

## VAC MEETING MINUTES

DECEMBER 5, 2016

The meeting was called to order at 7:00 pm by President Kellenberger. Secretary Roach called the roll with 12 present, 5 absent and 1 excused. President Kellenberger led the Pledge of Allegiance. A motion was made to accept the minutes of the last meeting by Rick Copple, seconded by Carl Rhodes, and the motion carried.

Treasurer's Report: We have a balance of \$254,868.43 at this time. We are looking very well. Joe Cerny made a motion to accept, Leroy Hartel seconded, and the motion carried.

Superintendent's Report: He attended the county board meeting. He had 117 referral, 94 client contacts, 124 phone contacts, 2 equipment loans, 83 assistance with forms/applications, 19 new clients and collected 14 cell phones for Cell Phones for Soldiers. Claims paid include 2 for transportation for \$50.00; 13 IGA vouchers for \$2054.15, utilities for \$309.09 and the total came to \$2413.24. A motion was made to accept this report by Carl Rhodes, seconded by Rick Copple, and the motion carried.

Committee Reports: The Finance Committee reports the County Board approved our requested levy and budget.

Old Business: NONE

New Business: December 17, 2016 at 11:00 am at the Witt Cemetery, the 4H from Nokomis and Witt will participate in Wreaths Across America laying wreaths on Veterans graves.

General Discussion: There is a Metro East support dogs for first responders similar to One Pet One Vet in the Chicago area. Cops for Kids and Toys for Tots are collecting. Mark Brazell is the contact for Cops for Kids and Chris Gutierrez is the Toys for Tots contact. Bill Cope reported on the Veterans History Project. They came to Evergreen Place in Litchfield to interview 7 Veterans. Wil Tackaberry will attend VA Blind Rehab at Hines VA Hospital in Chicago. Toys for Tots prep will be Sunday, Dec 11, and distribution will be Saturday, Dec 17. The next Executive meeting will be January 9, 2017, at 1:00 pm in the Courthouse Annex, and the next Full Commission meeting will be March 6, 2017 at 7:00 pm, in the joint conference room. A motion to adjourn was made by Rick Copple, seconded by Carl Rhodes, and the meeting adjourned.

Fred Roach  
Secretary