

VETERANS ASSISTANCE COMMISSION OF

LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

211 E. Madison St. Pontiac IL 61764

County Board Chairman Marty Fannin Commission Vice President James Franklin County V.A.C. Chairman Joe Steichen

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LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE

May 4th, 2015 MEETING

Chairman Joe Steichen called the meeting to order at 4:00 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, John Yoder, and Ron Kestner

Others Present: Tom Bailey, John Clemmer, John Slagel, and James Byrd

<u>AGENDA</u>: A motion to accept the Agenda was made by, John Yoder, Seconded by, Ron Kestner, MOTION CARRIED WITH ALL AYES.

<u>MINUTES</u>: Minutes was presented, and a motion to accept as amended was made by John Yoder, seconded by Joe Steichen MOTION CARRIED WITH ALL AYES.

MONTHLY REPORT: The monthly report was given and a motion by, Ron Kestner, seconded by, John Yoder, to accept. MOTION CARRIED WITH ALL AYES.

<u>OTHER BUSINESS</u>: There was a discussion about mileage on the vans and the need to replace one. Tom Bailey reported that he had gone to Appleton WI to get his certifying classes. The Committee worked on a Capital Purchase Request.

<u>APPROVAL OF BILLS</u>: Motion made by John Yoder seconded by Ron Kestner to approve all bills presented. MOTION CARRIED WITH ALL AYES

Public Comments: None

There being no further business to come before the committee, a motion by John Yoder seconded by Ron Kestner to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at4:30 P.M. The next meeting for July 6th, at the Historic Court House.

Recorded by Thomas Bailey_____