



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 28, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Pam Boyd
Guy Alongi
Ben Stratemeyer
Janet Carter Sullens

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
Bryan Hunt

CALL TO ORDER

The meeting was called to order by John Schubert with Copeland, Boyd, Alongi and Carter-Sullens present.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Copeland, the minutes of the February 22, 2024 board meeting and closed session were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller and Bryan Hunt.

Public Comment

None.

Letters and Cards Received

Nollman-Hodge reported receiving a thank you card from Clinton County driver Ron Gerdes on the loss of his mother.

Ben Stratemeyer entered the meeting during the Managing Directors Report at 12:04pm.

MANAGING DIRECTORS REPORT

Included in the packets. Motion to approve by Carter-Sullens, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

On a motion by Copeland, seconded by Alongi, 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.

Finance Reports

On a motion by Boyd, seconded by Copeland, the finance reports were accepted. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

FY25 FUNDING APPLICATIONS AND RESOLUTIONS

On a motion by Boyd, seconded by Copeland, the FY25 funding applications and resolutions were approved. All aye. Motion carried.

INDEMNIFICATION POLICY

Discussion was held. Motion by Boyd, seconded by Carter-Sullens, to amend as written paragraph four Procedure, changing five business days to ten business days. Discussion was held and Boyd rescinded the motion. Motion to send back to the Personnel Committee to amend the language by Alongi, seconded by Copeland. All aye. Motion carried.

AGED RECEIVABLES RECOMMENDATION

Discussion was held. Motion by Copeland, seconded by Alongi to write off the aged receivables of Big Muddy Prison, Green Tree and Medicaid, November 2022 – May 2023 for a grand total of \$1,975.38. All aye. Motion carried.

MT. VERNON FACILITY DAMAGE

Information was included in the Managers Monthly Report. Nollman-Hodge reported that a structural engineer was at the facility today accessing damage. The information will then be sent to the insurance company, and it will be determined if it can be repaired or if it is a total loss. Operations have been moved to a building next door and the fuel tanks are now up and running. Jefferson County routes will be back to normal Monday, April 1, 2024. Nollman-Hodge recognized and thanked SCT's staff for their teamwork during the tornado, stating SCT employees have gone above and beyond to help with everything. CTD and IDOT are being kept up to date. The board would like to have a dinner for SCT employees in appreciation of all of their hard work.

CLOSED SESSION PER 5ILCS 120/2 (C)(11)

It was determined that there was no need to go into closed session.

ADJOURN

The meeting was adjourned.



President John Schubert