



**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 May 7th, 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: Supt. Bailey, Barb Sear, Linda Daniels and Sandy Bailey.

AGENDA: Joe Steichen made a motion to approve the agenda, seconded by Mark Runyon. Bruce Koerner presented 2 plaques for years given to Tom Bailey and Bill Bowman. ***MOTION CARRIED WITH ALL AYES.***

MINUTES: Motion by Mark Runyon, seconded by Joe Steichen 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 and seconded by Mark Runyon. ***MOTION CARRIED WITH ALL AYES.***

OTHER BUSINESS: Barb Sear approached the Board to discuss a working cash loan that Tom Bailey had talked to her about, but having just got out of hospital, is having Barb talk to Board. Barb talked about the levy being cut back and how we will have to go to Finance and regular Board to borrow enough to function until the taxes are returned. Joe Steichen made a motion, seconded by Mark Runyon to get \$5000.00 until the Board meets. Joe Steichen made a motion, seconded by Mark Runyon to get remainder of \$53,000.00 for our budget. Tom Bailey also discussed having Cindy Summers attend the VAC school in September of this year.

VIEW AND APPROVAL OF BILLS: Motion 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 4:35 P.M. The next meeting will be June 4th, at 4:00 at the V.A.C. Office

Recorded by Thomas Bailey _____