

VETERANS ASSISTANCE COMMISSION OF

UF 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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LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE

Dec 15th, 2016 MEETING

Chairman Joe Steichen called the meeting to order at 5:00 p.m. at the Historic court House.

Board Members Present: Chairman Joe Steichen, Ron Kestner, John Yoder, Kathy Arbogast, John Slagel, County Board Chairman Bob Young, Marty Fannin, and Mark Runyon.

Others Present: Tom Bailey, Alina Hartley.

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 Nov. 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

Business: Tom reported the Vans are running fine with no problems this month but ,we need to be looking ahead for the possible purchase of a new van to replace the 2008 with over 250,000 miles on it. Tom explained what the Commission does to the new committee members.

<u>**Bills:**</u> A motion was made to pay the bills presented by John Yoder Seconded by, John Slegal, 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 5:15 P.M. The next meeting Pending 2017 at the Livingston County Historic Court House.

Recorded by Thomas Bailey _____