



# South Central Illinois Mass Transit District

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**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 27, 2022  
12:00 NOON  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL 62801**

**Present:**

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

**Also Present:**

Sara Nollman-Hodge  
Pam DeMaris  
Justin Johnson  
Marvin Miller  
Bryan Hunt

The meeting was called to order by Schubert. All members present.

**APPROVAL OF MINUTES**

Motion to approve the board meeting minutes of December 16, 2021 by Copeland, seconded by Easterly. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

None.

**Public Comment**

None

**South Central Transit  
Board of Directors Meeting  
January 27, 2022**

**Cards/Letters Received**

None.

**MANAGING DIRECTOR'S REPORT**

Report was included in the board packets. No questions. Motion to approve by Copeland, seconded by Jones. All aye. Motion carried.

**LEGISLATIVE**

Nollman-Hodge reported the Rebuild 2 Award was granted to SCT in the amount of \$551,000 for the expansion at the Transportation Center and Website design and improvements. Motion to accept by Boyd, seconded by Netemeyer. All aye. Motion carried.

**REPORTS**

**Personnel Committee**

Easterly reviewed the minutes of the January 20 committee meeting. Motion to accept the report by Boyd, seconded by Netemeyer. All aye. Motion carried.

**Finance Committee**

Copeland reviewed minutes of the January 20 committee meeting. Motion to accept the report by Boyd, seconded by Netemeyer. All aye. Motion carried.

**Finance Report**

Included in the packets. No questions. Motion to approve by Boyd, seconded by Easterly. All aye. Motion carried.

**Monthly Report**

Included in the packets. Stratemeyer stated there was a discrepancy in the cost per mile/cost per trip numbers between his figures and figures reported. Motion to accept the monthly report by Boyd, seconded by Easterly. Schubert, Jones, Netemeyer, Boyd, Copeland and Easterly all aye. Stratemeyer nay. Motion carries.

**County Board Meeting Reports**

Schubert reported that he, Nollman-Hodge, and Boyd attended the Franklin County Board meeting this month. Netemeyer reported attending a committee meeting of the Clinton County Board.

**UNFINISHED BUSINESS**

Nothing to report.

**NEW BUSINESS**

**Fuel Tank Shelter Bid Results**

Motion to approve the bid received from Depew and Owen for \$59,950, that met the specifications, by Netemeyer, seconded by Copeland. All aye. Motion carried.

**Aged Receivables**

Motion to approve the recommendation from the Finance Committee to write off past debts and to meet annually in August each year to review Aged Receivables by Boyd, seconded by Copeland. Schubert, Jones, Copeland, Boyd, Netemeyer and Easterly all aye. Stratemeyer nay. Motion carries.

**West Frankfort & Ina Facility Leases**

Motion to accept leases by Boyd, seconded by Easterly. All aye. Motion carried.

Schubert adjourned the meeting.



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President John Schubert