



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, APRIL 25, 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  
James Biggs

**CALL TO ORDER**

The meeting was called to order by John Schubert.

**APPROVAL OF MINUTES**

On a motion by Carter Sullens, seconded by Copeland, the minutes of the March 28, 2024 board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

Marvin Miller and James Biggs

**Public Comment**

None.

**Letters and Cards Received**

Nollman-Hodge reported receiving a thank you card from Clinton County driver Ken Karbach for the acts of kindness shown, on the recent loss of his wife.

**MANAGING DIRECTORS REPORT**

Included in the packets. Motion to approve by Copeland, seconded by Carter Sullens. 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 Alongi, seconded by Carter Sullens, the report was accepted. All aye. Motion carried.

**Finance Reports**

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

**Monthly Report**

On a motion by Boyd, seconded by Copeland, the monthly report was accepted. All aye. Motion carried.

**County Board Meeting Reports**

Nothing to report.

**UNFINISHED BUSINESS**

Nothing to report.

**NEW BUSINESS**

**INDEMNIFICATION POLICY**

Discussion was held. Motion by Alongi, seconded by Carter-Sullens, to approve the policy with the addition of “Notification to the Chairman of the Board, or in his absence Vice Chairman” to #3 Procedure, Paragraph A. All aye. Motion carried.

**PAID LEAVE FOR ALL WORKERS POLICY**

Motion to approve the policy by Carter Sullens, seconded by Alongi. All aye. Motion carried.

Marvin Miller, Legal Counsel stated he had been approached by someone interested in purchasing the Wamac Property. Motion by Boyd, seconded by Carter Sullens, to send Wamac Property to the Finance Committee for discussion in May.

**ADJOURN**

The meeting was adjourned by John Schubert.

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**President John Schubert**