



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 25, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Jones
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Bryan Hunt
James Biggs
Norm Smith
Justin Johnson
JR Elliott

The meeting was called to order by Schubert, all members present.

APPROVAL OF MINUTES

The minutes of the January 28, 2021 closed session were tabled on a motion by Stratemeyer, seconded by Copeland. All aye. Motion carried. The minutes of the February 9, 2021 closed session were tabled on a motion by Stratemeyer, seconded by Copeland. All aye. Motion carried. The minutes of the February 25, 2021 board meeting were approved on a motion by Stratemeyer, seconded by Boyd. All aye. Motion carried. The minutes of the February 25, 2021 closed session were tabled on a motion by Stratemeyer, seconded by Copeland. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

JR Elliott

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

Motion to accept the Managing Directors Report as presented by Boyd, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE

No information received on additional CARES funding as of yet. FY22 Funding Applications are due April 1, 2021.

REPORTS

Personnel Committee

Easterly reported on the Personnel Committee meeting of March 18, 2021.

Finance Committee

Copeland reported on the Finance Committee meeting of March 18, 2021.

Finance Report

Clift reviewed the financials for February stating \$2.8M in funding payments were received in March and the line of credit was paid off.

Monthly Report

No questions on the monthly report.

County Board Reports

Schubert reported attending a Washington County meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Sexual Harassment Policy

Discussion was held, Stratemeyer stated there was a minor adjustment he would like to suggest. It was decided to have Marvin Miller, Legal Counsel take a look at the policy.

Glass & Shuffet Proposal – Motion by Boyd, seconded by Easterly to accept the proposal for FY22 audit services. All aye Motion carried.

FY22 Budget/Resolutions

Motion to accept the FY22 proposed budget by Easterly, seconded by Boyd. All aye. Motion carried.

Motion to accept the two resolutions by Boyd, seconded by Easterly. All aye. Motion carried.

Capital Grant Bid Packets

Motion to approve Capital Grant Bid Packets by Boyd, seconded by Copeland. All aye. Motion carried.

Managing Directors Contract

Contract will be discussed in closed session.

EXECUTIVE SESSION PER 5ILCS 120/2 (C)(1) PERSONNEL

Motion to enter into closed session by Boyd, seconded by Netemeyer.

Roll call vote was taken, John Schubert aye, Pam Boyd aye, Don Copeland aye, Sam Easterly aye, Don Jones aye, Ben Stratemeyer aye, Pat Netemeyer aye.

Executive Session was entered at 12:31pm.

Regular board meeting was resumed at 1:34pm.

Copeland excused himself prior to going back into open session due to a previously scheduled commitment.

Motion to renew Managing Directors Contract for another 2 years by Easterly, seconded by Boyd. Easterly, Boyd, Jones, Netemeyer aye, Stratemeyer no. Motion carried. Copeland was not in attendance for the vote to renew the contract of Nollman-Hodge.

The meeting was adjourned on a motion by Jones, seconded by Easterly. All aye. Motion carried.



John Schubert, Board President