

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

November 8, 2018
5:30 p.m.

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

1. CALL TO ORDER

Meeting called to order at 5:35 p.m.

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.1 10/26/18 minutes

Moved By Joe Riker

Seconded By Hansel Keene

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

Absent (1): James Wallace

Motion Carried (4 to 0)

4.2 10/31/18 minutes

Moved By Bruce Hundley

Seconded By Hansel Keene

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

Absent (1): James Wallace

Motion Carried (4 to 0)

5. CALL TO THE PUBLIC

J. Durand spoke to the Committee concerning her application. Committee asked questions about her background.

Steve Daher commented at how wonderful Livingston Veterans Services are.

C. Reeves discussed with the Committee her concerns about the Committee's choice for new Director. Committee addressed concerns.

6. APPLICATIONS FOR RELIEF

6.1 #18-135

Moved By Kevin Nagle

Seconded By Joe Riker

Table until further information is gathered.

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

Absent (1): James Wallace

Motion Carried (4 to 0)

7. OLD BUSINESS

None.

8. NEW BUSINESS

8.1 Minute Taker proposal

Discussed hiring professional minute taker.

Moved By Bruce Hundley

Seconded By Kevin Nagle

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

Absent (1): James Wallace

Motion Carried (4 to 0)

8.2 Benefits Counselor Position

J. Durand spoke to the Committee concerning her application. Committee asked questions about her background.

Moved By Bruce Hundley
Seconded By Kevin Nagle

Job offer rescinded.

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

Absent (1): James Wallace

Motion Carried (4 to 0)

9. GOOD OF THE ORDER

Hansel Keene discussed a County Incentive Grant.

Committee discussed Turkeys for Veterans for Thanksgiving.

Discussion of new Director would start on Tuesday.

Discussion of transportation.

Hansel Keene mentioned the upcoming Marine Corp Ball.

10. ADJOURNMENT

Adjournment 1907