

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
October 20, 2020**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
John Baricevic, Attorney
Ken Sharkey, SCCTD Managing Director
Mark Kern, SCC Board Chairman
Jonathan Frederick, SCCTD
Walter Jackson, Metro Superintendent, Illinois Garage – Phone
Orville Mercer, Chestnut Heath Systems – Phone
Dana Rosenzweig, SCC Health Services – Phone
Amy Gibbar, Emma Melvin and Primary Care - Phone
Kim Cella, CMT - Phone
Bruce Cowans – MGT Consulting Group, LLC - Phone
Tony Erwin, SCCTD

Absent:

Call to Order:

The meeting was called to order by Chairman Simmons, at 5:00 pm. Chairman Simmons asked for a Trustee Roll Call and all were present.

Introduction of Guests: Orville Mercer, Bruce Cowans

Public Comment: None

Approval of Minutes:

- **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the minutes of the October 1, 2020 Special Board Meeting. The motion passed unanimously in a voice vote.**
- **Incoming Claims and Additions to the Agenda:**
 - Mr. Sharkey introduced Mr. Mercer with Chestnut Health Systems and Mr. Rosenzweig with St Clair County Health Department. Mr. Mercer introduced additional personnel from his office, Amy Gibbar of, Emma Melvin with Primary Care, Brett Cummins with the Substance Abuse and Jim Wallace with Business Development. Mr. Simmons asked Mr. Rosenzweig to provide his thoughts St Clair County Health supports this project 100% and look forward to implementing. Mr. Markezich asked will this service be weekend and weekday and how does your staff handle the patience? Ms Gibbar responded the service would be mainly weekdays. She also outlined how staff handles each case and described the procedures. Mr. Simmons asked the cost in the proposal is for two (2) staff. Mr. Sharkey responded yes and further outlined and explained the proposal being presented. Mr. Simmons further commented he would like the Ambassadors to be involved with this work since they are familiar with

our riders. Mr. Mosley agreed and supports approving a one (1) year agreement. Ms. Perrin also agreed with the presentation and was glad to the service being offered. Mr. Simmons asked Mr. Baricevic if there were any legal issues if the Board approved this work and he responded no since it is considered a professional service. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the proposal as presented for one (1) year. The motion passed unanimously in a voice vote.**

- **Reports:**

- Mr. Sharkey

- Mr. Sharkey outlined his report and activities.
- Mr. Sharkey reported Kevin Scott will attend the November Board meeting to give an update on the MetroLink Security detail. Mr. Markezich asked how many G4S staff are on duty for each shift. Mr. Sharkey responded four (4) to five (5).
- Mr. Sharkey reported he was appointed to the Illinois Transportation Association Board of Directors.

- Mr. Baricevic

- Mr. Baricevic reported the family of the victim is suing and advised SCCTD has not been named to date. Mr. Baricevic advised the case between SWIC and the plaintiff was settled. He recommended SWIC indemnify SCCTD from any financial impact, but has yet to resolve.

Financial Matters:

- Nothing to report

Old Business:

- Nothing to report

New Business:

- Mr. Sharkey presented the MGT agreement and asked Mr. Frederick to outline. Mr. Frederick introduced Mr. Bruce with MGT and advised the Board MGT would evaluate and analysis Bistate's cost to SCCTD and their rates. Mr. Bruce asked Terry to further outline the work with Mr. Frederick further explaining and outlining to the Board. Mr. Bruce added additional comments. Mr. Simmons asked if there were any further questions as requested motion. **A motion was made by Mr. Markezich and seconded by Mr. Mosley to approve the agreement as presented. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the CMT memo of understanding agreement for the bus stop improvements for the Emerson Park Station. Mr. Sharkey turned the conversation over to Ms. Cella and she further explained the MOU. Mr. Simmons asked will the improvements have any impact on the Emerson Park building improvements, Mr. Sharkey advised these improvements are away from the building and will not have any effect when the construction takes place. **A motion was made by Mr. Mosley and seconded by Ms. Perrin to approve the MOU agreement as presented. The motion passed unanimously in a voice vote.**

- Mr. Sharkey presented the property at 610 Benton Street in Belleville currently owned by the St Clair County Trustee. Mr. Sharkey explained this property is adjacent to the Belleville Station and the property can be acquired for \$795.00. He went on to say that the mobile home on the site will have to be removed once the property is acquired. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to approve the acquisition. The motion passed unanimously in a voice vote.**
- Mr. Sharkey presented the list and the letters of request of organizations requesting a retired ATS bus. Mr. Sharkey advised as the new ATS buses come in we can begin donating the retired units.

Board Member Comments:

- No comments.

There being no further business Acting Chairman Simmons entertained a motion to adjourn the meeting. A motion to adjourn was made by Mr. Mosley and Seconded by Mr. Markezich. The motion passed unanimously in a voice vote.

Next Board Meeting – **November 17, 2020** at 5:00 pm located at the SCCTD office at 27 North Illinois St, Belleville, Illinois.

Adjournment 6:00 pm