



LIVINGSTON COUNTY VETERAN COMMITTEE AGENDA

May 15, 2024, 5:30 p.m.

Veteran Services Office

1420 Lawson Drive, Howell, MI 48843

Pages

1. Call Meeting to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Consent Agenda 2
(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)
5. Call to the Public
6. Applications for Relief
7. Business
 - 7.1 LCVS Mailers

(3) three vendors were contacted for quotes to print and send mailers to all Livingston County residents. (2) two vendors have not provided a quote to date. Allied Media, a veteran owned business, provided a quote for \$19,837.44 including postage.

Recommended motion: Motion for a sole source award to Allied Media to send mailers to all Livingston County residents in June 2024 at a cost not to exceed \$19,837.44 with up to a 10% contingency.
8. Director Reports 4
 - 8.1 Consumers Foundation Peoples Award FY25

Discussion of Letter of Intent (LOI) submitted for Consumers Foundation Peoples Award grant application. The LOI deadline was May 10th. If selected by the Consumers Foundation Board, LCVS will be invited to submit a full application. The Consumers Foundation Peoples Award for FY24 could provide LCVS with an award of up to \$250,000 in grant funds to assist ALICE individuals in Michigan.
9. Committee Discussion
10. Adjournment

Unapproved Minutes



**LIVINGSTON COUNTY VETERAN COMMITTEE
MEETING MINUTES**

April 17, 2024, 5:30 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

Members Present Joe Riker, James Wallace, Kevin Nagle, Bruce Hundley
Members Absent Robert J. Bezotte, excused
Staff Present Ramon Baca, Elizabeth Young

1. Call Meeting to Order

Committee Chair J. Riker called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

4. Consent Agenda

(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)

Motion to approve consent agenda.

Moved by K. Nagle

Seconded by J. Wallace

Yes (4): J. Riker, J. Wallace, K. Nagle, and B. Hundley

Absent (1): R. Bezotte

Motion Carried (4 to 0)

5. Call to the Public

None present.

6. Applications for Relief

None.

7. Business

7.1 Mill Rate

FY25 proposed budget and mill rate recommendation.

Recommended motion: Motion to approve a mill rate of .0906 to support fiscal year 2025 LCVS operations.

Unapproved Minutes

Motion to approve a mill rate of .0950 to support fiscal year 2025 LCVS operations.

Moved by J. Wallace

Seconded by K. Nagle

Yes (4): J. Riker, J. Wallace, K. Nagle, and B. Hundley

Absent (1): R. Bezotte

Motion Carried (4 to 0)

8. Director Reports

R. Baca, Director, provided current LCVS operational reports. He provided updates on up-coming outreach event schedule, radio program, and up-coming Township newsletter blurbs and County mailer in development. New partnership with Consumers was announced. The Helping Neighbors rebate program qualifications and program details were provided. Committee questions were answered, and discussion occurred.

9. Committee Discussion

J. Wallace announced Memorial Day parade and Grand Marshall is a 102-year-old Pearl Harbor survivor. Arrangements are in process to honor the Grand Marshall. Also, the Veteran Memorial Moving Wall and Goldstar Tribute walls are coming Sept. 12-15, 2024, to Manly Bennett Park (10405 Merrill Rd., Hamburg Township). Community support via volunteer and donations are needed. Discussion occurred.

10. Adjournment

Motion to adjourn at 6:51 p.m.

Moved by J. Wallace

Seconded by K. Nagle

Motion Carried (4 to 0)

Elizabeth J. Young, Recorder

Livingston County Veteran Services Summary

APPOINTMENT SUMMARY

Appointment Type	April	YTD
Burial Planning	1	4
Claims (In Person)	78	318
Consult (In Person)	36	135
Death Benefits (In Person)	11	61
Pension Claims (In Person)	2	13
VAP	6	23
VAP Consult (In Person)	2	24
VAP VINA Dental	0	8
Total Appointments	136	586

Walk In Summary		
Month	Total	Weekly Average
January	222	56
February	190	48
March	195	49
April	218	55
May		
June		
July		
August		
September		
October		
November		
December		
YTD Total	825	

TRANSPORTATION SUMMARY

Monthly Transportation Summary		
Transportation Summary	April	YTD
Transportation Rides Provided	296	913