

LIVINGSTON COUNTY VETERANS' COMMITTEE

SPECIAL MEETING MINUTES

Livingston County East Complex, Conference Room A

2300 E. Grand River | Howell, MI | 48843

January 30, 2019

10:30 a.m.

Members Present	Kevin Nagle Joe Riker James Wallace Robert J. Bezotte
Members Absent	Bruce Hundley
Staff Present	Mary Durst

1. CALL TO ORDER

The meeting was called to order by Chairperson Joe Riker at 10:35.

2. ROLL CALL

Roll call by Chairperson indicated the presence of quorum.

3. APPROVAL OF AGENDA

Motion to move 6.1, applications for relief ahead of 4.1, approval of minutes.

Moved By James Wallace

Seconded By Robert J. Bezotte

Motion Carried (4 to 0)

Motion to approve agenda as amended.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (4 to 0)

4. APPLICATIONS FOR RELIEF

4.1 19-10

Counselor requesting on behalf of vet \$1,431.07 for US Treasury bill, \$337.40 for Wellbridge bill and \$319.33 for VA medical bill for a total of \$1,977.78.

Discussion about past applications. Counselor to bring back previous applications at next meeting.

Motion to approve total amount.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (4): Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Bruce Hundley

Motion Carried (4 to 0)

5. APPROVAL OF MINUTES

5.1 September 7, 2018 minutes

Motion to approve as presented.

Moved By James Wallace

Seconded By Joe Riker

Motion Carried (4 to 0)

5.2 September 24, 2018 minutes

Motion to approve with the addition of "estimated adjournment 7:30".

Moved By Kevin Nagle

Seconded By Joe Riker

Motion Carried (4 to 0)

5.3 December 21, 2018 minutes

Motion to approve as presented.

Moved By James Wallace

Seconded By Kevin Nagle

Motion Carried (4 to 0)

5.4 January 15, 2019 open meeting minutes

Motion to approve as presented.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Motion Carried (4 to 0)

5.5 January 15, 2019 closed meeting minutes

Motion to approve as presented.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Motion Carried (3 to 0)

5.6 January 24, 2019 minutes

Motion to approve as presented.

Moved By James Wallace

Seconded By Robert J. Bezotte

Motion Carried (4 to 0)

5.7 October 22, 2018 open meeting minutes

Motion to table pending corrections and legal guidance.

Moved By Joe Riker

Seconded By Kevin Nagle

Motion Carried (4 to 0)

5.8 October 22, 2018 closed meeting minutes

Motion to approve with the redaction of case number.

Moved By Kevin Nagle

Seconded By James Wallace

Motion Carried (3 to 0)

6. CALL TO THE PUBLIC

None.

7. OLD BUSINESS

7.1 18-148 signatures

Approved and paper signed by all committee members present for \$3,374.71 payable to Baymont Inn for housing for indigent veteran.

7.2 18-07 signatures

Approved and paper signed by all committee members present for \$1,890.00 for Mental Health services through relief fund.

7.3 18-124 signatures

All committee members signed for \$1,200 approval of second payment for completed project.

7.4 19-02 update

Counselor was able to work with various veteran organizations to reduce monetary relief needed from Veterans Services. Final total relief provided by Veterans Services was \$500. Approved by counselor.

Kevin Nagle leaves at 12:00 p.m.

8. NEW BUSINESS

None.

9. GOOD OF THE ORDER

B. Bezotte discussed need for webpage for proposed transitional housing program.

10. ADJOURNMENT

Adjournment at 12:26 p.m.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (3 to 0)

Mary Durst, Director

Recorder

Joseph Riker, Chair