



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 16, 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

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Alongi motioned, seconded by Carter Sullens, to approve the minutes as presented of the April 18, 2024 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 \$4,975 were received since the last Board meeting.

SALEM HOSPITAL

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

DISRUPTIVE PASSENGER SUSPENSION POLICY UPDATE

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

SALARY RANGE CHART/MERIT INCREASES

Discussion was held. Motion by Carter Sullens, seconded by Alongi to send to the full board for approval, that at this time, the Salary Range Chart will remain the same with Personnel and SCT Management working on adjustments for next year, and the merit increases range to be between 1% and 5% as long as it is within the budget. All aye. Motion carried.

PCOM

Report has been submitted to IDOT to the Project Manager with no issues. Motion by Carter Sullens, seconded by Alongi to send to the full board for approval. All aye. Motion carried.

OTHER

Alongi reported that he met with the Perry County Board Chairman with an informational packet that Nollman-Hodge put together for him. The Perry County Board Chair enjoyed the information and will take it back to the county board to share. He and Alongi will meet at least once a year to go over information such as ridership, and what SCT is doing in Perry County. Alongi thanked Nollman-Hodge for doing a good job.

Nollman-Hodge gave an update on the Director of Finance position.

Nollman-Hodge also spoke about an internship program for mechanics with Kaskaskia College.

ADJOURN

The meeting was adjourned.