



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 15, 2023
11:30 A.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Sam Easterly
Ben Stratemeyer
Janet Carter Sullens

Also Present:

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

CALL TO ORDER

Easterly called the meeting to order.

APPROVAL OF MINUTES

Carter Sullens motioned, seconded by Stratemeyer, to approve the minutes of the 05/18/2023 Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

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

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$4,878 have been received since the last Board meeting.

Active Day

Nollman-Hodge reported on the contract with Active Day of Marion, formally Addus, to provide transportation for clients from Franklin County, starting in July.

EMPLOYEE DISCOUNT POLICY UPDATE

Updates to the policy were discussed. Motion to send to the full board for approval by Carter Sullens, seconded by Stratemeyer. All aye. Motion carried.

OTHER

Discussion was held on expansion in Salem.

ADJOURN

On a motion by Carter Sullens, seconded by Stratemeyer, the meeting was adjourned.