



South Central Illinois Mass Transit District

1616 E. McCord
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Centralia, Illinois 62801

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
WEDNESDAY, NOVEMBER 10, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
Don Copeland
Pam Boyd
John Schubert

Absent:
Pat Netemeyer

Also Present:
Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Vicki Clift
James Biggs
Bryan Hunt
Don Jones
Marvin Miller
Ben Stratemeyer
Bo Thomas – Glass & Shuffett

The meeting was called to order at 12:00pm by Copeland.

APPROVAL OF MINUTES

Motion to approve the minutes of the 10/21/2021 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

FINANCIAL REPORT

Motion to send to the full board for approval by Boyd, seconded by Schubert.

GLASS & SHUFFETTAUDIT REPORT

Bo Thomas of Glass & Shuffett presented a draft of the FY21 audit. Motion to send to the full board by Boyd, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$3,820 since last board meeting.

BID SOLICITATIONS

Board approval is needed for the solicitation of bids for (5) thirty-five foot and (5) forty foot buses to replace older fleet. Buses will be paid with DTIF capital grant funds, also for a steel fuel tank shelter for the 1616 E. McCord fueling station. Shelter will be paid with REBUILD capital grant funds. Motion to send to the full board by Boyd, seconded by Schubert. All aye. Motion carried.

EMPLOYEE LONGEVITY AWARD

Discussed in personnel and sent to the board for approval by the Personnel committee.

VACCINE MANDATE/OSHA TESTING

Nollman-Hodge updated the committee.

PCOM REPORT

Report was passed on to the full board for approval by the Personnel committee.

OTHER

A meeting regarding aged receivables will be set at the board meeting next week.

ADJOURN – Meeting was adjourned.