

Calhoun County Veterans Affairs Committee Meeting

Minutes: March 12, 2014

Veterans Affairs Committee meeting called to order by Veterans Affairs Committee Vice-Chairman Jack Hunn at 2:30 P.M.

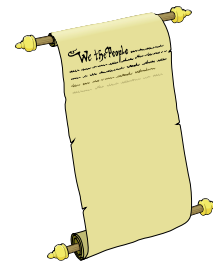
Pledge of Allegiance–Moment of Silence.

Roll-call of committee members:

Chairman,	Rodger Seidel,	Present By Way of Teleconference
	Samuel Gray,	Present
	Jack Hunn,	Present
	George “Rob” Beam,	Present
	Arnold Arquette,	Excused

Calhoun County Administration in attendance:

Calhoun County Administrator/Controller, Kelli Scott
Calhoun County Assistant Administrator, Brad Wilcox
Calhoun County Corporate Counsel, Richard Lindsey



Citizens' Time:

Mr. Kenneth Buckelew, Deputy Assessor for the City of Battle Creek's Assessor's Office, attended. Mr. Buckelew attended the Calhoun County Veterans Affairs Committee meeting to answer questions and provide clarification of the Battle Creek Assessor's Office's procedures relative to the fairly recently passed Disabled Veterans Property Tax Exemption under Public Act 161 of 2013.

Reading of the February 12, 2014 Calhoun County Veterans Affairs Committee Meeting Minutes:

Following review, Mr. Samuel Gray made a motion to accept the February 12, 2014 Calhoun County Veterans Affairs Committee Meeting Minutes as presented, Mr. Rob Beam seconded the motion. By a roll call vote of 3-0, the Calhoun County Veterans Affairs Committee

Meeting Minutes were approved as presented.

Applications for Emergency Assistance from the Calhoun County Veterans' Relief Fund:

None for the month

Application for Emergency Assistance from the Calhoun County Veteran's Relief Fund:

14-01 Calhoun County Veterans Relief Fund Application initiated in December 2013 for emergency financial assistance associated to the installation of furnace and ductwork lines from a furnace to floor registers in the amount of \$851.00. The Calhoun County Veterans Affairs Committee approved the application under the agreement that the Applicant would pay the \$250.00 labor. Hence, the total amount of emergency financial assistance from the Calhoun County Veterans Relief Fund equaled \$601.00. Because Applicant 14-01 did NOT communicate with the Calhoun County Veterans Affairs office until the first week in March 2014 to provide evidence confirming that the labor in the agreed amount of \$250.00 was paid, the remaining \$601.00 was not sent by way of check to the vendor until March 6, 2014. To insure that the \$601.00 check was received by the vendor, the Calhoun County Veterans Affairs staff arranged a time and date to meet for transfer. For the record:

Approved: By a unanimous email vote of 4-0, the Calhoun County Veterans Affairs Committee REAFFIRMED the December 16, 2013 motion to approve emergency assistance from the Calhoun County Veterans Relief Fund in the amount of \$601.00 provided that the Applicant substantiate payment of the \$250.00 in labor costs and ensuing roll call vote of 4-0.

Correspondence:

None

Old Business:

Calhoun County Veterans Affairs Director, Scott C. Losey stated that the Calhoun County Veterans Affairs Office will be closed to the public while the office/lobby construction modification is under way.

New Business:

Mr. Lance Satterthwaite from Humanergy, a leadership training and coaching organization based in Marshall, Michigan introduced a Proposal for the Calhoun County Veterans Affairs Committee Strategic Planning 2014.

Good Of The Committee:

None

Adjournment:

Mr. Rob Beam made a motion to adjourn the Calhoun County Veterans Affairs Committee meeting at or about 4:00PM. Mr. Samuel Gray seconded the motion. By a roll call vote of 3-0, the March 12, 2014 Calhoun County Veterans Affairs Committee meeting was adjourned.

Rodger Seidel
Chairman, Calhoun County Veterans' Affairs Committee

Scott C. Losey
Director, Calhoun County Veterans' Affairs