



# 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  
OCTOBER 20, 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  
Don Jones  
Marvin Miller  
Bryan Hunt

The meeting was called to order by Copeland.

**APPROVAL OF MINUTES**

Motion to approve the minutes of the September 22, 2022 Finance Committee meeting by Boyd, seconded by Schubert. All aye. Motion carried.

**GUEST RECOGNITION/PUBLIC COMMENT**

Marvin Miller 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 \$592 since last board meeting.

**SAVE**

Nollman-Hodge reported on the 3 year renewal of contract with SAVE, SCT's third largest service contract.

**SSM St. Mary's/SSM Good Samaritan**

Nollman-Hodge reported on the renewal of contract with SSM St. Mary's Hospital of Centralia, and beginning November 1, 2022, SSM Good Samaritan Hospital of Mt. Vernon.

**REBUILD REQUEST FOR PROPOSAL: BUS SHELTERS**

Nollman-Hodge reported on the request for proposal of at least 8 ADA accessible shelters to be placed along various deviated shuttle routes throughout it's district. Proposal deadline is 10:00 am November 7, 2022. Shelters will be purchased with REBUILD funds.

**EMPLOYEE LONGEVITY AWARD**

Nollman-Hodge had included in the packets the employee longevity award breakdown for review. Personnel Committee sent to the full board for approval.

**OTHER**

Nothing to report.

A discussion was held on plans for a transportation center in Mt. Vernon.

**ADJOURN** – Meeting was adjourned.