



# South Central Illinois Mass Transit District

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**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 26, 2021  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL 62801**

**Present:**

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

**Also Present:**

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

The meeting was called to order by Schubert. All members present with the exception of Netemeyer.

Netemeyer entered the meeting at 12:03.

**APPROVAL OF MINUTES**

On a motion by Copeland, seconded by Boyd, the minutes of the 07/22/21 Board meeting were approved. All aye. Motion carried.

On a motion by Stratemeyer, seconded by Boyd, the minutes of the closed session of 07/22/2021 were tabled. All aye. Motion carried.

## **COMMUNICATIONS**

### **Guest Recognition**

JR Elliott and Bryan Hunt.

### **Public Comment**

None.

### **Letters and Cards Received**

A Thank You card was received from Cathy and Gerald Weirheim of Heritage Circle, expressing their thanks for SCT always getting them where they need to be.

## **MANAGING DIRECTOR'S REPORT**

Report was included in the board packet. No questions.

## **LEGISLATIVE**

Nollman-Hodge reported that IDOT has extended the mask mandate for drivers and passengers to January 2022. The upcoming IPTA Conference was mentioned, information from the conference will be shared with the board.

## **REPORTS**

### **Personnel Committee**

Schubert reported on the committee meeting. Motion to accept the report by Easterly, seconded by Jones. All aye. Motion carried.

### **Finance Committee**

Copeland reported on the committee meeting. Motion to accept the report by Easterly, seconded by Boyd. All aye. Motion carried.

### **Finance Report**

Motion to approve the July Financials by Jones, seconded by Copeland. All aye. Motion carried.

### **Monthly Report**

Included in the board packets, no questions. Motion to accept by Jones, seconded by Boyd. All aye. Motion carried.

**County Board Meeting Reports**

None to report. Schubert , Easterly and Nollman-Hodge will meet with the Perry County Board Chair Thursday, September 2 at 4:00pm. Plans are being made for a meeting with the Marion County Board Chair in October, and Jefferson County Board Chair in November.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Director of Operations Presentation**

Randy Barrow, Director of Operations gave the board a presentation of the day to day operations and responsibilities included in his position at SCT.

**Mt. Vernon Facility Lease Renewal**

Motion to renew the Mt. Vernon Facility lease by Boyd, seconded by Copeland. All aye. Motion carried.

**Title VI/Reasonable Modification Policy Updates**

Motion to approve updates to policies by Jones, seconded by Boyd. All aye. Motion carried.


**PCOM Report**

Motion to approve the PCOM report by Boyd, seconded by Jones. All aye. Motion carried.

**September Meeting Date Change**

September meeting dates have been moved back a week due to a scheduling conflict. The committee meetings will be held Thursday, September 23 at the regular times and the board meeting will be held Thursday, September 30<sup>th</sup> at the regular time. An Ad HOC meeting will be held immediately following the board meeting.

The meeting was then adjourned.

  
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President John Schubert