



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 9, 2023
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Ben Stratemeyer
Janet Carter-Sullens

Also Present:

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

CALL TO ORDER

Ben Stratemeyer called the meeting to order.

APPROVAL OF MINUTES

Carter-Sullens motioned, seconded by Schubert, to approve the minutes of the October 19, 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 \$623 were received since the last Board meeting.

PCOM

Report was included in the packets. Motion by Schubert, seconded by Carter-Sullens to send to the full board for approval. All aye. Motion carried.

WEB REDESIGN PROPOSAL RESULTS

Proposals were assessed, scored, and sent to IDOT for inspection and approval.

OTHER

Perry Cox, Project Manager for IDOT, will be a guest at the November board meeting.

ADJOURN

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