

LIVINGSTON COUNTY VETERANS' COMMITTEE AGENDA

December 4, 2018

5:00 p.m.

2300 E. Grand River, Conference Room A, Howell, MI

Pages

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CALL TO THE PUBLIC
5. APPLICATIONS FOR RELIEF
 - 5.1 18-147
6. OLD BUSINESS
7. NEW BUSINESS
 - 7.1 Legal discussing regarding case 18-29921-cd
8. APPROVAL OF MINUTES
 - November 26, 2018
9. CALL TO THE PUBLIC
10. GOOD OF THE ORDER
11. ADJOURNMENT

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

November 26, 2018

5:30 p.m.

Members Present	Hansel Keene Bruce Hundley Kevin Nagle Joe Riker James Wallace
Staff Present	Mary Durst

1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

2. ROLL CALL

3. CALL TO THE PUBLIC

Mark Kovach of Pinckney, Michigan addressed the Committee. He believes that everything with this department was fine until the new director was hired. Prior to that, it was being run efficiently and the services were great.

Carol Reeve addressed the Committee. She indicated that the office is stressful and she suffers hostile comments made by Mary. She feels Mary's behavior is inappropriate.

4. APPROVAL OF AGENDA

Agenda amended to permit two additional items under New Business.

Moved By Kevin Nagle

Seconded By Joe Riker

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

5. APPROVAL OF MINUTES

5.1 November 8, 2018

Moved By Bruce Hundley
Seconded By Joe Riker

Approved.

Yes (4): Hansel Keene, Bruce Hundley, Joe Riker, and James Wallace

Abstain (1): Kevin Nagle

Motion Carried (4 to 0)

5.2 November 16, 2018

Moved By Bruce Hundley
Seconded By Hansel Keene

Approved

Yes (3): Hansel Keene, Bruce Hundley, and Joe Riker

Abstain (2): Kevin Nagle, and James Wallace

Motion Carried (3 to 0)

5.3 November 21, 2018

Moved By Joe Riker
Seconded By Bruce Hundley

Approved

Yes (4): Hansel Keene, Bruce Hundley, Joe Riker, and James Wallace

Abstain (1): Kevin Nagle

Motion Carried (4 to 0)

6. APPLICATIONS FOR RELIEF

None.

7. OLD BUSINESS

7.1 Memorandum of Understanding

The memorandum of understanding submitted by the court was reviewed. It was determined that this should not be signed at this time because it is believed this was not what was agreed. The Committee will review their minutes to determine what was agreed and will review the job description to clarify the duties and compare it to the job description.

Moved By Joe Riker

Seconded By Kevin Nagle

Tabled

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

7.2 Payment voucher approval confirmation

The staff and Committee will submit their vouchers for approval after the meeting.

8. NEW BUSINESS

8.1 Personnel discussion and plan

Upon motion by J. Riker with support by K. Nagle, the Committee went into closed session to discuss personnel issues at 6:07 p.m. Upon motion by B. Hundley with support by K. Nagle, the Committee came out of closed session at 6:40 p.m. and the meeting was continued.

8.2 Incentive grant application

H. Keene indicated that the grant application has been signed. If it is granted, it is anticipated that \$15,00 will be applied to Dena's salary and \$5,000 applied to an IT grant.

8.3 Transportation

B. Hundley has been meeting with the Director regarding various transportation issues. They will be working on drafting a policy and procedure handbook for the drivers. The Director briefed the Committee on the Geotab system that she is proposing to track the transportation events. She will be scheduling a meeting with the sales rep and will notify the Committee of that time and date.

Moved By Joe Riker

Seconded By Kevin Nagle

Table.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

8.4 Director's Report

The Director provided the Committee members with copies of their proposed budget for 2019 and indicated that she anticipates it will be approved next week by the Board of Commissioners.

8.5 Minutes

Moved By James Wallace

Seconded By Joe Riker

Stenographer position to be put up for bid with a minimum of three bides to be provided to the Committee for review. The Director is to determine what qualifications will be required prior to posting the position for bidding.

Motion Carried

8.6 Change in December meeting date

Moved By James Wallace

Seconded By Kevin Nagle

December meeting date changed to 12/17/18 at 5:30 p.m. due to the holidays. The Director will ensure this change is noted on the website.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)

9. GOOD OF THE ORDER

J. Riker indicated that there is a meeting regarding transitional housing on 12/11/18 at 5:30 p.m. He invites all Committee members to attend.

10. CALL TO THE PUBLIC

J. Pratt of Oceola Township addressed the Committee. He wished them a happy Thanksgiving and a Merry Christmas.

11. ADJOURNMENT

Moved By Kevin Nagle
Seconded By Joe Riker

Meeting adjourned at 7:19 p.m.

Yes (5): Hansel Keene, Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Motion Carried (5 to 0)