

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

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LIVINGSTON COUNTY BOARD VETERANS ASSISTANCE COMMISSION MINUTES OF THE Jul, 7th 2020 MEETING

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

Board Members Present: Committee chairman Ron Kester, Linda Ambrose, and Bill Wilkey

<u>Others Present</u>: Tom Bailey, Alina Hartley, County Board Chairperson Kathy Arbogast, Finance Director Diane Schwahn, and County Board member Mark Runyon

<u>Approval Agenda</u>: A motion was made to approve the Agenda by, Bill Wilkey, seconded by Linda Ambrose. **ROLL CALL VOTE:** Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED.

<u>Minutes:</u> The Committee reviewed the minutes of the Jun. meeting. Motion by, Bill Wilkey seconded by Linda Ambrose to approve the minutes as published. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED*

Budget 2021: The 2021 budget was presented by Diane Schwahn, a motion to accept and pass it on was made by Bill Wilkey, Seconded by Linda Ambrose. **ROLL CALL VOTE:** Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED

Monthly Report: The Monthly report was reviewed and a motion from Bill Wilkey, seconded by, Linda Ambrose, to accept the report ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye. MOTION CARRIED

Business: Tom Reported vans running well. Tom reported work is picking up, but slow. He expects it will pick up more in the near future. Tom warned committee that there was a \$1100.00 expense to the Chevy Blazer.

<u>Bills:</u> A motion was made to pay the bills presented, by, Linda Ambrose, Seconded Bill Wilkey, **ROLL CALL VOTE: Kester Aye**, *Ambrose aye*, *Wilkey Aye MOTION CARRIED*

Public comment: none

There being no further business to come before the committee, a motion by, Bill Wilkey seconded by Linda Ambrose, to adjourn. *ROLL CALL VOTE: Kester Aye, Ambrose aye, Wilkey Aye MOTION CARRIED WITH ALL AYES*, meeting adjourned at 4:43 P.M. The next meeting will be Aug 3rd, 2020 at 4:30 P.M. at the Livingston County Historic Court House.

Recorded by Thomas Bailey _____

