



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 19, 2024
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Ben Stratemeyer
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Jordan Niepoetter
Marvin Miller
James Biggs
Pam Boyd
Janet Carter Sullens
Guy Alongi
Todd Dobbs

CALL TO ORDER

The Budget/Finance committee meeting was called to order by Copeland.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Schubert to approve the Finance Committee meeting minutes of August 15, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Todd Dobbs, Marvin Miller, and James Biggs.

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$4,292.86 in payments since the last Board meeting.

FINANCIAL REPORTS

Discussion was held. Motion by Netemeyer, seconded by Stratemeyer to send to the full board for approval. All aye. Motion carried.

AUTO INSURANCE BID OPENING

Bids were received and opened from Chaney & Karch and Authur J. Gallagher Risk Management Services. After discussion, a motion was made by Stratmeyer, seconded by Netemeyer, to have a Special Finance Committee meeting on Monday, September 23, 2024 at noon to review the bids. All aye. Motion carried.

WORKMANS COMPENSATION INSURANCE BID SOLICITATION

Motion by Stratmeyer, seconded by Netemeyer to send to the board for approval the solicitation of bids for workman's compensation insurance. All aye. Motion carried.

SALEM FACILITY LEASE

Nollman-Hodge reported on the Salem Facility lease, stating that 1,600 square feet of office space will be added to the lease, making the entire property leased by SCT. This will result in a one year renewal at \$2,500 per month. Motion to send to the full board for approval by Netemeyer, seconded by Stratmeyer. All aye. Motion carried.

FY24 AUDIT

Glass & Shuffett will be conducting the FY24 audit next week, beginning September 23.

WAMAC PROPERTY

Motion by Stratmeyer, seconded by Netemeyer to table Wamac Property to October. All aye. Motion carried.

OTHER

Discussion was held on shelters, Mt. Vernon facility and the Managing Directors evaluation forms.

ADJOURN

The meeting was adjourned.