

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY

"VETERANS HELPING VETERANS"

110 W. Water, Ste. 3. Pontiac IL 61764

Phone (815) 844-7378

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

May 2, 2016 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, and John Yoder

Others Present: Tom Bailey, Mark Runyon, John Clemmer, John Slagel, and Alina

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

<u>Minutes:</u> The Committee reviewed the minutes of the Mar, 2016 meeting. Motion by, Ron Kestner second by, John Yoder to approve the minutes. <u>MOTION CARRIED WITH ALL AYES.</u>

Monthly Report: The Monthly report was reviewed and a motion from John Yoder, seconded by Ron Kestner, to accept: MOTION CARRIED WITH ALL AYES

Intergovermental Agreement: Tom reported the governmental Agreement was still in the hands of the Lawyers

<u>Business</u> Tom reported a discussion took place about limiting locations the Vans will go to save mileage and cost. The committee also talked about the upcoming budget and the need to address it soon.

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

There being no further business to come before the committee, a motion by Ron Kestner seconded by John Yoder to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:50 P.M. The next meeting is scheduled for June 6th, 2016 at the Livingston County Historic Court House.

| Recorded by Thomas Bailey | |
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| recorded by Thomas Buney | |