



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 21, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Pat Netemeyer 12:10pm
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs
Jordan Niepoetter

CALL TO ORDER

The meeting was called to order by John Schubert with all members present but Netemeyer.

APPROVAL OF MINUTES

On a motion by Carter Sullens, seconded by Copeland, the minutes of the October 24, 2024 board meeting and October 24, 2024 closed session were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

James Biggs and Marvin Miller.

Public Comment

None

Letters and Cards Received

A Thank You card was received from Tammy Guidish for flowers sent for the passing of her husband, former board member George Guidish.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Nollman Hodge spoke briefly on the Department of Labor salary thresholds. Management will be monitoring and reporting any other information as received.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 11/14/24 Personnel Committee meeting. On a motion by Carter Sullens, seconded by Copeland, the report was accepted. All aye. Motion carried.

Netemeyer entered the meeting at 12:10pm.

Finance Committee

Copeland reviewed the minutes of the 11/14/24 Finance Committee meeting. On a motion by Carter Sullens, seconded by Alongi, the report was accepted. All aye. Motion carried.

OMA Committee

Stratemeyer reviewed the minutes of the 11/14/2024 OMA Committee meeting. On a motion by Carter Sullens, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Reports

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

Monthly Report

On a motion by Carter Sullens, seconded by Copeland, the monthly report was approved as presented. All aye. Motion carried.

County Board Meeting Reports

None.

UNFINISHED BUSINESS

An update was given on the meeting with Mary Ellen Bechtel, Mt. Vernon City Manager on the Mt. Vernon facility land purchase with CTD.

NEW BUSINESS

OMA RECOMMENDATIONS

Copeland stated he would like to see the minutes of the closed sessions that are recommended to be opened. Motion to table until January by Stratemeyer, seconded by Boyd. All aye. Motion carried.

WORKMANS COMPENSATION BID RESULTS

Nollman Hodge reported on the bids opened at the finance committee meeting. Bids were initially reviewed by Niepoetter, and then again by Niepoetter, Johnson and Nollman Hodge. A lengthy discussion was held on the three bids received. Motion by Alongi to accept the bid from Illinois Public Risk Fund, seconded by Boyd, Alongi asked for a roll call vote. Stratemeyer moved that to table and send to the finance committee for review. Stratemeyer stated that a motion to table overrides the motion on the floor. Chairman Schubert called for the roll call vote. Schubert nay, Copeland nay, Boyd aye, Stratemeyer nay, Netemeyer nay, Carter Sullens nay, Alongi aye. Stratemeyer motioned to table to finance committee and have a finance meeting this afternoon or next week. Discussion was held. Copies of bid documents were made for all to review and discuss. Motion to accept the Chaney & Karch Illinois Public Risk Fund bid by Stratemeyer, seconded by Copeland. All aye. Motion carried.

PCOM

Motion to accept the PCOM report as presented by Netemeyer, seconded by Carter Sullens. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.



President John Schubert