



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, OCTOBER 19, 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 – via phone

Also Present:

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

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 September 21, 2023 Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs and Marvin Miller.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$4,396 were received since the last Board meeting.

Marion County Housing Authority

Nollman-Hodge reported on the annual renewal of contract for transportation services with MCHA.

Clay County Rehabilitation Center

Nollman-Hodge reported on the annual renewal of contract for transportation services with Clay County Rehabilitation Center.

EMPLOYEE LONGEVITY AWARD

Included in the packets was the proposed employee longevity awards. Motion to send to the full board for approval by Carter Sullens, seconded by Stratemeyer. All aye. Motion carried.

OTHER

Nothing to report.

ADJOURN

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