

**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 18, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Don Copeland
Pam Boyd

Absent:
Patrick Netemeyer

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Norm Smith
Ben Stratemeyer
Marvin Miller
Bryan Hunt
Don Jones
James Biggs
Sam Easterly

The Budget/Finance committee meeting was called to order by Don Copeland.

APPROVAL OF MINUTES – Motion to approve the revised minutes of the February 18, 2021 Finance Committee meeting by Boyd seconded by Schubert. All aye. Motion carried.

Schubert stated he would like to amend the agenda to put the Executive Session Item 5, to the end of the agenda, Item 11.

GUEST RECOGNITION/PUBLIC COMMENT - none

FINANCIAL REPORT – Clift reported on the financials for February 2021. Motion to move to the full board by Schubert, seconded by Boyd. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$2,775 since last board meeting.

Salem Hospital – Nollman-Hodge reported on the 1 year contract with Salem Hospital Senior Wellness Program.

GLASS & SHUFFET PROPOSAL – Proposal of \$12,200 was received from Glass & Shuffet for auditing services for the year end June 30, 2021. Motion to send to full board by Boyd, seconded by Schubert. All aye. Motion carried.

IMRF ACCELERATED PAYMENT- Copeland stated item will be discussed in Executive Session later in the meeting.

FY22 BUDGET/RESOLUTIONS – Clift reviewed the proposed FY22 budget starting with the Public Hearing held at 11am this morning. Motion to send to the full board for approval of FY22 Budget and Resolutions by Boyd, seconded by Schubert. All aye. Motion carried.

CAPITAL GRANT BID PACKAGES – Grant bid packages were included in the packets for review and are ready to be advertised and sent out. Motion to send to the full board by Boyd, seconded by Schubert. All aye. Motion carried.

EXECUTIVE SESSION PER 5ILCS 120/2 (c)(1) PERSONNEL. Motion to enter closed session by Schubert, seconded by Boyd. All aye. Motion carried. Roll call vote, John Schubert aye, Don Copeland yes, Pam Boyd yes.

Closed session was entered at 12:33pm.

Regular Finance committee meeting resumed at 12:55pm.

OTHER – Nothing.

ADJOURN – Meeting was adjourned.