

# **LIVINGSTON COUNTY VETERANS' COMMITTEE**

## **MEETING MINUTES**

December 4, 2018

5:00 p.m.

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

### **1. CALL TO ORDER**

Meeting called to order at 5:26 PM

### **2. ROLL CALL**

Also present are Dena Daher and Carol Reeve.

### **3. APPROVAL OF AGENDA**

**Moved By** James Wallace

**Seconded By** Joe Riker

Yes (3): Bruce Hundley, Joe Riker, and James Wallace

Absent (2): Hansel Keene, and Kevin Nagle

**Motion Carried (3 to 0)**

### **4. CALL TO THE PUBLIC**

None.

### **5. APPLICATIONS FOR RELIEF**

#### **5.1 18-147**

**Moved By** James Wallace

**Seconded By** Joe Riker

Approve \$1795.00.

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Hansel Keene

**Motion Carried (4 to 0)**

**6. OLD BUSINESS**

None.

**7. NEW BUSINESS**

**7.1 Legal discussing regarding case 18-29921-cd**

Motion to go into closed session for pending litigation regarding case 18-29921-cd. Closed session begins at 5:35 PM and ends at 5:57 PM.

**Moved By** Kevin Nagle

**Seconded By** Joe Riker

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Hansel Keene

**Motion Carried (4 to 0)**

**Moved By** Kevin Nagle

**Seconded By** Bruce Hundley

Come out of closed session at 5:57.

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Hansel Keene

**Motion Carried (4 to 0)**

**8. APPROVAL OF MINUTES**

November 26, 2018

**Moved By** James Wallace

**Seconded By** Kevin Nagle

Correction to reflect in "Also Present" the names of Director Mary Durst, Counselors Dena Daher and Carol Reeves. Correction to paragraph 8.1 to reflect a roll call vote was made when going into closed session and coming out with unanimous votes. Upon these changes motion to approve the minutes dated November 26, 2018.

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Hansel Keene

**Motion Carried (4 to 0)**

**9. CALL TO THE PUBLIC**

None.

**10. GOOD OF THE ORDER**

None.

**11. ADJOURNMENT**

Meeting adjourned at 6:53 PM

**Moved By** Joe Riker

**Seconded By** James Wallace

Yes (4): Bruce Hundley, Kevin Nagle, Joe Riker, and James Wallace

Absent (1): Hansel Keene

**Motion Carried (4 to 0)**