



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JULY 22, 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 - 12:14pm

**Absent:**

Ben Stratemeyer

**Also Present:**

Sara Nollman-Hodge  
Randy Barrow  
Pam DeMaris  
Justin Johnson  
James Biggs  
JR Elliott  
Marvin Miller

The meeting was called to order by Schubert, five members present, Stratemeyer not attending and Netemeyer expected via phone. Schubert stated he received word that the Marion County Board Chair, Debbie Smith would not be in attendance.

**APPROVAL OF MINUTES**

On a motion by Jones, seconded by Copeland, the minutes of the 06/24/21 Board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

None.

**Public Comment**

**Marion County Representative**

Schubert received communication that the Marion County Board Chair would not be attending the meeting today.

**Letters and Cards Received**

None

**MANAGING DIRECTOR'S REPORT**

Report was included in the board packet. No questions.

**LEGISLATIVE**

Nollman-Hodge reported that her and Clift had attended the IPTA Summer Board meeting recently. Discussion on Rebuild Round 2 was held.

**REPORTS**

**Personnel Committee**

Jones reported on the committee meeting.

**Finance Committee**

Boyd reported on the committee meeting. Motion to accept the minutes of the Personnel and Finance Committee meetings by Jones, seconded by Easterly. All aye. Motion carried.

**Finance Report**

Motion to approve the June Financials by Boyd, seconded by Copeland. All aye. Motion carried.

**Monthly Report**

Included in the board packets, no questions.

**County Board Meeting Reports**

Boyd attended the Franklin County Board meeting, sharing SCT information. SCT brochures will be given to the Franklin County Board and route information put on their website. Boyd, Schubert, and Nollman-Hodge will be meeting with the Perry County Board in the future.

Netemeyer entered the meeting.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Facility Lease Renewals**

Motion to approve and sign agreement with CTD as presented by Copeland, seconded by Netemeyer. All aye. Motion carried.

**Funding Contracts**

Nollman-Hodge stated being in receipt of the 5311 Federal funding contract. The contract will require a board resolution and legal opinion from Marvin Miller. Nollman-Hodge also stated the Downstate Operating Assistance Program (DOAP) funding contract should also be sent to SCT soon. Miller would review both and send out to the board members. Motion to approve the 5311 and DOAP contracts contingent on review by legal counsel, by Boyd, seconded by Easterly. All aye. Motion carried.

**Organizational Chart**

Motion to approve Organizational Chart by Boyd, seconded by Jones. All aye. Motion carried. Schubert requested job descriptions for Human Resources, Financial Director and Procurement Officer be sent per email.

**Closed Session Recording Procedures**

Pam DeMaris will now set up and start the recording device before the start of the closed session and before leaving the room.

**Closed Session Per 5ILCS 120/2 (1)**

**Discipline of a Specific Employee**

Miller asked everyone if they received his email regarding the change in statute from (1) to (11).

Motion by Netemeyer, seconded by Boyd to enter Executive Session.

Roll call: Schubert yes, Copeland yes, Boyd yes, Jones yes, Easterly yes, Netemeyer yes.

Executive Session was entered at 12:27pm.

Regular Board meeting was resumed at 12:56pm.

The meeting was adjourned.

  
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President John Schubert