



South Central Illinois Mass Transit District

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076
Fax (618) 532-8078
TTY (618) 533-6104

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 21, 2021
11:30 AM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Don Jones
Sam Easterly
Ben Stratemeyer

Absent:
John Schubert

Also Present:
Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Pam Boyd
James Biggs
Bryan Hunt
Marvin Miller

The Personnel Committee meeting was called to order by Jones.

APPROVAL OF MINUTES –

Motion to approve the minutes of the September 23, 2021 Personnel Committee meeting by Easterly, seconded by Stratemeyer. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$1,394 since last board meeting.

NEPOTISM POLICY

Nollman-Hodge reported adding items to the policy that were discussed in the September board meeting. Motion by Stratemeyer to send to the full board, seconded by Easterly. All aye. Motion carried.

TESTING/VACCINE MANDATES

No updates.

MANAGING DIRECTORS SALARY

Item will be on the board agenda for approval.

NOVEMBER COMMITTEE MEETING DATE

Due to the November committee meetings falling on Veterans Day, an observed SCT Holiday, the committee meetings will be held on Wednesday, November 10 at the same times.

OTHER

Nollman-Hodge reported on a theft occurring in Clinton County. Two buses were stripped of their particulate filters. The theft was caught on camera and has been reported to the Clinton County Sheriff's Department.

ADJOURN

On a motion by Stratemeyer, seconded by Easterly the meeting was adjourned.