



South Central Illinois Mass Transit District

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076
Fax (618) 532-8078
TTY (618) 533-6104

**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 17, 2023
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Sam Easterly
Janet Carter-Sullens
Ben Stratemeyer

Absent:

Also Present:

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

CALL TO ORDER: Sam Easterly called the meeting to order at 11:31 a.m.

APPROVAL OF MINUTES

Carter-Sullens motioned, seconded by Stratemeyer, to approve the minutes of the July 20, 2023, Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included Marvin Miller and Bryan Hunt.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid – Nollman-Hodge reported that payments in the amount of \$5,841 were received since the last Board meeting.

MANAGING DIRECTOR EVALUATION: Schubert recommended that the Personnel Committee handle the Managing Director's evaluation. Stratemeyer motioned, seconded by Carter-Sullens, that the evaluation forms be given to all board members to be completed and returned to John Schubert. All aye. Motion carried.

PCOM: The quarterly PCOM report was reviewed by Board. Stratemeyer motioned to send to full Board as presented, seconded by Carter-Sullens. All aye. Motion carried.

OTHER: Nollman-Hodge reminded the Committee that next week officer elections will be held at the board meeting and it will be placed on the agenda.

ADJOURN

Meeting was adjourned at 11:40 a.m.