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

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

**Others Present:** Tom Bailey, John Clemmer, and James Byrd.

**AGENDA:** 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, Ron Kestner, seconded by, John Yoder, to accept. *MOTION CARRIED WITH ALL AYES.*

**OTHER BUSINESS:** Tom Bailey reported that the Lawyer was still working on the Intergovernmental agreement. John Clemmer reported that the purchase of a new Van was approved. The VAC levy was discussed and it was noted that Veterans Asst. stayed within budget for the year ending Dec 1st, 2015

**Bills:** A motion was made by John Yoder to pay the bills presented, Seconded by Ron Kestner, *MOTION CARRIED WITH ALL AYES*

**PUBLIC COMMENT:** 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 at 4:16 P.M. The next meeting for Jan 4th, 2016 at the Historic Court House.

Recorded by Thomas Bailey ________________________________