



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 23, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801

Present:

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

Also Present:

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

The meeting was called to order by board president John Schubert, with all members in attendance.

APPROVAL OF MINUTES

On a motion by Jones, seconded by Boyd, the minutes of the May 26, 2022, board and executive session meetings were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, James Biggs, Marvin Miller.

Public Comment – None.

Letters and Cards Received - A card was received from an SCT dispatcher, thanking SCT for all of the acts of kindness shown to her and her family during the loss of two family members.

MANAGING DIRECTOR'S REPORT

No questions. Motion to approve report by Netemeyer, seconded by Easterly. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge reported on the Rebuild 3 application for capital projects. More information to come in July.

REPORTS

Personnel Committee

Jones reviewed the minutes of the June Personnel meeting with the Board. On a motion by Netemeyer, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Committee

Minutes of the May Finance meeting were reviewed with the Board. On a motion by Netemeyer, seconded by Jones, the report was accepted. All aye. Motion carried.

Financial Reports

No questions. Motion was made to accept the financial reports as presented by Boyd, seconded by Easterly. All aye. Motion carried.

Monthly Report

No questions. Motion by Jones, seconded by Easterly to approve the monthly report as presented. All aye. Motion carried. Jones complimented a Marion County driver on being aware of his surroundings when seen at St Mary's Hospital.

County Board Reports

Nothing to report.

Future County Board Meetings

Discussion was held on attending monthly county board meetings as was done in FY22.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mt. Vernon Facility Lease Renewal

Motion to approve the one year lease renewal of the Mt. Vernon facility with no changes by Netemeyer, seconded Easterly. All aye. Motion carried.

Annual Meeting

Election of Officers

Motion by Netemeyer, seconded by Easterly that all officers remain the same,

John Schubert, President

Don Copeland, Vice President

Pam Boyd, Secretary

All aye. Motion carried.

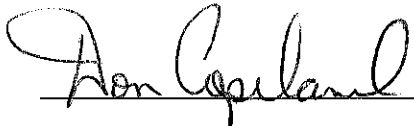
Schubert stated all committees will remain the same as well.

Date/Time/Place of Meetings

No changes to the dates, times, and place of meetings.

Nollman-Hodge reported that the mileage rate will increase to 62.5 cents per mile July 1, 2022.

No further business to come before the Board, John Schubert adjourned the meeting.



President John Schubert