



South Central Illinois Mass Transit District

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MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 12, 2024
11:30 A.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi

Absent:

Janet Carter Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
James Biggs
Jordan Niepoetter 11:43am

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Motion by Schubert, seconded by Alongi to approve the Personnel Committee meeting minutes of November 14, 2024. All aye. Motion Carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs and Marvin Miller.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$6,671.11 in payments since the last board meeting.

SSM/Good Samaritan Hospitals

Nollman-Hodge reported on the 2 year renewal of contract with SSM/Good Samaritan Hospitals, Centralia/Mt. Vernon.

5-Star Industries

Nollman-Hodge reported on the 2 year renewal of contract with 5-Star of Perry County.

AFFIRMATIVE ACTION / EEO POLICY

Nollman-Hodge reported on the Letter of Compliance received from IDOT regarding the SCT Affirmative Action/EEO Policy. Motion by Alongi, seconded by Schubert to send to the full board for approval. All aye. Motion carried.

OTHER

A brief discussion was held on Roberts Rules of Order pertaining to motions.

ADJOURN

The meeting was adjourned.