



South Central Illinois Mass Transit District

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**MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
MAY 19, 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
Vicki Clift
James Biggs
Don Jones
Marvin Miller
Ben Stratemeyer
Bryan Hunt
Randy Barrow

The meeting was called to order by Copeland.

BID OPENING – DTIF BUS PROCUREMENT

Bids were received from Southern Bus and Mobility, represented by Tom Gerdes and Trevor Gerdes, and Central States Bus Sales represented by Brady Sears. Bid information will be reviewed and reported to the full board.

APPROVAL OF MINUTES

Motion to approve the minutes of the 04/21/2022 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs and Bryan Hunt.

FINANCIAL REPORT

Financials were included in the committee packets. 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 \$1,078 since last board meeting.

Vehicle Disposal Request

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

Glass & Shuffet Proposal

Motion to send to the full board the recommendation to accept the \$12,800 audit proposal by Glass & Shuffet by Schubert, seconded by Boyd. All aye. Motion carried.

PCOM

Personnel Committee motioned to send to the full board for approval.

OTHER

Nollman-Hodge reported on the annual RTAC Roadeo held in Springfield on April 30, 2022. The roadeo had not been held since 2019 due to the covid pandemic. SCT drivers placed second, third and received the novice award.

ADJOURN – Meeting was adjourned.