



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 14, 2024
12:00P.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
Jordan Niepoetter
Todd Dobbs
Norm Smith

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 October 17, 2024. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

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

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$4,529.17 in payments since the last Board meeting.

FINANCIAL REPORTS

Financial reports were just made available due to the early meeting date. Motion by Stratemeyer, seconded by Schubert to send to the full board for review and approval. All aye. Motion carried.

GLASS & SHUFFETT AUDIT REPORT

The audit report will be moved to the December Finance meeting as the report is not yet completed.

WORKMENS COMPENSATION INSURANCE BID PACKET OPENING

Jordan Niepoetter, Director of Finance reported two bid packets have been received. Bid packets were opened, recorded, and will be reviewed. Results will be given to the board as soon as they are known and sent to the board for approval.

SALARY RANGE CHART

Motion by Stratemeyer, seconded by Schubert to move the Salary Range Chart to the December Finance Committee meeting. All aye. Motion carried.

PCOM

PCOM Report was sent to the full board for approval by the Personnel Committee.

WAMAC PROPERTY

Wamac Property is moved to the January agenda.

OTHER

Norm Smith Director of Maintenance was present for any questions regarding bus repair. Electric buses were discussed. Nollman Hodge and the Board gave a shout out to Norm and his crew for keeping SCT buses going. An update was given on the Mt. Vernon rebuild.

ADJOURN

The meeting was adjourned.