



**VETERANS ASSISTANCE COMMISSION
OF
LIVINGSTON COUNTY**
"VETERANS HELPING VETERANS"

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County Board Chairman William Fairfield
Commission Vice President James Franklin

County V.A.C. Chairman Bruce Koerner

Commission President Robert Thorson
Superintendent Thomas Bailey

**LIVINGSTON COUNTY BOARD
VETERANS ASSISTANCE COMMISSION
MINUTES OF THE Jan 9th 2012 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: County Board Chairman Bill Fairfield and 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, Joe Steichen. Seconded by, Mark Runyon. *MOTION CARRIED WITH ALL AYES.*

OTHER BUSINESS: Supt. Bailey reported that Georgia Paul had resigned, and there is a need to hire someone to replace her. A motion was made by Joe Steichen to recommend the hiring of someone to replace Mrs. Paul As a P.T. Secretary, seconded by Bruce Koerner. Roll call vote was ask for. JOE STEICHEN EYE, MARK RUNYON NAY, BRUCE KOERNER AYE. MOTION CARRIED. Supt. Bailey reported that he had received a donation for the Veterans of Livingston County in the sum of \$1300.00. This money will be used for special needs of our Veterans.

VIEW AND APPROVAL OF BILLS: Motion by Mark Runyon, seconded by Joe Steichen 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 4:36 P.M. The next meeting will be Feb 6th at 4:00 at the V.A.C. Office

Recorded by Thomas Bailey _____