

Shiawassee County Veterans’ Affairs and Services

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

Regular Meeting Minutes

November 20, 2019

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 Present
- Transportation Coordinator Paula Jager Absent

Visitors:

Commissioner Cindy Garber, Matthew Shepard

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 Mike, to approve agenda, motion carried.

All approved and in favor of, by:

- Dan Smith—“Aye” Doug Huyck—“Aye”
- Irene Hosking—“Aye” Michael Nations—“Aye”
- Les Schneider—“Aye” Jim Carrothers—“Aye”
- Chris Bagwell— Absent

Last Month’s Minutes:

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

All approved and in favor of, by:

- Dan Smith—“Aye” Les Schneider—“Aye”
- Jim Carrothers—“Aye” Irene Hosking—“Aye”
- Michael Nations—“Aye” Doug Huyck—“Aye”
- Chris Bagwell—Absent

Motion to Approve or Deny Assistance Applications:

PA-214 funds consideration:

There were 6 Applications for Assistance in November 2019.

A. Director / Committee Approved

1.	19-32-01	Car Repairs	\$829.66	(Homeless)	Director approved
2.	19-32-02	Food	\$100	(Homeless)	Director approved
3.	19-33-02	Food	\$100	(Homeless)	Director approved
4.	19-38-01	Gas	\$25	(Homeless)	Director approved
5.	19-36-01	Septic	\$306.80		Committee approved

All approved and in favor of/by:

Dan Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Irene Hosking—"Aye"
Michael Nations—"Aye"	Doug Huyck—"Aye"
Chris Bagwell—Absent	

B. Committee tabled decision

1. Pending: 19-37-01 Car Repairs – Est 1 \$868, Est 2 \$1,046 - \$1,482

All tabled decision pending 2 estimates on the value of vehicle.

Dan Smith—"Aye"	Les Schneider—"Aye"
Jim Carrothers—"Aye"	Irene Hosking—"Aye"
Michael Nations—"Aye"	Doug Huyck—"Aye"
Chris Bagwell—Absent	

Burials (November/December 2019):

Paula Jager advised that there was 1 burial application for the month of November/December 2019. Balance remains at \$3,000.00. Total amount of funding used is \$12,000.00 out of \$15,000.00 which is 80 % spent for 2019.

Director's Update and Board Discussions

Director: Mike Reeve followed up with Power Presentation, "Director's Monthly Report."

Agenda covered: Mike R. spoke about:

Our mileage on our current DAV van still qualifies us for a second one however; this is what led us to purchase the county van.

Marc and Mike invited to a Congressional Meeting at Moolenaar's Midland Office. (Marc attended)

It was brought to the Board's attention that when the County transferred to BS & A online, our cash flow line-items were messed up and money was not spent out of the correct line item. The expense account and cash line need to be meshed together (one old account and two new ones). Mike R will follow up per Mike N on this for the next meeting.

Mike R is giving a briefing in December with Judges and Attorneys regarding the Veterans Treatment Court (Advocate Travis). Our liaison in Shiawassee County for this is Elizabeth Brown, "Veteran Treatment Court Coordinator". Tracking the number of Veterans going through the treatment court program (2 years); word is there is a free software tracking system but not sure of the cost to implement.

The VFW is requesting eight families (names) for Christmas dinner and gifts; Les needs another family/name for Thanksgiving.

Director brought up several locations; Comstock, Wrought Iron Grill or D-Mars for our office Christmas Party for December 13th, 2019. It was decided the party would be at the Wrought Iron Grill with a price point around \$30 per person excluding tax and gratuity, for around 40 people. Mike N would like to an invitation sent to the Commissioners as well. A roll call vote was taken to approve.

Dan Smith—"Aye"
 Jim Carrothers—"Aye"
 Michael Nations—"Aye"
 Chris Bagwell—Absent

Les Schneider—"Aye"
 Irene Hosking—"Aye"
 Doug Huyck—"Aye"

The next regular scheduled meeting will be held on December 18, 2019 at 3:00 p.m. (Rescheduled to December 19th, 2019)

Meeting adjourned at 4:10 p.m.

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

Michael Nations
 Chairman
 Shiawassee County
 Veterans Affairs and Services

Mike Reeve
 Director
 Shiawassee County
 Veterans Affairs and Services