



# 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

**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, FEBRUARY 16, 2023  
11:33 A.M.  
SCT TRANSPORTATION CENTER  
100 N. LOCUST STREET  
CENTRALIA, IL 62801**

Present:  
John Schubert  
Sam Easterly  
Don Jones  
Ben Stratemeyer

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

Don Jones called the meeting to order at 11:33 a.m.

## **APPROVAL OF MINUTES**

Stratemeyer motioned, seconded by Easterly, to approve the minutes of the January 19, 2023 Personnel Committee meeting. All aye. Motion carried.

## **GUEST RECOGNITION / PUBLIC COMMENT**

Guests included Marvin Miller and James Biggs.

## **PERSONNEL**

### **Managing Directors Contract Renewal**

Discussion was held regarding updates. Motion by Stratemeyer, seconded by Easterly to forward to the full board for discussion. All aye. Motion carried.

## **CONTRACTS**

**Public Aid** – Nollman-Hodge reported that payments in the amount of \$1,961 were received since last Board meeting.

**CONFLICT OF INTEREST POLICY**

Discussion was held. Motion by Stratemeyer, seconded by Easterly to revisit at the March committee meeting. All aye. Motion carried.

**DIRECTOR APPOINTMENTS**

Discussion was held. Motion by Easterly, seconded by Stratemeyer to send to the full board the recommendation by Schubert. All aye. Motion carried.

**PCOM**

Included in the packets, new format. Motion by Easterly, seconded by Stratemeyer to send to the full board for approval. All aye. Motion carried.

**OTHER**

Nothing.

**ADJOURN**

Meeting was adjourned.