



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 20, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:
John Schubert
Don Copeland
Pam Boyd

Absent:
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Justin Johnson
James Biggs
Sam Easterly
Ben Stratemeyer
Don Jones
Marvin Miller
Bryan Hunt
Norm Smith
Jerry Travous – Watts Copy
Systems

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

BID OPENING

Bids were received from the following for the Document Centers.
Watts Copy Systems, Executive Business Solutions, CDS Office Technology and GFI
Digital.

Bids were received from the following for the ID Badging System.
Elliott

All bids will be reviewed to determine the low bid meeting specifications. Full board
will then review and approve.

APPROVAL OF MINUTES

3/18/21 Finance Closed – Motion to approve by Schubert, seconded by Boyd. All aye. Motion carried.

4/15/21 Finance Closed – Motion to approve by Schubert, seconded by Boyd. All aye. Motion carried.

4/15/21 Finance – Motion to approve by Schubert, seconded by Boyd. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT - none

FINANCIAL REPORT – Financials were included in the packets. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$8,945 since last board meeting.

Trolley – Renewal of 1 year contract with City of Centralia.

Marion County Housing Authority – Renewal of 1 year contract with MCHA.

Career Development Center – New 1 year contract with Career Development Center of Jefferson County.

SALARY RANGE CHART/PAY SCALE -Discussion was held. Sent to the board for approval by the Personnel Committee.

PCOM REPORT – Report in packets, sent to board for approval by the Personnel Committee.

PURPLE MARTIN ROUTE UPDATE – Discussion held, sent to the board for approval by the Personnel Committee.

REVIEW CLOSED MINUTES TO DETERMINE THE NEED FOR CONFIDENTIALITY 5ILCS 120/2.06 D

Recommendation to send the 01/21/21 and 03/18/21 closed finance committee minutes to the full board to remain closed.

OTHER – Transportation Services Document will be sent out to committee members.

ADJOURN – Meeting was adjourned.