

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

August 27, 2018

5:30 p.m.

304 E. Grand River, Conference Room 1, Howell, MI 48843

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

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. ROLL CALL

3. APPROVAL OF AGENDA

Approved.

4. APPROVAL OF MINUTES

Moved By Kevin Nagle

Seconded By James Wallace

Approved.

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

Motion Carried (5 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 18-101

Discussion to approve \$2005.14.

Moved By Joe Riker

Seconded By Kevin Nagle

Approve full amount.

Yes (4): Hansel Keene, Kevin Nagle, Joe Riker, and James Wallace

No (1): Bruce Hundley

Motion Carried (4 to 1)

6.2 18-102

Discussion to approve \$1972.34.

Moved By Joe Riker

Seconded By Kevin Nagle

Approve \$1972.34.

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

Motion Carried (5 to 0)

6.3 18-100

Discussion.

Moved By Kevin Nagle

Seconded By Joe Riker

Table.

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

Motion Carried (5 to 0)

7. OLD BUSINESS

7.1 Veterans' Court Coordinator

Discussion about full time position for Veterans Court Coordinator.

8. NEW BUSINESS

8.1 Director's Evaluation

Chairman Keene read Director Smiddy's job evaluation. Needed improvement in all areas. Lengthy discussion with all members and Adam Smiddy taking part. Jim Wallace did not agree with the evaluation and expressed that he was of the opinion that Adam Smiddy was doing a wonderful job as the Director.

Moved By Kevin Nagle

Seconded By Joe Riker

Terminate Director Adam Smiddy with option to resign.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and Joe Riker

No (1): James Wallace

Motion Carried (4 to 1)

8.2 Issues and Needs of Office

Andrea Hodges discussed issues and needs of the office with the committee.

9. GOOD OF THE ORDER

None.

10. ADJOURNMENT

Meeting adjourned at 8:08 p.m.

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)