



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 20, 2023
11:30 A.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Sam Easterly
Ben Stratemeyer

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

A moment of silence was observed for Don Jones, former Personnel Committee Chairman. Mr. Jones passed away March 30, 2023.

CALL TO ORDER

Schubert appointed Easterly as Committee Chairman . Easterly called the meeting to order.

APPROVAL OF MINUTES

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

GUEST RECOGNITION / PUBLIC COMMENT

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

PERSONNEL

Executive Session Per 5ILCS 120/2 (c) (2)

Salary Range Chart/Merit Increases

Motion to enter Executive Session by Schubert, seconded by Stratemeyer. Roll call, John Schubert aye, Ben Stratemeyer aye, Sam Easterly aye. Motion carried.

The Personnel Committee entered executive session at 11:34am.

The Personnel Committee resumed the regular session at 11:41am.

On a motion by Schubert, seconded by Stratemeyer, Salary Range Charts and Merit Increases are sent to the full board for action. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$3120 have been received since the last Board meeting.

Salem Hospital

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

CONFLICT OF INTEREST POLICY UPDATE

Motion to send to the full board for approval as presented by Schubert, seconded by Stratemeyer.

ACCIDENT PLAN UPDATE

Accident Plan was reviewed. The Accident Plan with proposed changes and the updated Accident Plan will be included in the board packets to review at the board meeting.

Motion by Schubert, seconded by Easterly to send to the full board for approval. All aye. Motion carried.

OTHER

Discussion was held on changing the election of officers from June to August, which would require a change in the By-Laws. The election of Officers will be added to the board agenda for discussion.

ADJOURN

The meeting was adjourned.