



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JUNE 22, 2023**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Pat Netemeyer  
Pam Boyd  
Ben Stratemeyer  
Janet Carter Sullens  
Sam Easterly

**Also Present:**

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

**CALL TO ORDER**

The meeting was called to order by John Schubert with all members present.

**APPROVAL OF MINUTES**

On a motion by Carter Sullens, seconded by Copeland, the minutes of the May 25, 2023 board meeting were approved as presented. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

Marvin Miller and James Biggs.

**Public Comment**

None.

**Letters and Cards Received**

None

**MANAGING DIRECTOR'S REPORT**

Report was included in the packets. Motion to accept the Managing Directors Report as presented by Copeland, seconded by Carter Sullens. All aye. Motion carried.

**LEGISLATIVE**

Nothing to report. Nollman-Hodge stated she would be attending PCOM training and an IPTA Board meeting in Springfield, mid-July, the week prior to the committee meetings.

**REPORTS**

**Personnel Committee**

On a motion by Carter Sullens, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Finance Committee**

On a motion by Carter Sullens, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Financial Reports**

On a motion by Netemeyer, seconded by Easterly, the financial reports were accepted. All aye. Motion carried.

**Monthly Report**

On a motion by Copeland, seconded by Boyd, the monthly report was accepted as presented. All aye. Motion carried.

**County Board Reports**

Stratemeyer reported attending the Marion County Board meeting reporting on the Marlins expansion.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Employee Discount Policy Update**

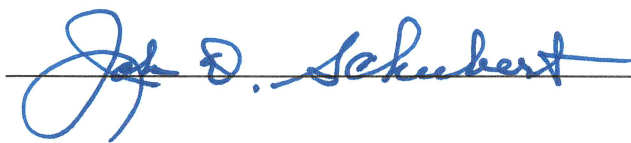
Motion by Carter Sullens, seconded by Easterly, to approve the Employee Discount Policy as presented. All aye. Motion Carried.

**REBUILD 3 Resolution**

Motion to approve, with the addition of the official address, by Boyd, seconded by Copeland. All aye. Motion carried.

**Glass & Schuffett Audit Proposal**

Motion to accept by Carter Sullens, seconded by Netemeyer. All aye. Motion carried. Stratemeyer asked that the Finance Committee evaluate the need to change auditors next year.



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President John Schubert