



# South Central Illinois Mass Transit District

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**MINUTES  
PERSONNEL COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, MARCH 16, 2023  
11:30 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  
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 February 16, 2023 Personnel Committee meeting. All aye. Motion carried.

## **GUEST RECOGNITION / PUBLIC COMMENT**

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

## **PERSONNEL**

### **Managing Directors Contract Renewal**

Email regarding contract was sent out to committee by Marvin Miller. Motion by Easterly, seconded by Stratemeyer to forward to the full board for approval. All aye. Motion carried.

## **CONTRACTS**

**Public Aid** – Nollman-Hodge reported that payments in the amount of \$668 were received since last Board meeting.

**Career Development Center**

Nollman-Hodge reported on the 1 year renewal of contract and additional route with Career Development Center of Jefferson County.

**CONFLICT OF INTEREST POLICY UPDATE**

Policy update will be sent to the Personnel committee in April for discussion.

**DIRECTOR APPOINTMENTS**

Discussion was held. Committee will send to the full board for discussion.

**ROUTE EXPANSION**

Included in the packets was a proposed route expansion regarding the Chestnut and Sycamore shuttles in Perry County. Motion to send to the full board for approval by Stratemeier, seconded by Easterly. All aye. Motion carried.

**OTHER**

Nothing.

**ADJOURN**

Meeting was adjourned.