

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY

"VETERANS HELPING VETERANS"

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

Commission President Chris Studabaker Superintendent Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE

Dec 7th, 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, 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.

<u>OTHER BUSINESS</u>: 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

<u>Bills:</u> 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		