



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 22, 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
Bryan Hunt

The Personnel Committee meeting was called to order by Jones.

APPROVAL OF MINUTES

Motion to approve the minutes of the August 18, 2022 Personnel Committee meeting by Stratemeyer, seconded by Easterly. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs, Marvin Miller, Bryan Hunt.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$7,133 since last board meeting.

The Rock Church

Nollman-Hodge reported on the 1 year renewal of contract for transportation services on Sunday mornings for The Rock Church.

BCMW

Nollman Hodge reported on the 1 year extension of current contract for transportation services for BCMW.

Executive Session Per 5ILCS 120/2 (3)(1) – Managing Director Evaluation

Motion to go into closed session to discuss Managing Director evaluation by Stratmeyer, seconded by Easterly.

Roll call vote was taken, Schubert-aye, Jones-aye, Stratmeyer -aye, Easterly-aye.

The committee entered closed session at 11:41am.

Personnel Committee meeting resumed at 12:05pm.

OTHER

Nothing.

ADJOURN

The meeting was adjourned.