

MEETING OF THE ONEIDA COUNTY VETERANS SERVICE COMMISSION

Held: Monday, December 19, 2016 at 9:00 a.m.

Members Present: Ray Zastrow (Chairman), Roger Freund, Brian
Jopek

Executive Secretary: Tammy Walters (CVSO)

The following new matters were taken up, to wit:

Ray Zastrow called the meeting to order in conference room #1 on the first floor of the Oneida County courthouse at 9:00 a.m. The meeting was properly posted, the news media was notified and pursuant to the Americans with Disabilities Act, is handicapped accessible.

The Pledge of Allegiance was recited.

The agenda was reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the September 19, 2016 meeting were reviewed. Motion made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The vouchers were reviewed. Motion made by Brian Jopek, seconded by Roger Freund, to approve the vouchers. Motion carried.

The reappointment to the Veterans Commission of Roger Freund, whose term expires in January 2017, was discussed. Motion by Ray Zastrow, seconded by Brian Jopek, to recommend Roger Freund for another 3-year term. Motion carried.

The donation account was discussed. About \$530.00 of the donation money was used to assist veterans over the Thanksgiving and Christmas holidays. The CVSO reported if it wasn't for donations, there would have been several veterans that the office would not have been able to help so she is extremely grateful for all donations.

The 2016 budget status was discussed. The Central Purchasing account and the Meals, Lodging, and Misc. Travel account will have a negative balance until the WDVA Grant money is received in January or February 2017.

The WDVA Grant package is due on January 15, 2017. The CVSO will put in a reimbursement for approximately \$4,852.00, which


covers IT equipment purchased, VA training attended, and \$2,500.00 toward the CVSO's salary, which is the maximum amount allowable.

The next meeting will be held on Monday, March 20, 2017 in conference room #1 in the courthouse. Motion made by Brian Jopek, seconded by Roger Freund, to adjourn the meeting at 9:35 a.m. Motion carried.

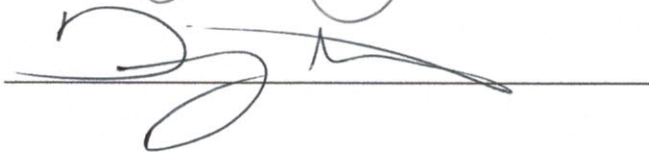
Items for next agenda:

- Donation account status
- 2016 CVSO budget status
- WDVA Grant update
- 2017 Veterans Benefits Expo

Chairman:

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Secretary:

A handwritten signature in black ink, appearing to read "Brian Jopek", written over a horizontal line.