

VETERANS ASSISTANCE COMMISSION OF

LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

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

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

Commission President Chris Studabaker Superintendent Thomas Bailey

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LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE

Jun 6th, 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, John Yoder, Mark Runyon, Marty Fannin

Others Present: Tom Bailey, John Slagel, Alina Hartley, and Seth Uphoff

<u>Approval Agenda</u>: A motion was made by, Ron Kestner seconded by, John Yoder to accept the Agenda as amended, MOTION CARRIED WITH ALL AYES.

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

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

Intergovermental Agreement: The inter-governmental agreement was discuss, and several issues raised, Cary Luckman, and Seth Uphoff will continue to work on it.

Business The upcoming budget was discussed at length, with more work to be done.

<u>Bills:</u> A motion was made to pay the bills presented by Ron Kestner Seconded by, John Yoder, 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 July 11th, ²⁰¹⁶ at the Livingston County Historic Court House.

Recorded by Thomas Bailey