



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 20, 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
Marvin Miller
Bryan Hunt

The Personnel Committee meeting was called to order by Jones.

APPROVAL OF MINUTES

Motion to approve the minutes of the September 22, 2022 Personnel Committee meeting by Stratemeyer, seconded by Easterly. All aye. Motion carried.

On a motion by Stratemeyer, the minutes of the September 22, 2022 closed session will be deferred to next month.

GUEST RECOGNITION/PUBLIC COMMENT

Bryan Hunt and Marvin Miller.

PERSONNEL

Nothing to report.

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.

EMPLOYEE LONGEVITY AWARD

Nollman-Hodge had included in the packets the employee longevity award breakdown for review. Motion by Stratemeyer, seconded by Easterly to move to the full board for approval. All aye. Motion carried.

OTHER

Nollman-Hodge discussed options for the Board meeting location in December.

ADJOURN

The meeting was adjourned.