

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

October 22, 2018

5:30 P.M.

Members Present Bruce Hundley
 Kevin Nagle
 Joe Riker
 James Wallace
 Hansel Keene

1. CALL TO ORDER

The meeting was called to order by Chairperson, Hansel Keene at 5:30 p.m.

2. ROLL CALL

Roll call by the Chairman indicated the presence of a quorum.

3. APPROVAL OF AGENDA

Approved

Moved By Joe Riker

Seconded By Kevin Nagle

Motion Carried

4. APPROVAL OF MINUTES

None.

5. NEW BUSINESS

5.1 Closed Session to consult attorney, L. Amtshuechler for case 18-299921-CU

Roll Call: Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion to go into closed session at 5:38 p.m.

Moved By Joe Riker
Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

Come out of closed session at 6:20 p.m.

Motion to amend agenda to include 5.2 re-enactment of employee investigation and discussion regarding employee from 3/26/18 meeting.

Moved By Joe Riker
Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

Motion for paid administrative leave regarding employee in lawsuit 18-299921-CU

Moved By Joe Riker
Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

5.2 Re-enactment of employee investigation from 3/26/18 meeting.

L. Amtsbuechler leaves meeting at 6:25 p.m. Carol Reeve and Don Parker enters meeting at 6:26.

Motion to have the county investigate Veterans Services employee.

Moved By Joe Riker
Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

Motion to place said employee on paid leave pending investigation.

Moved By Joe Riker

Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

5.3 Director Interview dates

Dates set.

6. CALL TO THE PUBLIC

None.

7. APPLICATIONS FOR RELIEF

7.1 18-200

Will hold off on application.

7.2 18-127

Motion to approve best energy unit in application with no support.

Moved By Kevin Nagle

Seconded By None

Motion Failed

Motion to approve Lennox unit for \$2,361.54 for 60,000 BTU's or more.

Moved By Joe Riker

Seconded By James Wallace

Motion Carried

7.3 18-128

Motion to pay \$3,026.06 for DTE energy.

Moved By Hansel Keene
Seconded By James Wallace

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, Hansel Keene

Motion Carried

7.4 Application process

C. Reeve spoke about improvement for application in application folder.

8. OLD BUSINESS

8.1 18-129

Check still sitting at finance.

8.2 18-100

Deposit not released yet.

8.3 18-123

Clarify invoice.

8.4 Cameras for office

Discuss invoice for cameras for office.

8.5 Pay increase for C. Reeve for interim position

Discuss pay increase for Carol Reeve for temporary position.

8.6 Van Decals

Discuss options for van decals.

8.7 Committee for policies and procedures

Discuss need for new set of policies and procedures for office. B. Hundley and J. Riker volunteer.

8.8 Transportation stats

B. Hundley stated 63 veterans were given transportation this month.

9. GOOD OF THE ORDER

None.

10. ADJOURNMENT

Moved By Joe Riker
Seconded By Kevin Nagle

Adjourn at 8:21 p.m.

Motion Carried

Kevin Nagle, Committee Member

Recorder

Joseph Riker, Chair