

Minutes of Veterans Affairs Commission
December 15, 2021

The meeting called to order at 4:30 p.m. in the small meeting room. Members present were:

Robin Housley
Mike Male
Stephen Wheeler
Chair, Greg Bell
Bill VanWaes

Minutes of the November 10, 2021 meeting were read. Commissioner Male made the motion to accept, Commissioner Housley seconded. Approved by all present.

December reports were reviewed.

Old business: Allocation funds were discussed. Two options were presented to the Commission one for hats the other for tumblers. Discussion was held. Commissioner Bell proposed the purchase of the tumblers in a quantity of 288, which is \$4.61 per tumbler for a total of \$1800.40 to include the \$50 set up fee. Discussion was held. Unanimous vote to purchase.

New Business: The 2022/2023 budget was presented to the Commission. At this time there are no figures for salary/fica/ipers as no direction has been given by the Board of Supervisors. Once the Administrator is told she will let the Commission know. Discussion was held regarding the allocation line item. The Administrator asked what amount they were wanted to keep in that line item so that she knows when presenting to the Board of Supervisors. Commissioner Male felt that \$5,000 would be sufficient, if we dropped below that then discussion needs to happen with the Board of Supervisors. Further discussion was held. Commissioner VanWaes motioned, seconded by Commissioner Wheeler to present the budget with the stipulation that if the allocation line item drops below \$5,000 then an additional line item of the difference be done for outreach by the county. The vote was unanimous.

Next Commissioner meeting will be held on January 12, 2022 at 4:30 p.m. The meeting adjourned at 5:10 p.m. due to impending bad weather. Motion made by Commissioner VanWaes, seconded by Commissioner Housley. Motion carried.

Patricia Hamann, Administrator