LIVINGSTON COUNTY VETERANS' COMMITTEE

SPECIAL MEETING MINUTES

Livingston County East Complex, Conference Room B 2300 E. Grand River | Howell, MI 48843 February 11, 2019 5:30 p.m.

Members Present Bruce Hundley

Kevin Nagle Joe Riker

James Wallace Robert J. Bezotte

Staff Present Mary Durst

Dena Daher

1. CALL TO ORDER

The meeting was called to order by the Chairperson, Joe Riker at 5:30 P.M.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve agenda as presented.

Moved By James Wallace Seconded By Kevin Nagle

Motion Carried (5 to 0)

4. APPROVAL OF MINUTES

None.

5. CALL TO THE PUBLIC

Steve Daher, Navy veteran, of Brighton commented how great Livingston County Veterans Services Office is.

6. APPLICATIONS FOR RELIEF

6.1 18-125

Payment of \$3,990.62 for hotel costs for homeless vet. Committee directed Director to approve amount until new policies and procedures are created.

6.2 19-16

Requesting a total of \$6,707 for 3 months' rent, DTE overdue bill and 3 beds.

Motion to pay 3 months' rent and 3 beds totaling \$2,903.98 with the agreement that vet will complete credit counseling.

Moved By Robert J. Bezotte Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

Motion to table DTE bill until further information is obtained from vet.

Moved By Robert J. Bezotte Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

6.3 19-15

Payment of \$5435.78 for hotel costs for homeless vet. Committee directed Director to approve amount until new policies and procedures are created.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. GOOD OF THE ORDER

Discussed having an office therapy dog for the veterans.

10. ADJOURNMENT

Meeting adjourned at 6:35 P.M.

Moved By Kevin Nagle Seconded By Bruce Hundley

Motion Carrie	d (5 to 0)
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Mary Durst, Director	Joseph Riker, Chair	
Recorder		