



# South Central Illinois Mass Transit District

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**FINANCE COMMITTEE MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, APRIL 20, 2023  
12:03P.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 12:03pm.

## **APPROVAL OF MINUTES**

Boyd motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of March 16, 2023. All aye. Motion carried.

## **GUEST RECOGNITION/PUBLIC COMMENT**

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

## **FINANCIAL REPORT**

Financials were reviewed. Motion by Boyd, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

## **CONTRACTS**

### **Public Aid –**

Nollman Hodge reported receiving \$3,120 in payments since the last Board meeting.

### **Salem Hospital**

Nollman-Hodge reported on the 1 year renewal of contract with Salem Hospital.

**VEHICLE LEASE REBID**

A bid was received from Global Lease Group and opened at the meeting. Specs will be compared, and results presented at the board meeting next week. Motion to send to the full board without recommendation pending term mileage limitations by Boyd, seconded by Schubert. All aye. Motion carried.

**EXECUTIVE SESSION PER 5ILCS 120/2 ( C)(2)**

**Salary Wage Chart/ Merit Increases**

Motion to enter into executive session by Boyd, seconded by Schubert. Roll call, John Schubert aye, Don Copeland aye, Pam Boyd aye. Motion carried.

The committee entered into executive session at 12:27pm.

The committee resumed the regular committee meeting at 12:35pm.

**OTHER**

None.

**ADJOURN**

The meeting was adjourned.