

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY

"VETERANS HELPING VETERANS"

110 W. Water St.

Suite 3. Pontiac IL 61764

Phone (815) 844-7378

County Board Chairman Robert Young Commission Vice President Paul Augsburger County V.A.C. Chairman Ron Kestner

Commission President Chris Studebaker Superintendent Thomas Bailey

LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Jul 1st 2019 MEETING

Chairman Ron Kestner, opened the meeting to order at 4:30 p.m. at the Historic court House.

Board Members Present: Chairman Ron Kestner, Mike Kirkton, Linda Ambrose, Mark Runyon, and County Board Chairman Bob

Others Present: Tom Bailey, Alina Hartley, and Diane Swan

Approval Agenda: A motion was made by, Mike Kirkton seconded by, Linda Ambrose to accept the Agenda. MOTION CARRIED WITH ALL AYES.

<u>Minutes:</u> The Committee reviewed the minutes of the June meeting. Motion by Linda Ambrose seconded by, Mike Kirkton to approve the minutes. **MOTION CARRIED WITH ALL AYES.**

<u>Monthly Report:</u> The Monthly report was reviewed and a motion from Mike Kirkton, seconded by, Linda Ambrose, to accept the report. *MOTION CARRIED WITH ALL AYES*

<u>Business:</u> The 2020 budget was discussed, and a motion by Linda Ambrose, to recommend passage of the proposed Budget, seconded by Mike Kirkton, **MOTION CARRIEDE WITH ALL AYES**

The proposed County Color guard was discussed, and Alina explained that donations can go to it but it needs to go through the County first. (Donations turned into the County and the County cutting a check for that amount to the Color Guard)

Tom Reported vans running good.

<u>Bills:</u> A motion was made to pay the bills presented, by, Linda Ambrose, Seconded by Mike Kirkton MOTION *CARRIED WITH* ALL AYES

Public comment: none

There being no further business to come before the committee, a motion by, Linda Ambrose seconded by Mike Kirkton to adjourn. *MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:55 P.M. The next meeting will be Jul 1st, 2019 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas	Bailey	
--------------------	--------	--