



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
APRIL 21, 2022
12:20 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

Don Copeland
Pam Boyd
John Schubert
Pat Netemeyer via phone

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
James Biggs
Don Jones
Marvin Miller

The meeting was called to order by Copeland at 12:20pm.

APPROVAL OF MINUTES

Motion to approve the minutes of the 03/22/2022 Finance Committee meeting by Boyd, seconded by Netemeyer. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs

FINANCIAL REPORT

Financials were included in the committee packets with a couple of questions answered by Nollman-Hodge. Motion to send to the full board for approval by Boyd, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$2,367 since last board meeting.

Salem Hospital

Nollman-Hodge reported on the 1 year renewal of contract for transportation with Salem Hospital.

Career Development Center

Nollman-Hodge reported on the 1 year renewal of contract with Career Development Center.

Greenview Christian Church

Nollman-Hodge reported on the 1 year renewal of contract for transportation with Greenview Christian Church.

Jefferson County Comprehensive Connections

Nollman-Hodge reported on the 1 year renewal of contract for transportation with Jefferson County Comprehensive Connections.

CONSOLIDATED VEHICLE PROCUREMENT RESOLUTION

CVP application and resolution was discussed. Motion to send to the full board for approval by Boyd, seconded by Netemeyer. All aye. Motion carried.

OTHER

None.

ADJOURN – Meeting was adjourned.