

Shiawassee County Veterans' Affairs and Services

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

Regular Meeting Minutes

February 20, 2019

3:00pm

Roll-Call of Committee Members:

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

Shiawassee County Veterans Affairs and Services Staff:

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

Visitors:

Cindy Garber; Melissa Schutt

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 Les Schneider, seconded by Chris Bagwell, to approve agenda, motion carried.

All approved and in favor of, by:

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

Last Month's Minutes:

It was moved by Mike Nations, seconded by Les Schneider, to approve minutes, motion carried.

All approved and in favor of, by:

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

PA-214 funds consideration in January 2019:

Voucher # Purpose Amount Approved Via Phone or In Office
Committee/Director PA-214 Application Approved

1. 19-02-01	Food	\$100	Approved in Office
2. 19-03-01-(04)	Consumers	\$200	Telephone Approved
	Phone	\$77	Telephone Approved
	Rent/Deposit	\$1400	Telephone Approved
	Food	\$100	Telephone Approved

Committee PA-214 Applications Denied

1. 19-02-02	Car Repairs	\$1500	Denied
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Burials:

Marc LeConte advised that there were 1 burial application for the month of February 2019. Balance remains at \$13,800.00. Total amount of funding used is \$1200.00 out of \$15,000.00 which is 0 .08% spent for 2019.

VA Committee Approval and signed on 2/20/2019:

Daniel Smith
Dough Huyck
Irene Hosking

Les Schneider
Michael Nations

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 April 17, 2019 at 3:00 pm

Meeting adjourned at 3:55 p.m.

Shiawassee County Veterans' Affairs and Services Relief Fund Committee minutes for March 20, 2019.

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

Mike Reeve
Director
Shiawassee County
Veterans Affairs and Services