



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 8, 2022
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Sam Easterly
Don Jones
Ben Stratemeyer

Absent:

Also Present:
Sara Nollman-Hodge
Justin Johnson
Marvin Miller
Bryan Hunt

Don Jones called the meeting to order at 11:30 a.m.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Easterly, to approve the minutes of the November 10, 2022, Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included Marvin Miller and Bryan Hunt.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid – Nollman-Hodge reported that payments in the amount of \$2,796 were received since last Board meeting.

Community Link – renewed service contract for 2 years.

5-Star – renewed service contract for 2 years.

CATASTROPHIC LEAVE POLICY

Committee discussed the updated policy and Stratemeyer suggested that vacation hours remain in the policy as an option for transfer. Stratemeyer motioned, seconded by

Easterly, to send to full board for approval with the added language. All aye. Motion carried.

OTHER

Nothing to report.

ADJOURN

Meeting was adjourned at 11:42 a.m.