



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 15, 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

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

Alongi motioned, seconded by Carter Sullens to approve the minutes as presented of the July 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 \$2,840 were received since the last Board meeting.

Career Development Center

Nollman Hodge reported on the 1 year renewal of contract with Career Development Center of Jefferson County.

IMRF AUTHORIZED AGENT RESOLUTION

Motion by Carter Sullens, seconded by Alongi to send to the full board for approval of the resolution naming Jordan Niepoetter the IMRF Authorized Agent for SCT. All aye. Motion carried.

SURPLUS SALE RESULTS

Included in the packets were the surplus sale results for June/July 2024, for informational purposes only.

PCOM

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

IPTA CONFERENCE

Nollman-Hodge reported on the upcoming IPTA conference in Moline September third through sixth.

OTHER

Nollman-Hodge spoke on the current projects and goings on at SCT.

ADJOURN

The meeting was adjourned on a motion by Alongi, seconded by Carter Sullens.