

LIVINGSTON COUNTY VETERANS' COMMITTEE

MEETING MINUTES

August 26, 2020

6:00 p.m.

Veterans' Services Virtual Meeting Room

Meeting ID: 512-519-6608

<https://us02web.zoom.us/j/5125196608>

Members Present Bruce Hundley
 Kevin Nagle
 Joe Riker
 James Wallace
 Robert J. Bezotte

Staff Present Mary Durst
 April Townsend

1. **CALL TO ORDER**

Chairman Joe Riker calls meeting to order at 6:02 P.M.

2. **PLEDGE OF ALLEGIENCE**

3. **ROLL CALL**

Roll call by Chairman indicates a quorum.

4. **CONSENT AGENDA**

(Agenda, Minutes, Bills and other voted topics that are deemed housekeeping)

4.1 July 15, 2020 minutes

4.2 August 12, 2020 minutes

Motion to approve Consent Agenda.

Moved By Robert J. Bezotte

Seconded By James Wallace

Motion Carried (5 to 0)

5. **CALL TO THE PUBLIC**

None.

6. APPLICATIONS FOR RELIEF

6.1 20-48

Motion to approve up to \$3,500 to go towards a vehicle.

Moved By Robert J. Bezotte

Seconded By James Wallace

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

6.2 20-50

Motion to pay the full amount for six medical bills totaling \$5,456.87

Moved By Robert J. Bezotte

Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

6.3 20-52

Motion to approve both bills totaling \$3,580.02.

Moved By Robert J. Bezotte

Seconded By Joe Riker

Yes (4): Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

No (1): Bruce Hundley

Motion Carried (4 to 1)

6.4 20-54

Motion to amend previous motion to approve up to \$3,500 towards a car to be purchased at any dealership, and to approve \$7,390 for a new roof.

Moved By Robert J. Bezotte
Seconded By Kevin Nagle

Yes (5): Bruce Hundley, Kevin Nagle, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (5 to 0)

Kevin Nagle out at 7:30 P.M.

7. BUSINESS

7.1 Future Budgeting

Director discussed spending trends and possible impact on future budgeting.

7.2 Office Restructuring

Motion to approve office restructuring as requested by the director.

Moved By Joe Riker
Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (4 to 0)

7.3 Office Relocation and Expansion

Motion to move ahead with office relocation and expansion as outlined by the Director.

Moved By James Wallace
Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (4 to 0)

7.4 2021 MVAA Grant

Motion to utilize 2021 MVAA grant for 2021 lease fees of new office and to purchase a Customer Relationship Management database.

Moved By Joe Riker
Seconded By Robert J. Bezotte

Yes (5): Bruce Hundley, Joe Riker, James Wallace, and Robert J. Bezotte

Motion Carried (4 to 0)

7.5 Mental Health Assessment Policy

Motion to remove income limits from the Mental Health Assessment Policy.

Moved By Joe Riker

Seconded By James Wallace

Yes (4): Bruce Hundley, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Kevin Nagle

Motion Carried (4 to 0)

7.6 Vehicle Funding Limits

Director requested to withdraw this request to see if the expanded buying criteria allows for more quality cars within the \$3,500 price range.

8. DIRECTOR REPORTS

8.1 Monthly Office Report

Director provided monthly report to Committee.

8.2 Monthly Finance Report

Director provided monthly report to Committee.

9. COMMITTEE DISCUSSION

Commissioner Bezotte requested the Director add a running total of office statistics onto Veteran Services webpage.

10. ADJOURNMENT

Motion to adjourn at 8:36 P.M.

Moved By Bruce Hundley

Seconded By Joe Riker

Yes (4): Bruce Hundley, Joe Riker, James Wallace, and Robert J. Bezotte

Absent (1): Kevin Nagle

Motion Carried (4 to 0)

Mary Durst, Recorder

Joe Riker