

# **LIVINGSTON COUNTY VETERANS' COMMITTEE**

## **MONTHLY MEETING MINUTES**

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

April 17, 2019

6:00 p.m.

Members Present	Bruce Hundley Kevin Nagle Joe Riker James Wallace Robert J. Bezotte
Staff Present	Mary Durst April Townsend
Guests	Greg Kellogg, L.E.T.S and Livingston Car Pool Director Roberta Sacharski, Circuit and Probate Register Sara Applegate, Court Programs Liaison

### **1. CALL TO ORDER**

Chairman Joe Riker called meeting to order at 6:01 P.M.

### **2. ROLL CALL**

Roll call by Chairman indicates presence of Quorum.

### **3. APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

**Moved By** Robert J. Bezotte

**Seconded By** Kevin Nagle

**Motion Carried (5 to 0)**

### **4. APPROVAL OF MINUTES**

#### **4.1 March 20, 2019 Minutes**

Motion to approve minutes as presented.

**Moved By** Robert J. Bezotte  
**Seconded By** Kevin Nagle

**Motion Carried (5 to 0)**

**4.2 April 3, 2019 Minutes**

Motion to approve minutes as presented.

**Moved By** James Wallace  
**Seconded By** Kevin Nagle

**Motion Carried (5 to 0)**

**5. CALL TO THE PUBLIC**

None.

**6. APPLICATIONS FOR RELIEF**

None.

**7. OLD BUSINESS**

**7.1 Mental Health Relief Policy**

Director reported that she is still waiting to hear back from the Vet Center to see what services they will offer for free before finalizing the policy.

**7.2 L.E.T.S. Vehicle Financing Presentation**

L.E.T.S. and Livingston Car Pool Director, Greg Kellogg gave a presentation explaining the County's Capital Improvement plan. Discussed current plan vs. opting out of it. Director to seek opinion and guidance from Finance Director and report back to the Committee at the next scheduled meeting.

Motion to park the MV1 and auction it ASAP.

**Moved By** James Wallace  
**Seconded By** Robert J. Bezotte

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

**Motion Carried (5 to 0)**

### **7.3 Court Coordinator MOU discussion**

Committee discussed with court representatives, concerns and expectations if MOU is finalized. Roberta Sacharski stated that the Court Coordinator hired for Veterans' Court will be utilized exclusively for Veterans' Court business. Motion was made and passed and court representatives to bring it back to the courts for approval.

Motion for monthly email reports plus in person reports every four months.

**Moved By** Robert J. Bezotte

**Seconded By** James Wallace

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

**Motion Carried (5 to 0)**

### **7.4 Child Care Policy**

Motion to adopt policy with option of two renewals (1 year) and reject the four year finance option.

**Moved By** James Wallace

**Seconded By** Robert J. Bezotte

Yes (3): Bruce Hundley, James Wallace, and Robert J. Bezotte

No (2): Kevin Nagle, and Joe Riker

**Motion Carried (3 to 2)**

### **7.5 Relief Application 19-34**

Two separate letters presented from mechanics and pictures shown verifying current vehicle is irreparable and unsafe to drive.

Motion to approve up to \$3,500 for a used car.

**Moved By** James Wallace

**Seconded By** Robert J. Bezotte

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

**Motion Carried (5 to 0)**

## **8. NEW BUSINESS**

### **8.1 Recording Meetings**

Motion to mandate recording meetings and keep recording until minutes are approved at the next scheduled meeting.

**Moved By** James Wallace

**Seconded By** Joe Riker

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

**Motion Carried (5 to 0)**

## **9. REPORTS**

### **9.1 Director's Report**

Director provided March monthly stats:

1. 126 appointments
2. Approximately 48 rides given. Data between 3/1/19-3/12/19 unavailable due to scheduling software changeover.
3. Blue Car utilized once due to high ride demand.
4. 11 veterans seen for emergency relief.
5. \$1,738.00 paid out for emergency relief.
6. No homeless vets currently being housed.
7. 3 employees went to NACVSO accreditation and passed the exam.
8. Joe Riker manned the Job Fair table for the Livingston County job fair.
9. Office renovation has been completed.
10. Office now has an additional qualified volunteer driver and another volunteer in the process of training.

### **9.2 Financial Report**

Full financial report handed out to Committee members.

## **10. GOOD OF THE ORDER**

1. Jim Wallace announced that on 5/18/19 from 11 AM to 1 PM Rolling Thunder will be hosting its Annual Ride to Remember. It starts at Striking Lanes Bowling Alley at 11 and ends at the Old Howell Courthouse with a ceremony at noon.
2. Bob Bezotte announced that Dr. Martin, a motivational speaker, will be speaking in Bay City. Date and time to be announced. He has reached out to Dr. Martin and is awaiting response to see if he would be willing to come to Howell to speak.

**11. ADJOURNMENT**

Motion to adjourn meeting at 8:00 P.M.

**Moved By** Bruce Hundley

**Seconded By** Kevin Nagle

**Motion Carried (5 to 0)**

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Mary Durst, Director

Recorder

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Joseph Riker, Chair