

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

December 21, 2018
10:00 a.m.
Veterans' Services Office
2300 E. Grand River Ave.
Suite 109
Howell, MI 48843

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

1. CALL TO ORDER

H. Keene calls meeting to order at 10:00

2. ROLL CALL

3. APPROVAL OF AGENDA

Moved By Bruce Hundley

Seconded By James Wallace

Approved.

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

Absent (2): Kevin Nagle, and Joe Riker

Motion Carried (3 to 0)

4. APPROVAL OF MINUTES

Approval of December 17, 2018 minutes.

Moved By James Wallace

Seconded By Bruce Hundley

Approved with the addition of the word "minutes" following date of minutes to be approved.

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

Absent (2): Kevin Nagle, and Joe Riker

Motion Carried (3 to 0)

5. CALL TO THE PUBLIC

None.

6. APPLICATIONS FOR RELIEF

6.1 18-156

Payment of up to \$1464.50 for moving truck. Two quotes were obtained and this was the lower of the two.

Moved By Bruce Hundley

Seconded By James Wallace

Approve up to \$1464.00.

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

Absent (2): Kevin Nagle, and Joe Riker

Motion Carried (3 to 0)

7. OLD BUSINESS

7.1 The merging of Benefits Counselor and Relief Counselor positions

Discussion about the method at which two counselor positions were merged into one. Director to discuss with HR to see if new position falls within criteria stated in millage.

Moved By James Wallace

Seconded By Hansel Keene

Table until further information is available.

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

Absent (2): Kevin Nagle, and Joe Riker

Motion Carried (3 to 0)

7.2 18-135

Discussed needing a hard start date for credit counseling. Will need by next meeting.

8. NEW BUSINESS

None.

9. GOOD OF THE ORDER

None.

10. ADJOURNMENT

Moved By James Wallace

Seconded By Bruce Hundley

Meeting Adjourned at 10:37.

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

Absent (2): Kevin Nagle, and Joe Riker

Motion Carried (3 to 0)