



# South Central Illinois Mass Transit District

---

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, JUNE 27, 2024**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 NORTH LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

Don Copeland  
Pam Boyd  
Guy Alongi  
Janet Carter Sullens  
Ben Stratemeyer  
Pat Netemeyer

**Absent:**

John Schubert

**Also Present:**

Sara Nollman-Hodge  
Pam DeMaris  
Marvin Miller  
James Biggs

**CALL TO ORDER**

The meeting was called to order by Don Copeland.

**APPROVAL OF MINUTES**

On a motion by Carter Sullens, seconded by Alongi, the minutes of the May 23, 2024 board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

James Biggs

**Public Comment**

None.

**Letters and Cards Received**

Nothing to report.

**MANAGING DIRECTORS REPORT**

Included in the packets. Nollman Hodge read an email from Perry Cox , SCT's IDOT Project Manager, received this morning regarding CARES. Motion to approve by Carter Sullens, seconded by Netemeyer. All aye. Motion carried.

**LEGISLATIVE**

Nothing to report.

**REPORTS**

**Personnel Committee**

Boyd reviewed the minutes of the 6/20/24 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Alongi, the report was accepted. All aye. Motion carried.

**Finance Committee**

Stratemeyer reviewed the minutes of the 6/20/24 Finance Committee meeting. On a motion by Boyd, seconded by Carter Sullens, the report was accepted. All aye. Motion carried.

**Finance Reports**

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

**Monthly Report**

On a motion by Alongi, seconded by Carter Sullens, the monthly report was accepted. All aye. Motion carried.

**County Board Meeting Reports**

Stratemeyer reported attending the Marion County Board meeting and addressing the board under Public Comment.

**UNFINISHED BUSINESS**

Nollman Hodge gave an update on the demolition of the Mt. Vernon facility. Discussion was held regarding options for rebuild and the meeting with CTD and their willingness to accommodate the needs of SCT in the rebuild.

**NEW BUSINESS**

**DISASTER RESPONSE PLAN UPDATE**

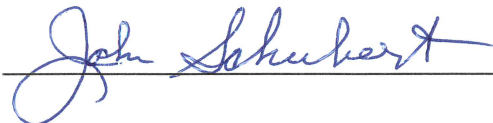
Nollman Hodge thanked Jeff Stark, Director of Training/Safety for his work in updating the policy. Motion by Carter Sullens, seconded by Alongi to approve the policy. All aye. Motion carried.

**FY24 AUDIT**

Discussion was held on the Glass & Shuffett proposal and seeking other proposals. Stratemeyer stated that standards say to change auditors every five to seven years with Copeland agreeing. Motion by Carter Sullens, seconded by Netemeyer to send RFP's out to audit firms for the FY24 audit. All aye. Motion carried. FY24 Audit will be discussed at the July Finance Committee meeting with any proposals received.

**ADJOURN**

Don Copeland adjourned the meeting.



---

**President John Schubert**