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 Marty Fannin

**Others Present:** Tom Bailey, Alina Hartley, and John Clemmer

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

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

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

**Intergovernmental Agreement:** The inter-governmental agreement was discuss, Tom Bailey reported that Dist Att. Seth Uphoff found some language needs to be added it will be brought back to the commission for a revote. Still some tweaking to do.

**Business:** Tom Bailey discussed a problem with one of the Veterans he helps who is unhappy with the services offered by the V.A.C.  It was the consensus of the Committee that this Veteran is getting proper help.

**Bills:** 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 4:20 P.M. The next meeting is scheduled for Sep 5th, 2016 at the Livingston County Historic Court House.

Recorded by Thomas Bailey ___________________________________________