



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 29, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Don Jones – Via Phone

Absent:

Pat Netemeyer

Also Present:

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

The meeting was called to order by John Schubert with Jones present via phone.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Easterly, the minutes of the August 25, 2022 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

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

Public Comment – None.

Letters and Cards Received - None.

MANAGING DIRECTOR'S REPORT

No questions. Nollman-Hodge reported that she has been elected to the IPTA Board as Secretary for a 2 year term. Motion to accept report by Copeland, seconded by Boyd. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge spoke briefly regarding a letter created by the Community Transportation Association of America being sent to the Secretary of Transportation regarding the small bus crisis going on in rural transportation.

REPORTS

Personnel Committee

On a motion by Boyd, seconded by Easterly, the report was accepted. All aye. Motion carried.

Finance Committee

On a motion by Easterly, seconded by Boyd, the report was accepted. All aye. Motion carried.

OMA Committee

On a motion by Stratemeyer, seconded by Boyd, the actions listed on the report were approved. All aye. Motion Carried.

Financial Reports

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

Monthly Report

As requested, job openings were added to the report. Motion by Copeland, 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

The board moved the executive session to the end of the meeting.

Auto Insurance Renewal

Motion to approve by Boyd, seconded by Easterly. All aye. Motion carried. Auto insurance renewal will be put out to bid next year.

Surplus Sale Results

Surplus sale results were included in packets.

Executive Session Per 5ILCS 120/2 (c)(1)

Managing Directors Evaluation

Motion to enter closed session by Boyd, seconded by Copeland.

Roll call vote, Schubert yes, Stratemeyer yes, Copeland yes, Boyd yes, Easterly yes.

Board entered closed session at 12:16pm.

Board returned to open session at 12:57pm.

Motion to accept the evaluation as presented to Nollman-Hodge and document the upcoming raise going back to September 1, 2022 of \$118,00 a year by Boyd, seconded by Easterly. All aye. Motion carried.

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



President John Schubert