



**LIVINGSTON COUNTY
VETERAN SERVICES COMMITTEE
SPECIAL MEETING AGENDA**

April 4, 2025, 3:00 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
 - 6.1 04.04.2025-FY25-VAP-001

Widow of a veteran requesting emergency assistance via Veteran Assistance Program.

Recommended motion: Motion to approve 04.04.2025-FY25-VAP-001.
7. Business
8. Director Reports
9. Committee Discussion
10. Adjournment

**LIVINGSTON COUNTY VETERAN COMMITTEE
MEETING MINUTES**



March 19, 2025, 5:00 p.m.
Veteran Services Office
1420 Lawson Drive, Howell, MI 48843

Members Present Bruce Hundley, Kevin Nagle, Joe Riker, Robert Stants, James Wallace
Staff Present Ramon Baca, Elizabeth Young

1. Call Meeting to Order

Committee Chair J. Riker called the meeting to order at 5:00 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. Approval of Minutes and Agenda

Motion to approve minutes.
Moved by J. Wallace
Seconded by B. Hundley

**Motion Carried
(5 to 0)**

5. Call to the Public

None.

6. Applications for Relief

None.

7. Business

7.1 Memorial Day 2025 Flags

Motion to approve purchase with Collins Flags in the amount of \$6,083.10 with a 10% contingency.
Moved by J. Wallace
Seconded by K. Nagle

**Motion Carried
(5 to 0)**

7.2 Memorial Flag Boxes

Motion to approve purchase of 200 flag boxes from Medals of America in the amount of \$9,042.51 with a 10% contingency.
Moved by J. Wallace
Seconded by B. Hundley

**Motion Carried
(5 to 0)**

8. Director Reports

Director Baca provided Committee members a memorandum summarizing the Fund Balance direction agreed upon on March 7, 2025 with members of the Board of Commissioners, County Administration and the Veteran Services Committee.

In addition, meetings were held with legislators and MVAA Director Love regarding recent CVSF grant and MVAA program changes. Director Baca provided meeting summary emails to the Committee and answered questions.

Also, VAP manual updates were provided.

In February, LCVS Veteran Assistance Programs (VAP) provided the following:

Emergency Relief Fund: Thirteen (13) applications for a total of \$12,033.58.

- Ten (10) applications provided burial benefits for a total \$9,795.
- One (1) application provided rental assistance for \$1,500.
- Two (2) applications provided food vouchers for a total of \$738.58.
- Of note, LCVS has approved twenty-two (22) VAP applications this year, for a total of \$20,361.54.

Transportation: Provided 171 rides to medical appointments, a total fare value of \$1,639.

- Of note, LCVS has provided 354 rides this year, a total fare value of \$3,237.

9. Committee Discussion

Millage proposal timing was discussed.

10. Adjournment

Motion to adjourn at 5:47 p.m.

Moved by J. Wallace
Seconded by B. Hundley

**Motion Carried
(5 to 0)**

Elizabeth J. Young, Recorder