



**VETERANS ASSISTANCE COMMISSION
OF LIVINGSTON COUNTY
“VETERANS HELPING VETERANS”**

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County Board Chairman William Fairfield County V.A.C. Chairman Bruce Koerner
Commission President Robert Thorson Commission Vice President James Franklin
Superintendent Thomas Bailey

LIVINGSTON COUNTY BOARD
VETERANS ASSISTANCE COMMISSION
MINUTES OF THE Oct 3rd 2011 MEETING

Committee Chairman Bruce Koerner called the meeting to order at 4:00 p.m. at the V.A.C. office.

Board Members Present: Chairman Bruce Koerner, Vice Chairman, Mark Runyon and Joe Steichen.
Others Present: Supt. Bailey

AGENDA: Mark Runyon made a motion to approve the agenda, seconded by Joe Steichen. MOTION CARRIED WITH ALL AYES.

MINUTES: Motion by Joe Steichen seconded by Mark Runyon to approve the minutes, as published. MOTION CARRIED WITH ALL AYES.

MONTHLY REPORT: monthly activity report was presented, and a motion to accept it was made by, Mark Runyon. Seconded by, Joe Steichen.

MOTION CARRIED WITH ALL AYES.

OTHER BUSINESS: Supt. Bailey reported that the aftermarket cruise control was installed in the Handicap van and it is working great. Bruce Koerner asked if the new 1000 hour I.M.R.F. was in force yet? Supt Bailey said he hasn't heard anything from bookkeeping about it. The 2012 budget was

presented by Supt Bailey for approval from the committee, after a discussion, a Motion by Joe Steichen, to send the budget back to bookkeeping with recommendations to raise the van expenses to 18,000 dollars, and Pay raise percentages increase to match what the rest of the county will receive, Mark Runyon seconded the motion. MOTION CARRIED WITH ALL AYES

VIEW AND APPROVAL OF BILLS: Motion by Joe Steichen, seconded by Mark Runyon to approve all bills presented, MOTION CARRIED WITH ALL AYES

PUBLIC COMMENTS: None **ADJOURN:** They're being no further business to come before the committee, a motion by Joe Steichen seconded by Mark Runyon to adjourn. MOTION CARRIED WITH ALL AYES, meeting adjourned at 3:37 P.M. The next meeting will be Nov 7th 4:00 at the V.A.C. Office

Recorded by Thomas Bailey _____