

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

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Commission President Chris Studabaker Superintendent Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE

Sep 5th, 2016 MEETING

Chairman Joe Steichen called the meeting to order at 3:00 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, Vice Chairman Ron Kestner, John Yoder, Mark Runyon, and Marty Fannin

Others Present: Tom Bailey, Alina Hartley, Robert Edwards, 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.

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

<u>Monthly Report:</u> 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: Tom Reported the intergovernmental agreement was approved by the Commission, and sent to the V.A.C. Committee for final approval. The agreement should go the full County Board for final approval.

Business: Tom explained that the County Jail has been using the handicap van to transport a prisoner to Blooming for treatment. Tom also reported that he had to have one of the Vans towed from Chicago because the starter went out in it, also he had to replace another windshield.

<u>Bills:</u> A motion was made to pay the bills presented by Ron Kestner Seconded by, John Yoder, 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 3:25 P.M. The next meeting is scheduled for Oct 3rd, 2016 at the Livingston County Historic Court House.

Recorded by Thomas Bailey