



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, AUGUST 22, 2024**  
**12:02PM**  
**SCT TRANSPORTATION CENTER**  
**100 NORTH LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Pam Boyd  
Pat Netemeyer  
Guy Alongi  
Don Copeland  
Ben Stratemeyer

**Absent:**

Janet Carter Sullens

**Also Present:**

Sara Nollman-Hodge  
Justin Johnson  
Randy Barrow  
Marvin Miller  
James Biggs

**CALL TO ORDER**

The meeting was called to order by John Schubert.

**APPROVAL OF MINUTES**

On a motion by Boyd, seconded by Netemeyer, the minutes of the July 25, 2024 board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

James Biggs, Marvin Miller, Randy Barrow, SCT Director of Operations.

**Public Comment**

None.

**Letters and Cards Received**

Nothing to report.

**MANAGING DIRECTORS REPORT**

Motion to approve by Copeland, seconded by Alongi. All aye. Motion carried.

**LEGISLATIVE**

Nothing to report.

**REPORTS**

**Personnel Committee**

Boyd reviewed the minutes of the 8/15/24 Personnel Committee meeting. On a motion by Copeland, seconded by Alongi, the report was accepted. All aye. Motion carried.

**Finance Committee**

Copeland reviewed the minutes of the 08/15/24 Finance Committee meeting. On a motion by Netemeyer, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Finance Reports**

On a motion by Boyd, seconded by Copeland, the finance reports were approved. All aye. Motion carried.

**Monthly Report**

On a motion by Netemeyer, seconded by Stratemeyer, the monthly report was accepted. All aye. Motion carried.

**County Board Meeting Reports**

Boyd reported attending the Franklin County Board meeting and giving a presentation on the services SCT provides.

**UNFINISHED BUSINESS**

Nothing.

**NEW BUSINESS**

**IMRF Authorized Agent Resolution**

Motion to approve the IMRF Authorized Agent Resolution by Copeland, seconded by Alongi. All aye. Motion carried.

**FY24 Audit/Glass & Shuffett Proposal/FY25 Audit**

No other bids were received for the FY24 audit. Motion by Alongi, seconded by Netemeyer, to accept the bid submitted by Glass & Shuffett in the amount of \$14,200 for the FY24 audit. All aye. Motion carried.

**Wamac Property**

Motion to send back to the finance committee by Stratemeyer, seconded by Boyd. All aye. Motion carried.

**PCOM**

Motion by Boyd, seconded by Stratemeyer to approve the PCOM report. All aye. Motion carried.

**ANNUAL MEETING**

**Election of Officers**

Motion by Netemeyer, seconded by Stratemeyer to continue as is with Schubert President, Copeland Vice President, and Boyd Secretary. All aye. Motion carried.

Motion by Alongi, seconded by Copeland to close the election of officers. All aye. Motion carried.

Committees will remain the same.

**Date/Time/Place of Meetings**

Motion by Boyd, seconded by Stratemeyer to continue committee meetings on the third Thursday of each month and board meetings on the fourth Thursday of each month with adjustments as needed. All aye. Motion carried.

**ADJOURN**

John Schubert adjourned the meeting.



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President John Schubert