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, Ron Kestner

**Others Present:** Tom Bailey, John Clemmer, John Slagel, Mark Runyon,

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

**MINUTES:** Minutes was presented, and a motion to accept was made by Ron Kestner, seconded by John Yoder *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*.

**OTHER BUSINESS:** Tom Bailey reported that he has hired a new driver. John Clemmer reported that the Capital Budget request would be heard Wed night at the Finance committee meeting. The Veterans Committee felt Supt Bailey should be present for any questions that may come up. A discussion followed about the new Veteran driver License status. The budget was discussed but no action was taken at this time.

**APPROVAL OF BILLS:** Motion made by Ron Kestner seconded by John Yoder 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 at4:44 P.M. The next meeting for Aug 3rd, at the Historic Court House.

Recorded by Thomas Bailey ________________________________