



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 17, 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
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Vicki Clift
Marvin Miller
Bryan Hunt
Bo Thomas

The meeting was called to order by John Schubert, with all members present but Pat Netemeyer.

Netemeyer entered the meeting at 12:06pm.

GLASS & SHUFFETT AUDIT PRESENTATION

Bo Thomas of Glass & Shuffett presented the FY22 audit to the board. Motion to accept as presented by Netemeyer, seconded by Boyd. All aye. Motion carried. Schubert thanked Nollman-Hodge and staff for a good audit.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Easterly, the minutes of the October 27, 2022 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt

Public Comment – None.

Letters and Cards Received - None.

MANAGING DIRECTOR'S REPORT

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

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

OMA Committee

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

Financial Reports

On a motion by Netemeyer, seconded by Copeland, the financial reports were accepted. All aye. Motion carried.

Monthly Report

On a motion by Boyd, seconded by Copeland, the monthly report was accepted as presented. All aye. Motion carried.

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

OMA Minutes

08/16/2012, 08/23/2012, 08/27/2015, 10/27/2016, 05/26/2022, 08/25/2022, 09/29/2022.

On a motion by Stratemeyer, seconded by Boyd, the OMA minutes will be tabled until the December Board meeting.

PCOM

On a motion by Boyd, seconded by Easterly, the PCOM report is approved and will be sent on to IDOT. All aye. Motion carried.

Bus Shelter Proposals

On a motion by Boyd, seconded by Netemeyer, the bus shelter proposals are rejected and will be rebid. All aye. Motion carried.

Workman's Compensation Insurance Renewal

On a motion by Copeland, seconded by Jones, the workman's compensation insurance renewal is accepted. All aye. Motion carried.

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



President John Schubert