

Livingston County Veterans' Committee

Special Meeting Minutes

February 13, 2018

I. Call to Order

Hansel Keene called to order the meeting of the Livingston County Veteran's Committee at 10:37 am on February 13, 2018 at Livingston County Veteran Services.

II. Roll Call: Hansel Keene conducted a roll call. The following persons were present: Bruce Hundley, Jim Wallace and Joe Riker. Also present were Applicant Andrea Hodges and Adam Smiddy.

III. Approval of Agenda: Approved with unanimous consent.

IV. Approval of Minutes: None.

V. Call to Public: None.

VI. Applications for Relief:

18-022: \$2,006.17 for Vehicle Payment. Committee expressed concern with Applicants residency, future employment, past due wages, payment sustainability. The Applicant explained the circumstances that led to the request. Joe Riker motion to payments for December and January for \$1,381.30, Hansel Keene supports. Discussion, Bruce Hundley expressed his only concern is the definition a resident for purposes of relief. Vote, 4 yeas, Application Approved.

VII. Old business:

VIII. New business:

The Director brought to the attention of the Committee the DnA testing bill for the Veterans Treatment Court of \$1,380.00 with a concern for rising costs and it applicability of the Relief fund to pay for it. The Committee discussed the need for further discussion on the practice and asked that it be placed on the agenda for the next meeting.

IX. Good of the Order

Joe Riker motion that Dawn Learst be allowed travel to Monroe County a VCAT Region 9 event, Bruce Hundley supported the motion. Discussion, Jim Wallace discussed the need for the Committee to, on a case-by-case basis, allow for employee travel as that

should be at the discretion of the Director. Other Committee members responded that this is due to a disagreement in the Directors thoughts on what is valuable events to attend. Joe Riker asked the Director for his opinion. The Director stated that the inability to independently make this decision is short sighted and does not allow the Department to move forward and improve. Vote, 4 yeas, Motion to allow travel approved.

Jim Wallace motions to allow the Department employees to travel outside the County. No other Committee member supported the motion.

X. Adjournment

Joe Riker motion to adjourn the meeting at 11:40 am, Bruce Hundley seconds. 4 yeas,
Meeting Adjourned

Minutes submitted by: Adam Smiddy