



# 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  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JULY 28, 2022  
12:00PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL 62801**

**Present:**

John Schubert via phone  
Don Copeland  
Sam Easterly  
Pam Boyd  
Ben Stratemeyer  
Don Jones via phone  
Pat Netemeyer 12:04pm

**Also Present:**

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

The meeting was called to order by Don Copeland due to John Schubert attending via phone.

**APPROVAL OF MINUTES**

On a motion by Easterly, seconded by Boyd, the minutes of the June 23, 2022 board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition** – Bryan Hunt, James Biggs, Marvin Miller, and JR Elliott.

**Public Comment** – None.

**Letters and Cards Received** - None.

**MANAGING DIRECTOR'S REPORT**

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

**LEGISLATIVE**

Nothing to report.

**REPORTS**

**Personnel Committee**

Easterly reported on the July Personnel meeting with the Board. On a motion by Stratemeyer, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Finance Committee**

Copeland reported on the July Finance meeting with the Board. On a motion by Boyd, seconded by Easterly, the report was accepted. All aye. Motion carried.

**Financial Reports**

Motion by Easterly, seconded by Boyd to approve the financial reports as presented. All aye. Motion carried.

**Monthly Report**

Motion by Netemeyer, seconded by Easterly to approve the monthly report as presented. All aye. Motion carried.

**County Board Reports**

Nothing to report.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Breese Facility Lease Renewal**

Motion by Boyd, seconded by Netemeyer to approve the Breese facility lease renewal with no changes. All aye. Motion carried.

**Rebuild 3 Application/Resolution**

Public hearing was held at 11:30 this morning with no public in attendance. Motion to accept by Boyd, seconded by Easterly. All aye. Motion carried.

**Job Descriptions**

Motion to accept updates to the job descriptions by Easterly, seconded by Stratemeyer. All aye. Motion carried.

**USOA**

A new Uniform System of Accounts (USOA) has gone into effect and will be visibly noticeable on the July financials presented at the August meetings.

Copeland spoke briefly on board members attending via phone while on vacation.

Nollman-Hodge reported on upcoming lease renewals and increases of the O'Fallon and Salem facilities. Items will appear on the August meeting agendas.

No further business to come before the Board, Don Copeland adjourned the meeting.



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President John Schubert