

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
July 28, 2020**

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Present:

Herb Simmons, Chairman
Lonnie Mosley, Trustee
George Markezich, Trustee
Toni Perrin, Trustee
Ken Sharkey, SCCTD Managing Director
John Baricevic, Attorney
Hollie Etling, SCCTD
Jonathan Frederick, SCCTD
Tony Erwin, SCCTD

Absent:

Call to Order:

The meeting was called to order by Acting Chairman Simmons, at 5:00 pm. Chairman Simmons called for a Trustee Roll Call. Mr. Erwin called out the following and all responded present:

- Toni Perrin – Present
- Lonnie Mosley - Present
- George Markezich - Present
- Herb Simmons - Present

1. Action Items

- Mr. Sharkey presented and outlined the current pay and proposed rates being paid to the St Clair County Sheriff's Deputies for patrolling the MetroLink. Mr. Simmons also outlined the current and proposed rates and discussed with the Board the reasoning for these rate increases. He also advised he spoke with the St Clair County Sheriff and reported the Sheriff was satisfied as to what was being to the Board. Mr. Sharkey advised the Board the rates and a condition if approved would be as follows:
 - The new pay rate becomes effective August 1st, 2020.
 - Sheriff Deputies that earned \$18 per hour will now be paid \$25 per hour.
 - Sheriff Deputies with the rank of Sergeant will earn \$26 per hour.
 - Sheriff Deputies with the Rank of Lieutenant and above will earn \$27 per hour.
 - The weekly signup sheets to be once forwarded to the Director as they are prepared.

- Mr. Simmons asked Mr. Baricevic was there any resolution as to allowing the Deputies to go across the river to St Louis? Mr. Baricevic responded the conditions have not be resolved. He also advised St Louis City and St Louis County supported the idea, but would not sponsor the officers. Mr. Baricevic advised Mr. Sharkey and he would continue to work with Mr. Roach Bistate CEO to come to a resolution. **A motion was made by Mr. Mosley and seconded by Mr. Markezich to accept the pay increases with the condition as outlined. Chairman Simmons called for a rollcall vote:**

- **Ms Perrin – Yay**
- **Mr. Mosley – Yay**
- **Mr. Markezich – Yay**
- **Chairman Simmons - Yay**
- **The motion passed unanimously.**

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 Ms. Perrin. The motion passed unanimously in a voice vote. Adjournment 5:12 pm