

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

June 19, 2019

6:00 p.m.

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

1. CALL TO ORDER

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

2. ROLL CALL

Roll call by Chairman indicates a quorum.

3. APPROVAL OF AGENDA

Motion to approve agenda as presented.

Moved By Kevin Nagle

Seconded By Robert J. Bezotte

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

4.1 May 15, 2019 minutes

Motion to approve minutes as presented.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Motion Carried (3 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 19-39

Request for \$6,500 to install new heater and air conditioning unit.

Motion to approve the lowest of the three quotes; \$6,110.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (3): Kevin Nagle, Joe Riker, and Robert J. Bezotte

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

7. UNFINISHED BUSINESS

7.1 Veteran Claim Update

Director returned with case #6723 with official amount of \$17,104.00 from Detroit regional VFW. Bob Bezotte voiced his frustration with the continued issues that are arising from previous work done by a former employee.

Motion to update payment amount to \$17,104.00.

Moved By Kevin Nagle

Seconded By Robert J. Bezotte

Yes (3): Kevin Nagle, Joe Riker, and Robert J. Bezotte

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

8. NEW BUSINESS

8.1 Transportation Policy

Director presented new transportation policy.

Motion to approve new transportation policy with the amendment to the Accident Policy stating, "Whenever possible, a driver who is involved in an accident should try to ascertain witness information including but not limited to: names, vehicle description, plates, ect."

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (3): Kevin Nagle, Joe Riker, and Robert J. Bezotte

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

8.2 Mental Health Relief Policy

Director presented Mental Health Policy. Chairman Joe Riker requested county legal review it before approval.

Motion to table until county legal opinion is obtained.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (3): Kevin Nagle, Joe Riker, and Robert J. Bezotte

Absent (2): Bruce Hundley, and James Wallace

Motion Carried (3 to 0)

9. REPORTS

9.1 Lead Driver Position

Director provided Committee with county resolution 2019-06-101 PC approving the converting of a part time driver to a part time lead driver and the associated pay increase.

9.2 Office

Director provided Committee with an in office report.

9.3 Financial

Director provided Committee with monthly financial report.

10. GOOD OF THE ORDER

Bob Bezotte informed the Committee that he spoke to Neil Neilsen and he agreed to sit down to discuss the use of his billboard.

Bob Bezotte informed the Committee he continues to wait for an answer from a motivational speaker he would like to see come to Livingston County.

Joe Riker stated he was able to get information about Veterans Services in the Brighton Township Clerks letter. He also sent correspondence out to the other county clerks requesting they add the information to their letters if they have room available.

More advertising ideas were discussed.

11. ADJOURNMENT

Motion to adjourn at 6:55 P.M.

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Motion Carried (3 to 0)

Mary Durst, Director

Recorder

Joseph Riker, Chair