



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 16, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801

Present:

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

Also Present:

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

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

APPROVAL OF MINUTES

Motion to approve the board meeting minutes of November 18, 2021, the closed session minutes of October 28, 2021 and the closed session minutes of November 18, 2021 by Boyd, seconded by Netemeyer. All aye. Motion carried.

Copeland entered the meeting at 12:02pm.

COMMUNICATIONS

Guest Recognition

None.

Public Comment

None.

Cards/Letters Received

A Christmas card for the Board was received from the Scheduling/Dispatch Department.

MANAGING DIRECTOR'S REPORT

Report was included in the board packets. No questions. SCT was able to adopt two families with a total of ten kids for this year's BCMW Adopt-A-Family program. Thanks were given to all the staff that donated, shopped, organized, and delivered the gifts. Motion to accept the report by Boyd, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge reported on the Rebuild 2 Capital Program.

REPORTS

Personnel Committee

Jones reviewed the minutes of the December 9 committee meeting. Motion to accept the report by Netemeyer, seconded by Boyd. All aye. Motion carried.

Finance Committee

Schubert spoke briefly on the AR Review held yesterday. Copeland reviewed minutes of the December 9 committee meeting. Motion to accept the report by Easterly, seconded by Copeland. All aye. Motion carried.

Special Finance Committee

Copeland reviewed the committee's recommendations regarding the AR Review meeting held yesterday, December 15.

Finance Report

No questions. Motion to accept the November financial report by Jones, seconded by Netemeyer. All aye. Motion carried.

Monthly Report

Included in the board packets, no questions. Motion to accept the report by Copeland, seconded by Netemeyer. All aye. Motion carried.

County Board Meeting Reports

Copeland reported on attending the Jefferson County Board meeting in November along with Schubert and SCT Representatives, Sherri Bassen, and Jamie Downes. Route information and general information about the services SCT provides to the area were given. Motion to accept the report by Jones, seconded by Boyd. All aye. Motion carried. Schubert, Boyd, and Nollman-Hodge will be attending a Franklin County committee meeting January 18 at 5pm.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Surplus Sale Results

Information was included in the packets. No questions.

Aged Receivables

Copeland distributed a summarized report of yesterday's meeting. Discussion was held. Motion by Stratemeyer to table until January, seconded by Boyd. Stratemeyer, Boyd, Jones, Copeland, Netemeyer and Easterly all aye, Schubert nay. Motion carries.

West Frankfort Facility Lease

Nollman-Hodge reported not receiving the updated lease as CTD meets next week. Information will be sent out as soon as it is received. It will be added to the January agenda.

OSHA Testing/Vaccine Mandates

No updates.

2022 Meeting Dates

Included in packets. Stratemeyer added an OMA meeting to April 28, 2022 at 11am to review old, closed sessions.

Schubert adjourned the meeting.



President John Schubert