



South Central Illinois Mass Transit District

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076
Fax (618) 532-8078
TTY (618) 533-6104

MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 19, 2026
11:30 A.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi
Janet Carter-Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
James Biggs
Marvin Miller

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Motion by Carter-Sullens, seconded by Alongi to approve the Personnel Committee meeting minutes of 01/15/26. All aye. Motion Carried.

GUEST RECOGNITION / PUBLIC COMMENT

James Biggs

PERSONNEL

None.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$6,382.57 in payments since last board meeting.

SLIPS, TRIPS, AND FALLS PREVENTION POLICY

Marvin Miller reviewed the policy draft with the committee. Marvin had suggested language changes in the draft. He will make recommended changes and send out updated policy to the board members. Motion to send updated policy to full board for approval by Alongi, seconded by Carter-Sullens. All aye. Motion carried.

OTHER

Nollman- Hodge reported to the committee that SCT's Employee Handbook had been updated and sent to Marvin for his review. Employee Handbook will be a Personnel Committee agenda item in March.

ADJOURN

Boyd adjourned the meeting.



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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 19, 2026
12:00PM
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
Marvin Miller
Jordan Niepoetter
Guy Alongi
Pam Boyd
James Biggs

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 01/15/2026. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

James Biggs

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$6,382.57 in payments since the last Board meeting.

FINANCIAL REPORTS

Reports were reviewed and discussion held. Motion to send the financial reports to the full board for approval by Schubert, seconded by Stratemeyer. All aye. Motion carried.

FY27 PROPOSED BUDGET

Included in the packets were the FY27 Proposed and Managerial Budgets. Discussion held on both budget formats. Motion to send FY27 budget to the full board by Schubert, seconded by Stratemeyer. All aye. Motion carried.

WAMAC PROPERTY

Marvin Miller gave the committee an update on his review of the solar project materials. Discussion was held. It was determined that additional information is needed. SCT staff will contact solar company and ask them to provide additional information. Agenda item to remain on the Finance agenda for next month.

AR REVIEW

Committee reviewed the current Aged Receivables report. Discussion was held. Report was for review only, no further action on report at this time.

OTHER

Nollman-Hodge asked the finance committee if they would recommend the SCT Line of Credit renewal be added to next week's full board agenda. Motion by Stratemeyer, seconded by Schubert. All aye. Motion carried.

ADJOURN

Copeland adjourned the meeting.