



# South Central Illinois Mass Transit District

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

**MINUTES  
FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
JULY 21, 2022  
12:00PM  
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  
James Biggs  
Don Jones  
Bryan Hunt  
Andrew Miller

The meeting was called to order by Copeland.

## **APPROVAL OF MINUTES**

Motion to approve the minutes of the June 16, 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 \$8,366.15 since last board meeting.

**SSM St. Mary's Hospital**

Nollman-Hodge reported on the new service contract with SSM/St. Mary's Hospital Centralia, providing transportation for patient discharges and medical appointments.

**BREESE FACILITY LEASE RENEWAL**

Motion by Boyd, seconded by Schubert, to send to the full board the Breese facility lease renewal with no changes for approval. All aye. Motion carried.

**REBUILD 3 APPLICATION/RESOLUTION**

Motion by Boyd, seconded by Schubert to send to the full board for approval to submit the Rebuild 3 application, seconded by Schubert. All aye. Motion carried.

**USOA**

Nollman-Hodge included in the packets the updated Uniform System of Accounts that IDOT put into effect for FY23.

**OTHER**

Discussion regarding vehicles waiting for approval from IDOT was held.

**ADJOURN** – Meeting was adjourned.