



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 16, 2024
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Ben Stratemeyer
Pat Netemeyer - 12:09pm

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Guy Alongi
Pam Boyd
James Biggs
Marvin Miller
Janet Carter Sullens

CALL TO ORDER

The Budget/Finance committee meeting was called to order by Don Copeland.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Schubert, to approve the Finance Committee meeting minutes of April 18, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$4,975 in payments since the last Board meeting.

Salem Hospital

Nollman Hodge reported on the 1 year renewal of contract with Salem Hospital.

FINANCIAL REPORT

Discussion was held on financials, bus shelters and the Mt. Vernon location. Motion by Netemeyer, seconded by Stratemeyer, to send the financial reports to the full board for approval. All aye. Motion carried.

SALARY RANGE CHART/MERIT INCREASES

Personnel committee discussion and recommendations were shared with the committee. The Personnel Committee sent it to the full board for approval.

SURPLUS VEHICLES

Motion by Netemeyer, seconded by Stratemeyer to send to the full board for approval, permission to send vehicles 105, 106, 107, 108, 550, 552, and 553 to the surplus website. All aye. Motion carried.

PCOM

Report has been sent to IDOT to the Program Manager with no issues. The Personnel Committee sent it to the full board for approval.

WAMAC PROPERTY

Discussion was held on the Wamac Property. Miller will bring more information to the June Finance Committee meeting.

OTHER

None.

ADJOURN

The meeting was adjourned.