



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 18, 2024
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Guy Alongi
Janet Carter Sullens via phone

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
James Biggs
Marvin Miller

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Carter Sullens motioned, seconded by Alongi, to approve the minutes as presented of the June 20, 2024 Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs and Marvin Miller.

PERSONNEL

Jordan Niepoetter, Vicki Clift Murray's replacement as the Director of Finance was introduced to the committee.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$2,019 were received since the last Board meeting.

Christopher Rural Health

Nollman Hodge reported on the 1 year renewal of contract with Christopher Rural Health. Motion to accept by Alongi, seconded by Carter Sullens. All aye. Motion carried.

MARION COUNTY SHUTTLE UPDATE

Updates to the Cardinals/Cubs shuttles were presented to the committee. The Cardinals Shuttle will operate as a single shuttle with revised stops. Revisions will begin in August. Motion to send to the full board for approval by Carter Sullens, seconded by Alongi.

OTHER

Discussion was held regarding the FY24 Audit Request for Proposals sent out. Proposals are due by August 7.

ADJOURN

The meeting was adjourned.