



# South Central Illinois Mass Transit District

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**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 20, 2022  
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  
Marvin Miller  
James Biggs

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

## **APPROVAL OF MINUTES**

Motion to approve the minutes of the 12/09/21 Finance Committee meeting and the 12/15/21 Special Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

None

## **FINANCIAL REPORT**

Financials were included in the committee packets. Discussion was held. Motion to send to the full board for approval by Schubert, seconded by Boyd. All aye. Motion carried.

## **CONTRACTS**

### **Public Aid**

Nollman-Hodge reported receiving \$3,230 since last board meeting.

### **FUEL TANK SHELTER BID RESULTS**

One bid was received from Depew and Owen Builders. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

**WEST FRANKFORT / INA FACILITY LEASE RENEWALS**

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

**VACCINE MANDATE/OSHA TESTING**

Nollman-Hodge updated the committee stating that the OSHA Testing was halted by the Supreme Court. Discussion was held on the SCT contract that is requiring drivers that transport their clients to be vaccinated or complete weekly testing as of the end of January.

**AGED RECEIVABLES**

Tabled at the December Board meeting, Boyd suggested reviewing on an annual basis, every August after the fiscal year end. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

**OTHER**

None.

**ADJOURN** – Meeting was adjourned.