

**ST. CLAIR COUNTY TRANSIT DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
January 23, 2018**

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**Present:**

Lonnie Mosley, Trustee  
Mike Sullivan, Vice-Chairman  
Richie Meile, Chairman  
Herb Simmons, Trustee  
Taulby Roach, Development Programming Associates  
John Baricevic, Attorney  
Hollie Etling, SCCTD  
Tony Erwin, SCCTD  
Ken Sharkey, SCCTD Manager

**Absent:**

Delores Lysakowski  
Walter Jackson, Metro

**Call to Order:**

The meeting was called to order by Chairman Meile, at exactly 4:30 pm.

**Introduction of Guests:** Ken Sharkey

**FY-18 DOAP Resolution:**

Taulby Roach presented the DOAP (Downstate Operating Application Program) Resolution of Support being presented along with the required Legal Opinion prepared by John Baricevic. He advised the Board are a standard requirement necessary when submitting this application. He went on to inform the Board these documents are late being submitted by 6 months. Mr. Roach gave a break down of the funds and how important it is to get the documents submitted to the State of Illinois in a timely fashion. He said the SCCTD will receive approximately for FY-17 \$52,121,857 and for FY-18 that amount would increase to \$55,000,000.00. He also advised the Board all the past due quarterly reports will be finalized and submitted by the end of the week.

A motion was made by Herb Simmons, and seconded by Lonnie Mosley to approve the Resolution of Support and Legal Opinion presented to be included in the FY-18 DOAP Packet. The motion passed unanimously 4 ayes – 0 nays.

**Chief Financial Officer - CFO:**

Taulby Roach presented to the Board a document appointing him as CFO for the SCCTD. He advised the importance of having a CFO and the Board would be able to change the appointment at any time.

A motion was made by Herb Simmons, and seconded by Lonnie Mosley to appoint Taulby Roach as the CFO for the St Clair County Transit District. The motion passed unanimously 4 ayes – 0 nays.

**Reports:**

- John Baricevic requested that the new Sheriff be added to the February Board Meeting Agenda to discuss safety on the Metro. Taulby Roach elaborated and advised the Board that the SCC Sheriff's Department is doing a better job on security.
- Taulby Roach discussed the following:

- Retirements of the 2 TSM's at the SCCTD and discussed the office is over staffed and positions would be part time, not salaried and fix positions so they are not salaried. He said this would all be reviewed and presented to Ken Sharkey after he is permanently in the office. Mike Sullivan asked if the employees would still work the Red Birds. Taulby advised he is meeting with the person in charge of Red Birds tomorrow to discuss. Mike advised that if they exceed the 1000 hrs they could lose their pension. Tony Erwin clarified one person worked every home game, it would be a total of 648 hours assuming 81 home games at 8 hours each.
- Taulby Roach advised the Board they having to pay penalties for not sending in the State and Federal taxes on time. He advised everything is done and taken care of at this time thanks to all the efforts of his staff.
- Chairman Richie Meile introduced Ken Sharkey and thanked Hollie Etling and Chairman Kern for attending. Herb Simmons echoed Chairman Meile comments and expressed his appreciation for all the staff efforts, especially Taulby Roach.

**Next Meeting:**

There being no further business, after the Chairperson Meile reminded everyone that the next Board meeting will be February 20, 2018, the Chairperson entertained a motion to adjourn the meeting. A motion to adjourn was made by Mike Sullivan, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.