

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

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County Board Chairman Robert Young Commission Vice President Mike Maffett County V.A.C. Chairman Joe Steichen

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Commission President Chris Studebaker Superintendant Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE May 1st, 2017 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, Ron Kestner, John Yoder, John Slagel, Kathy Arbogast, and Board Chairman Bob Young

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

<u>Approval Agenda</u>: 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 Jan 2017 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 Kathy Arbogast, seconded by, Ron Kestner to accept the report. MOTION CARRIED WITH ALL AYES

Budget: The upcoming budget was discuss, Tom reported that he has given a rough draft to the Commission members and it will be discuss in detail at the next Commission Meeting

Business: Tom reported the 2008 van has over 300,000 miles on it but still running strong. Chairman Steichen reported he has heard nothing concerning a possibility of getting a truck donated to the Commission.

<u>Bills:</u> A motion was made to pay the bills presented by John Yoder Seconded by, Ron Kestner, 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 4:23 P.M. The next meeting will be Jun 5th, 2017 at the Livingston County Historic Court House.

Recorded by Thomas Bailey _____