



South Central Illinois Mass Transit District

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**FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 20, 2023
12:00P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present
John Schubert
Don Copeland via phone
Pam Boyd
Pat Netemeyer via phone

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

The Budget/Finance committee meeting was called to order by Schubert.

APPROVAL OF MINUTES

Boyd motioned, seconded by Copeland, to approve the Finance Committee meeting minutes of 06/15/2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller, and James Biggs.

FINANCIAL REPORT

Financials were included in the packets, no questions. Motion by Copeland, seconded by Boyd to send to the full board for approval. All aye. Motion carried.

CONTRACTS

Public Aid –

Nollman Hodge reported receiving \$4,600 in payments since the last Board meeting.

SIU Center for Family Medicine

Nollman-Hodge reported on the new 1 year contract with SIU Center for Family Medicine for transportation for residents of Franklin County for medical appointments.

MT. VERNON & BREESE FACILITY LEASES

Nollman-Hodge reported that there are no changes to the Mt. Vernon facility lease and that the Breese facility lease would be increased from \$4,120 per month to \$4,500 per month. Both leases are 1 year leases. Motion to send to the full board for approval by Copeland, seconded by Netemeyer. All aye. Motion carried.

ELECTRIC BUS GRANT AWARD

Nollman-Hodge reported on the award and announcement from Governor Pritzker that SCT will be among those to receive three electric buses. More information will be reported as it is received.

CHESTNUT ROUTE EXPANSION

Nollman-Hodge reported on the upcoming expansion of the Chestnut Shuttle in Perry County, adding four more runs from Pinckneyville through DuQuoin to Carbondale and back per day, including mid-day runs, to build ridership.

OTHER

Nollman-Hodge reported on a meeting with the City of Centralia yesterday, regarding a lease to anchor bistro lights to the Transportation Center. The Personnel Committee motioned to send to the board for approval.

ADJOURN

The meeting was adjourned.