

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

Jan 3rd 2017 MEETING

Chairman Joe Steichen called the meeting to order at 6:05 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, Ron Kestner, and John Slagel

Others Present: Tom Bailey,

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

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

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

Business: Tom reported the Vans are running fine with no problems this month but a driver ran over some steel in the road and caused damage that will be on the report next month. Tom invited all the County committee members to the Commission meeting to introduce them to the members of the Commission

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

Public comment: none

There being no further business to come before the committee, a motion by Ron Kestner seconded by John Slagel to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 6:30 P.M. The next meeting will be Feb 6th 2017 at the Livingston County Historic Court House.

Recorded by Thomas Bailey _____