



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 17, 2024
12:04P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Ben Stratemeyer

Absent:

Pat Netemeyer

Also Present:

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

CALL TO ORDER

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

A brief discussion on meeting compensation was held.

APPROVAL OF MINUTES

Stratemeyer motioned, seconded by Schubert to approve the Finance Committee meeting minutes of September 19, 2024, and the Special Finance Committee meetings of September 23, 2024 and September 26, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller, and James Biggs.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$2,228.10 in payments since the last Board meeting.

FINANCIAL REPORTS

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

INSURANCE BROKER RFP

Nollman-Hodge stated that IDOT is asking that we send out RFP's for an insurance broker. Finance committee discussed benefits of using an insurance broker. Motion by Stratemeyer, seconded by Schubert to send to the board for approval to move forward with the insurance broker RFP process. All aye. Motion carried.

EMPLOYEE LONGEVITY AWARD

The Personnel Committee forwarded the revised employee longevity award to the full board for approval. An increase of \$100 per level was recommended.

WAMAC PROPERTY

Motion by Stratemeyer, seconded by Schubert to table Wamac property until the November meeting.

OTHER

Committee was updated on tornado property damage and rebuild.

ADJOURN

The meeting was adjourned.