



# South Central Illinois Mass Transit District

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**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 18, 2022  
11:30 AM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

**Present:**

Sam Easterly  
John Schubert  
Ben Stratemeyer  
Don Jones

**Also Present:**

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

The Personnel Committee meeting was called to order by Jones.

**APPROVAL OF MINUTES**

Motion to approve the minutes of the July 21, 2022 Personnel Committee meeting by Stratemeyer, seconded by Easterly. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT**

James Biggs, Marvin Miller.

**PERSONNEL**

**Closed Session Per 5ILCS 120/2 (c)(1), Lawsuit**

Nollman-Hodge updated committee, no trial as guilty plea was entered, and case was vacated.

**CONTRACTS**

**Public Aid**

Nollman-Hodge reported receiving \$3,305 since last board meeting.

**MANAGING DIRECTORS EVALUATION**

It was the consensus of the Personnel committee that they will manage the Managing Directors evaluation this year instead of the Ad Hoc Committee. Nollman-Hodge will be working with Jones and the committee.

**PCOM**

Included in the packets. Motion to send to the full board for approval by Stratemeyer, seconded by Easterly. All aye. Motion carried.

**SEPTEMBER MEETING DATES**

Due to a scheduling conflict with the IPTA Fall Conference, Nollman-Hodge asks that the September meetings be moved back a week. Committee meetings to be held on 9/22/2022 and the board meeting on 9/29/2022. Motion to send to the full board for approval by Stratemeyer, seconded by Easterly. All aye. Motion carried.

**OTHER**

Nollman-Hodge reported on an HSTP meeting held yesterday including representatives from IDOT and RTAC.

**ADJOURN**

The meeting was adjourned.