## MINUTES PERSONNEL COMMITTEE MEETING SOUTH CENTRAL TRANSIT THURSDAY, JANUARY 21, 2021 11:30 AM SCT TRANSPORTATION CENTER 100 N. LOCUST STREET CENTRALIA, IL 62801

Present: Also Present:

John Schubert Sara Nollman-Hodge

Sam Easterly Vicki Clift
Don Jones Randy Barrow
Ben Stratemeyer Pam DeMaris

Pam Boyd James Biggs Norm Smith Marvin Miller

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

Schubert appointed Stratemeyer to serve as interim personnel committee member until the vacancy is filled.

**APPROVAL OF MINUTES** – Motion to approve the minutes of the December 10, 2020 Personnel Committee meeting by Schubert, seconded by Jones. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT** – none

## **PERSONNEL**

Closed Session per 5ILCS 120/2 (c) (1)- Motion to enter into closed session to discuss personnel by Jones, seconded by Stratemeyer. Roll call vote was held, Easterly yes, Jones yes, Schubert yes, Stratemeyer yes. Committee entered closed session at 11:33am.

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Regular committee meeting was resumed at 11:37am.

## CONTRACTS

**Public Aid –** Nollman-Hodge reported receiving \$15,414 since last board meeting.

**VACCINE TRANSPORTATION** – Nollman-Hodge reported that SCT is working with health departments in all service counties to get people to their vaccine appointments. A shout out to all employees for making this happen was given by Nollman-Hodge.

**OTHER-** Nollman-Hodge reported on another incident at the O'Fallon facility in which 2 people were spotted attempting to take catalytic converters from buses. A neighbor heard noises by the buses and called the O'Fallon Police Department, one person was arrested. Bus was damaged.

**ADJOURN** – Motion by Jones to adjourn.