

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

Jul 116th, 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, Mark Runyon, and Marty Fannin

Others Present: Tom Bailey, John Slagel, Alina Hartley, John Clemmer, and Robert Edwards

<u>Approval Agenda</u>: A motion was made by, Ron Kestner seconded by, Joe Steichen 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, Joe Steichen to approve the minutes as amended. *MOTION CARRIED WITH ALL AYES*.

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

Intergovermental Agreement: The inter-governmental agreement was discuss, a motion by Joe Steichen to take it to the full board, seconded by Ron Kestner. MOTION CARRIED WITH ALL AYES.

<u>Business</u> The upcoming budget was discussed at length, Supt. Bailey presented a budget to bookkeeping for further work.

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

There being no further business to come before the committee, a motion by Ron Kestner seconded by Joe Steichen to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:45 P.M. The next meeting is scheduled for Aug 1st, 2016 at the Livingston County Historic Court House.

Recorded by Thomas Bailey