

VETERANS ASSISTANCE COMMISSION OF LIVINGSTON COUNTY "VETERANS HELPING VETERANS"

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County Board Chairman Kathy Arbogast 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 Dec 6th, 2021 MEETING

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

Board Members Present: Board Chairman Kath Arbogast, Ron Kestner, Jim Blackard, Linda Ambrose, Bill Wilkey, Seth Welch, and Mike Kirkton.

Others Present: Tom Bailey, and Diane Schwahn

Approval Agenda: A motion was made to approve the Agenda by, Bill Wilkey, seconded Linda Ambrose. ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, Bill WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.

<u>Minutes:</u> The Committee reviewed the minutes of the Nov. meeting. Motion by Jim Blackard seconded by Bill Wilkey, to approve the minutes and Report as published <u>ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, Bill WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.</u>

Monthly Report: The Monthly report was reviewed and a motion from Bill Wilkey, seconded by Linda Ambrose to accept the report. ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, Bill WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.

<u>Business:</u> There was some more discussion about doing away with the Monthly County Committee meeting and instead having a County representative attend the Monthly Commission meeting instead. Supt Bailey stated he has hired a replacement Part time secretary by the name of Mary Shiflet, to replace retired secretary Sandra Bailey

.<u>Bills:</u> A motion was made to pay the bills presented, by Linda Ambrose, seconded by, Jim Blackard <u>ROLLCALL VOTE:</u> <u>KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, Bill WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.</u>

Public comment: None.

There being no further business to come before the committee, a motion by, Jim Blackard, seconded by Bill Wilkey. to adjourn. . ROLLCALL VOTE: KESTNER AYE, JIM BLACKARD AYE, LINDA AMBROSE AYE, Bill WILKEY AYE, SETH WELCH AYE, MOTION CARRIED.

meeting adjourned at 4:57 P.M. The next meeting will be Jan 3rd 2022 at 4:30 P.M. at the Livingston County Historic Court House.

