

# **LIVINGSTON COUNTY VETERANS' COMMITTEE**

## **MEETING MINUTES**

Livingston County East Complex, Conference Room B

2300 E. Grand River | Howell, MI | 48843

January 15, 2020

6:00 p.m.

Members Present      Bruce Hundley  
                                 Joe Riker  
                                 James Wallace  
                                 Robert J. Bezotte

Members Absent      Kevin Nagle

Staff Present            Mary Durst

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

Chairman Joe Riker Called Meeting to order at 6:00 p.m.

### **2. ROLL CALL**

Roll call by Chairman indicates presence of a quorum.

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

Motion to approve agenda as presented.

**Moved By** Robert J. Bezotte

**Seconded By** James Wallace

**Motion Carried (4 to 0)**

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

#### **4.1 December 18, 2019 Minutes**

Motion to approve minutes with stated corrections.

**Moved By** Robert J. Bezotte

**Seconded By** Bruce Hundley

**Motion Carried (4 to 0)**

**5. CALL TO THE PUBLIC**

None.

**6. APPLICATIONS FOR RELIEF**

None.

**7. UNFINISHED BUSINESS**

None.

**8. NEW BUSINESS**

**8.1 Contingent Driver**

Motion to hire part time driver for less than 20 hours a week.

**Moved By** Bruce Hundley

**Seconded By** James Wallace

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

Absent (1): Kevin Nagle

**Motion Carried (4 to 0)**

**8.2 Authorization to apply for County Service Fund Grant**

Motion to authorize Director to apply for County Service Fund Grant.

**Moved By** Robert J. Bezotte

**Seconded By** James Wallace

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

Absent (1): Kevin Nagle

**Motion Carried (4 to 0)**

**9. REPORTS**

**9.1 Office**

Director presented office report to Committee. Discussed status of AAMC CBOC in Livingston County.

**9.2 County Service Fund Grant**

Director presented Committee with criteria, start and end dates for grant. Discussed how grant money will be spent. General consensus that grant money will be spent on a new office build out, first year's rent, new office furnishings and supplies. Director to write grant and call special meeting to review before submitting.

**9.3 2019 Year End Financial Summary**

Director provided 2019 year end summary to committee. Stated that office is still drawing funds out of the budget and there will be a hard close in March, 2020.

**9.4 2020 YTD Report**

Director provided Committee 2020 YTD report.

**10. GOOD OF THE ORDER**

Bob Bezotte informed the Committee that Yvonne from Bountiful Harvest will be guest speaking at February's meeting.

**11. ADJOURNMENT**

Motion to adjourn at 7:28 p.m.

**Moved By** Bruce Hundley

**Seconded By** James Wallace

**Motion Carried (4 to 0)**

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Mary Durst, Director

Recorder

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Joseph Riker, Chair