



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 19, 2023
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Sam Easterly
Don Jones
Ben Stratemeyer

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

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 December 8, 2022 Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included Marvin Miller James Biggs, and Bryan Hunt.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid – Nollman-Hodge reported that payments in the amount of \$2,678 were received since last Board meeting.

CONFLICT OF INTEREST POLICY

Committee moved policy to the full board for updates.

OTHER

Discussion was held on Director appointments.

Discussion was held on shred services.

ADJOURN

Meeting was adjourned.