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

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

**OTHER BUSINESS:** Tom Bailey gave a brief reported about the presentation Paul Ritter’s Science class did in identifying Civil war Veterans in the Odell Cemetery. The committee instructed Supt. Bailey to start looking for a P.T. Driver. John Yoder expressed concerns for some veterans living in substandard housing. It is the hope of the committee that some new housing may be coming to Pontiac, with Veteran preference.

**APPROVAL OF BILLS:** 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 John Yoder seconded by, Ron Kestner to adjourn. *MOTION CARRIED WITH ALL AYES,* meeting adjourned at 4:32 P.M. The next meeting will be Mar 2nd at 4:00P.M. at the Historic Court House.

Recorded by Thomas Bailey ________________________________