



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 21, 2023
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert - via phone
Sam Easterly
Janet Carter-Sullens
Ben Stratemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Pam Boyd
James Biggs

CALL TO ORDER

Sam Easterly called the meeting to order.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Carter-Sullens to approve the minutes of the August 17, 2023, Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$4,366 were received since the last Board meeting.

BCMW

Nollman-Hodge reported submitting a bid and being awarded the contract for transportation for BCMW.

MANAGING DIRECTOR EVALUATION

Schubert stated four evaluation forms have been received. He requested the remaining forms be turned in by the September board meeting for review. Motion to send to the full board meeting by Stratemeyer, seconded by Carter-Sullens. All aye. Motion carried.

OTHER

Nothing to report.

ADJOURN

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