleton
Wayne Krehbiel
Ty Orr
Kevin McClain
Bennie Upchurch

Bill Milam called the meeting to order.

Approval of minutes – Motion by Conley, seconded by Ashauer to accept and approve as presented the Board meeting minutes for November 2009. All aye, motion carried.

Communications – Niederhofer shared thank you notes received from David Schwartz and Cindy Holmes. Also a letter received from Congressman John Shimkus congratulating SCT on 20 years of service.

REPORTS

Personnel Committee – Approved as presented on motion by Schwartz, seconded by Cook. All aye, motion carried.

Budget/Finance Committee – Approved as presented on motion by Ashauer, seconded by Cook. All aye, motion carried.

Finance Summary – Clift distributed and reviewed the revised November 09 financial summary with the Board. Motion by Sauer was seconded by Conley to accept and approve the financial summary as reported. All aye, motion carried.

LEGISLATIVE

Stimulus Package – Niederhofer reported on inter-city grant monies received for use with the Perry County Shuttle and Centralia to Mt. Vernon route. Motion by Ashauer, seconded by Cook to approve resolution #121709-1 for application of two super medium duty vehicles to be used in coordination with the inter-city grant.

Vehicle Budget – Niederhofer reported expected delivery of 5 minivans and 9 light duty vehicles possibly by spring.

Capital Budget – Clift distributed and shared maintenance equipment bid results meeting bid specs. Motion by Sauer, seconded by Schwartz to accept and approve as follows;

Vehicle Lift / Accessories - Gray Manufacturing \$41,166.00
(2) AC Recycling / Reclaiming Units – McKay / NAPA Auto Parts \$5,999.98
(2) Computerized Wheel Balancers – McKay / NAPA Auto PARTS \$ 13,959.98
(2) Tire Changers – McKay / NAPA Auto Parts \$15,051.96

All aye, motion carried.

UNFINISHED BUSINESS

CPR Training – Niederhofer reported that she and supervisors have recently completed CPR training. Future plans are to continue offering training to drivers and interested staff members. Niederhofer invited Board members to participate.

NEW BUSINESS

Bid Solicitation (vehicles) – Motion by S. McCann, seconded by Conley for approval to solicit bids for the lease of three light duty vehicles to replace three that will expire in March. All aye, motion carried.

New Route – Niederhofer shared plans of a route with services from Centralia to Mt. Vernon three times daily with stops Irvington, Richview, Ashley, and Woodlawn.

Facility Tour - Interest has been expressed for SCT Board members to tour the SCT offsite facilities. Tours are being planned for January 2010.

ADJOURNMENT: Being no further business, motion by Conley seconded by Ashauer the meeting was adjourned. All aye, motion carried.

Bill Milam, Board President