

Shiawassee County Veterans' Affairs and Services

Surbeck Building • 201 N. Shiawassee St., Corunna, MI 48817

Regular Meeting Minutes

October 17, 2018

3:00pm

Roll-Call of Committee Members:

• Chairman	Michael Nations	Present
• Member	Jim Carrothers	Present
• Member	Irene Hosking	Present
• Member	Doug Huyck	Present
• Member	Les Schneider	Present
• Member	Chris Bagwell	Absent
• Member	Dan Smith	Present

Shiawassee County Veterans Affairs and Services Staff:

• Director	Mike Reeve	Present
• VSO	Marc LeConte	Absent
• Administrative Assistant	Cindy Flury	Absent
• Transportation Coordinator	Paula Jager	Absent

Visitors:

N/A

Call to Order

The meeting called to order by Chairman Nations at 3:00 pm, followed by Pledge of Allegiance.

Agenda:

It was moved by Jim Carrothers, seconded by Irene Hosking, to approve agenda, motion carried.

All approved and in favor of, by:

Daniel Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Dough Huyck—"Aye"
Irene Hosking—"Aye"	Michael Nations—"Aye"

Last Month's Minutes:

It was moved by Jim Carrothers, seconded by Mike Nations, to approve minutes, motion carried.

All approved and in favor of, by:

Daniel Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Dough Huyck—"Aye"
Irene Hosking—"Aye"	Michael Nations—"Aye"

PA-214 funds consideration in October:

<u>Voucher #</u>	<u>Purpose</u>	<u>Amount</u>	<u>Approved Via Phone or In Office</u>
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0 Applications submitted for September.

Burials:

Marc LeConte advised that there were 3 burial applications for the month of October 2018. Director approved 3 applications and 0 denied application. Balance remains at \$4530.00 Total amount of funding used is \$10,470.00 out of \$15,000.00 which is 69.80% spent.

Director's Update

Director: Mike Reeve followed up with Power Presentation, "Director's Monthly Report."
Agenda covered: Budget, Training, and Transportation. Other Agencies, Community Outreach.

The next regular scheduled meeting will be held on November 7, 2018 at 3:00 pm

Meeting adjourned at 4:45 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for September 17, 2018.

Michael Nations
Chairman
Shiawassee County
Veterans Affairs and Services
Relief Fund Committee

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services