



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 23, 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
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 Copeland, seconded by Carter Sullens, the minutes of the April 25, 2024 board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs

Public Comment

None.

Letters and Cards Received

Nollman-Hodge reported receiving a thank you letter from Blaine Wilhour for SCT participating in his Senior Fair.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 5/16/24 Personnel Committee meeting. Discussion was held on salary caps, which will be discussed further by the Personnel committee in preparation for next year's recommendation. The proposed merit increase range will be between 1% and 5%. On a motion by Copeland, seconded by Netemeyer, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 5/16/24 Finance Committee meeting. On a motion by Carter Sullens, seconded by Boyd, the report was accepted. All aye. Motion carried.

OMA Committee

Stratemeyer reviewed the minutes of the 5/16/2024 OMA Committee meeting and their recommendations to the board. On a motion by Boyd, seconded by Carter Sullens, the report was accepted. All aye. Motion carried

Finance Reports

On a motion by Netemeyer, 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.

Nollman-Hodge gave an update on the search for a replacement for the Director of Finance.

County Board Meeting Reports

Alongi had reported to the Personnel Committee, meeting with the Perry County Board Chairman. An informational packet was put together by Nollman-Hodge and was shared with him. 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.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

OMA RECOMMENDATIONS

Recommendation packets were handed out to board members. Discussion was held, it was noted that on the second recommendation stating, motion by Boyd, seconded by Carter Sullens to recommend to the full board to retain the audio recordings of 10/22/2020, 10/27/2020 and 11/12/2020, these audio recordings were voted to be destroyed at the November 16, 2023 board meeting. Documentation was included. These audio recordings no longer exist. Motion by Stratemeyer, seconded by Carter Sullens that the board accept the recommendation of the OMA Committee as presented and the documentation to be accepted. All aye. Motion carried

Motion by Stratemeyer, seconded by Boyd that the minutes of 12/11/2014, 01/15/2015 and 01/22/2015 be kept closed until the next bi-annual review. All aye. Motion carried.

DISRUPTIVE PASSENGER SUSPENSION POLICY

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

SALARY RANGE CHART/MERIT INCREASES

Briefly discussed earlier in the meeting. Motion to accept by Netemeyer, seconded by Copeland. All aye. Motion carried.

SURPLUS VEHICLES

Motion to approve disposal to Public Surplus site by Boyd, seconded by Copeland. All aye. Motion carried.

PCOM

Motion to approve PCOM report by Carter Sullens, seconded by Boyd. All aye. Motion carried.

Nollman-Hodge updated and informed the board of a meeting tomorrow with CTD regarding the Mt. Vernon facility.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert