

August 20, 2019

A meeting of the Otsego County Veterans Affairs was held in room 212 of the County Building. Chairman, In Pro-tem, Charles L. Berlin called the meeting to order at 10:30 a.m.

PRESENT: Members – Charles L. Berlin, Paul Cafuk, Claude Huff, Duane Switalski

EXCUSED: William Ahrenberg

OTHERS: Marlene Hopp, Steven Hawkins

Chairman, In Pro-tem, Charles L. Berlin welcomed members and introductions were performed.

The Pledge of Allegiance was led by Charles L. Berlin.

Additions/Deletions to agenda: None.

MOTION: by Paul Cafuk, approve the Veteran Affairs regular minutes of July 16, 2019, as presented.
Ayes: Unanimous Nays: None Motion Carried

MOTION: by Claude Huff, approve soldier and sailor relief application #08-2019 Veteran in the amount of \$1,010.58 to Ferry Transmission and Service LLC for auto repairs.

Ayes: None

Nays: Berlin, Huff, Cafuk, Switalski

Motion Defeated

Michigan Veterans Affairs Agency (MVAA) Grant Status:

Counselor attended MVAA workshop training on July 26th; submitted 2020 intent application for the next county veteran service fund grant (CVSF), the grant application has not been released yet, of which is due November 1st; received technology equipment - color printer, laptops, printer/scanner, and carry cases and were of great use, of which assisting six Veterans at the Gaylord Regional Airport for Veterans coffee hour held August 7th; completed 2nd quarterly MVAA report and grant amendment approved from MVAA for counselor computer and monitors; all VA staff completed Veterans Trip training and passed testing; completing more trainings, documents and appointments to gain VA system access.

Counselor Reports:

New part-time assistant, Steven Hawkins joined our staff on July 22nd; Veterans Report was performed to the Board of Commissioners meeting held July 30th, prepared and submitted 2020 budget to finance director on August 2nd, submitted two county VA budget amendments 1) for soldier relief fund with current balance of \$585.08; 2) MVAA budget amendment for counselor computer and monitors.

Financial Reports:

Month end Veterans Affairs, burial, and soldiers relief financial reports were reviewed.

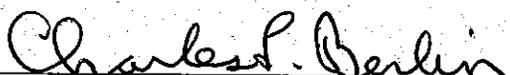
MOTION: by Paul Cafuk, approve month end financials reports ending July 31, 2019, as presented.

Ayes: Unanimous Nays: None Motion Carried

Public comment: None

The meeting adjourned at 11:26 a.m.

Minutes written by, Marlene K. Hopp, Veterans Counselor.



Chairman, In Pro-tem, Charles L. Berlin

Otsego County Veterans Affairs