



# 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

**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, JANUARY 19, 2023  
12:00 P.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
John Schubert  
Don Copeland  
Pam Boyd

Absent:  
Pat Netemeyer

Also Present:  
Sara Nollman-Hodge  
Justin Johnson  
Pam DeMaris  
Bryan Hunt  
James Biggs  
Marvin Miller

The Budget/Finance committee meeting was called to order by Don Copeland at 12:00 noon.

## **APPROVAL OF MINUTES**

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of December 8, 2022. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

Guests included Marvin Miller, James Biggs, and Bryan Hunt.

## **FINANCIAL REPORT**

Financials were reviewed. Vicki Clift, Director of Finance had asked for approval of the Salem power and water bills that were received late, in the amount of \$385.62, after the financials were completed. Motion by Schubert, seconded by Boyd to send to the full board for approval. All aye. Motioned carried.

## **CONTRACTS**

**Public Aid** – Nollman Hodge reported receiving \$2,678 in payments since last Board meeting.

**REBUILD BUS SHELTER PROPOSALS**

Nollman-Hodge presented the results of the bus shelter proposals. Three proposals were received and reviewed by the evaluation committee with Tolar Manufacturing selected for the award. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

**INA & WEST FRANKFORT FACILITY LEASE RENEWALS**

No changes have been made to the Ina and West Frankfort leases. Motion by Schubert, seconded by Boyd to send to the full board for approval of the leases. All aye. Motion carried.

**OTHER**

Discussion was held on Director appointments.

Discussion was held on SCT Maintenance facilities and staffing.

**ADJOURN**

The meeting was adjourned.