

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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LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Jun5th, 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, and Kathy Arbogast

Others Present: Tom Bailey, and Alina Hartley.

Approval Agenda: A motion was made by Kathy Arbogast 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.**

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

Budget: The upcoming budget was discussed; Tom presented an approved budget from the Commission subject to County approval. A motion to approve the budget and send it on to the finance Committee was made by Kath Arbogast seconded by John Yoder, a roll call vote was made as follows: John Slagel aye, Ron Kestner aye, John Yoder aye, Kathy Arbogast aye, and Joe Steichen aye, motion carried unanimously.

Business: Tom reported that he is going to open up the trips to include the three clinics of Danville, Hines, and Peoria to riders any day they have appointments. It was also discuss that we buy a replacement Van from the V.A.C. budget

<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, Ron Kestner seconded by John Yoder to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:40 P.M. The next meeting will be Jul 3rd, 2017 at the Livingston County Historic Court House.

Recorded by Thomas Bailey _____