

## VAC MEETING MINUTES

DECEMBER 4, 2017

President Copple called the meeting to order. Secretary Roach called the roll with 11 present, 7 absent, and no guests . President Copple led the Pledge of Allegiance. Leroy Hartel made a motion to accept the minutes of the last meeting. Louis Lewey seconded it and the motion passed.

Treasurer's Report: Everything is in good order. There is \$218,711.04 as of 10/31/17. Louis Lewey made a motion to accept this report, Ray Kellenberger seconded the motion and the motion carried.

Superintendent's Report: Superintendent Strowmatt attended the County Board meeting, the Veterans History Project and the County Interagency Meeting. He assisted with Veterans Dentistry Day. He had 67 referrals, 62 client contacts, 91 phone contacts and 1 equipment loan. There were 3 claims for transportation for \$86.34, 2 claims for food for \$283.00, 2 for utilities for \$378.78 and 3 for water/sewer for \$106.20. Total claims paid was \$776.28. He assisted with 61 forms/applications, 27 new clients and there were 13 phones collected for Cell Phones for Soldiers. Ray Kellenberger made a motion to accept this report, Joe Cerny seconded it and the motion carried.

Committee Reports: Finance Committe reported the Budget Proposal and levy were passed as requested. Bill Cope made a motion to accept, Carl Rhodes seconded and the motion carried.

Old Business: None

New Business: The winter IACVAC meeting on the 18th and 19th of January 2018. Those attending will be Superintendent Strowmatt, Bill Cope and Rick Copple.

General Discussion: Toys for Tot will be December 10th 2017 at the Moose in Hillsboro at 9:00 a.m. December the 16th Toys for Tots will be handing out the toys from 9:00 a.m. to 11:00 a.m. all volunteers welcome. All posts will be receiving the forms for delegate and alternate. Forms must be returned by March 5, 2018.

The next Officer's meeting will be held on January 8, 2018 at 1:00 p.m. at the Joint Conference room at the courthouse annex. the next Full Commision Meeting will be March 6, 2018 at 7:00 p.m. at the joint conference room. a motion to adjourn was made by Ray Kellenberger, seconded by Carl Rhodes and the meeting was adjourned.

Secretary

Fred Roach