



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 21, 2024
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Janet Carter-Sullens
Guy Alongi

Also Present:

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

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Carter-Sullens motioned, seconded by Alongi, to approve the minutes of the February 15, 2024 Personnel Committee meeting and the February 15, 2024 Closed Session. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs, Bryan Hunt, and Marvin Miller.

PERSONNEL

Nollman-Hodge reported on the sudden death of the wife of Clinton County driver Ken Karbach and asked that everyone keep Ken and his family in their prayers. Nollman-Hodge also thanked her staff for the team effort that was shown after the tornado hit the Mt. Vernon facility.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$4,137 were received since the last Board meeting.

Clinton County Drug Court

Nollman-Hodge reported on the new contract with Clinton County Drug Court transporting residents to the courthouse in Carlyle. This will add a leg onto an existing route to Kaskaskia College one day a week.

DISRUPTIVE PASSENGER SUSPENSION POLICY UPDATE

Discussion was held regarding the policy. The policy will be discussed further at the April Personnel committee meeting.

INDEMNIFICATION POLICY

Motion to send to the full board by Carter-Sullens, seconded by Alongi. All aye. Motion carried.

PAID LEAVE FOR ALL WORKERS ACT POLICY

Discussion was held. The policy will be discussed further at the April Personnel committee meeting.

OTHER

Miller stated he would be sending out a paid leave memo to committee members.

ADJOURN

The meeting was adjourned.