



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 23, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
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
Bryan Hunt
Marvin Miller
James Biggs
Vicki Clift-Murray

The meeting was called to order by John Schubert with all members present.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Easterly, the minutes of the January 26, 2023 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt and James Biggs.

Public Comment – None.

Letters and Cards Received - A thank you card was received from Don Jones for service provided to him recently.

MANAGING DIRECTOR'S REPORT

Nollman-Hodge reported on a Customer Service / Dispatch and Scheduling Training event at the Transportation Center yesterday with staff from various transportation agencies throughout Southern Illinois attending. On a motion by Boyd, seconded by Copeland, the Managing Directors report was accepted. All aye. Motion carried. Stratemeyer asked that the board be invited to attend any other events such as this.

LEGISLATIVE

Nollman-Hodge stated that herself, Justin Johnson, and Marketing will be attending the Spring RTAC Conference March 7 & 8 in Springfield.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

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

Monthly Report

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

County Board Reports

Boyd reported attending the Franklin County Board meeting stating that it was a very positive meeting. Schubert reported attending the Washington County Board meeting.

UNFINISHED BUSINESS

Nothing

NEW BUSINESS

Directors Appointments

Motion by Jones, seconded by Easterly to approve the staggering of board member appointment expiration dates, Franklin and Washington Counties in June 2026, Perry and Jefferson Counties in June of 2027, Marion County in June 2028, and Clinton County in June of 2029. All aye. Motion carried. Marvin Miller will draw up letters for the county boards approval.

Managing Director Contract Renewal

Item is moved to the end of agenda.

Vehicle Lease Bid

Only one bid was received and opened at the Finance Committee meeting on February 16, 2023. Motion to reject the bid and re-bid the vehicle lease by Copeland, seconded by Boyd. All aye. Motion carried.

FY24 Proposed Budget

Budget was reviewed, is posted on the SCT website and a Public Hearing will be held prior to the March 16, 2023, Personnel Meeting at the Transportation Center. Funding applications are due to IDOT April 1, 2023. A motion by Netemeyer, seconded by Jones to approve the budget, any changes recommended at the Public Hearing will then be taken to the March board meeting for discussion. All aye. Motion carried.

PCOM

Motion to approve the PCOM report by Boyd, seconded by Easterly. All aye. Motion carried.

Managing Director Contract Renewal

Contract was included in packets with changes from Personnel committee highlighted. Motion by Netemeyer, seconded by Jones to go into closed session to discuss Managing Directors Contract per 5ILCS 120/2 (c) (1).

Roll call vote, Schubert aye, Copeland aye, Jones aye, Boyd aye, Stratemeyer aye, Easterly aye, Netemeyer aye.

The Board entered Closed Session at 12:33pm.

The board came back into Open Session at 12:43pm.

Motion by Netemeyer, seconded by Boyd that the Managing Directors Contract will be approved after changes have been made by Marvin Miller. All aye. Motion carried.

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

A handwritten signature in blue ink that reads "John D. Schubert". The signature is written in a cursive style and is positioned above a horizontal line.

President John Schubert