

LIVINGSTON COUNTY VETERANS' COMMITTEE

AGENDA

December 21, 2018

10:00 a.m.

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

Pages

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES 2
Approval of December 17, 2018 minutes.
5. CALL TO THE PUBLIC
6. APPLICATIONS FOR RELIEF
 - 6.1 18-156
7. OLD BUSINESS
 - 7.1 The merging of Benefits Counselor and Relief Counselor positions
 - 7.2 18-135
8. NEW BUSINESS
9. GOOD OF THE ORDER
10. ADJOURNMENT

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

December 17, 2018

5:30 p.m.

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

1. CALL TO ORDER

H. Keene called meeting to order at 5:30 p.m.

2. ROLL CALL

3. APPROVAL OF AGENDA

Agenda approved.

Moved By Kevin Nagle

Seconded By James Wallace

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

4. APPROVAL OF MINUTES

4.1 December 4, 2018 open meeting

Moved By Kevin Nagle

Seconded By Bruce Hundley

Approved with corrections of adjournment to 6:53.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

4.2 December 4, 2018 closed meeting

Moved By Kevin Nagle

Seconded By Bruce Hundley

Approved.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

5. CALL TO THE PUBLIC

Dale Brewer thanked H. Keene for service to country, county and community.

6. APPLICATIONS FOR RELIEF

6.1 18-101

Form for Baymont signed in the amount of \$561.52. Approval to pay previously established.

6.2 18-106

Form for Baymont signed in the amount of \$1,052.82. Approval to pay previously established.

6.3 18-109

Form for Baymont signed in the amount of \$3,649.88. Approval to pay previously established.

6.4 18-124

R&T construction for house work done.

Moved By Kevin Nagle

Seconded By James Wallace

\$2,780 approved for relief.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

6.5 18-145

Discussion about paying Insurance premiums.

Moved By Kevin Nagle

Seconded By James Wallace

To deny application.

Yes (3): Hansel Keene, Kevin Nagle, and James Wallace

Abstain (1): Bruce Hundley

Absent (1): Joe Riker

Motion Carried (3 to 0)

6.6 18-153

Car repair.

Moved By Kevin Nagle

Seconded By James Wallace

Approved \$3,686.75 with best deal to be determined.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

6.7 18-152

Moved By Kevin Nagle

Seconded By Bruce Hundley

\$2,000 down payment for mobile home.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

6.8 18-151

DTE bill.

Moved By James Wallace

Seconded By Bruce Hundley

Approved \$2,292.

Yes (3): Hansel Keene, Bruce Hundley, and James Wallace

Abstain (1): Kevin Nagle

Absent (1): Joe Riker

Motion Carried (3 to 0)

7. OLD BUSINESS

7.1 18-100B

Form for \$4,000 signed. Approval previously given.

7.2 18-135

Working with Habitat for Humanity. Relief for Consumer Energy.

Moved By Kevin Nagle

Seconded By Bruce Hundley

Approved \$3,345.56 with the condition that vet will take part in credit counseling.

Yes (4): Hansel Keene, Bruce Hundley, Kevin Nagle, and James Wallace

Absent (1): Joe Riker

Motion Carried (4 to 0)

7.3 Minute taker quotes

Subject not discussed due to time constraints. Will be discussed next scheduled meeting.

8. NEW BUSINESS

None.

9. DIRECTOR'S REPORT

Handed out but did not review in meeting due to time constraints.

10. GOOD OF THE ORDER

None.

11. ADJOURNMENT

Moved By Kevin Nagle

Seconded By Bruce Hundley

Meeting adjourned at 7:00 p.m.

Motion Carried