

**MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION**

**Held:** Monday, January 10, 2011 at 9:00 a.m.

**Members Present:** Wilbur Petroskey (Chairman), Ray Zastrow, Roger Freund

**Others Present:** Tammy Walters, Dani Riesbeck

**The following new matters were taken up, to wit:**

Wilbur Petroskey 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 and the news media notified pursuant to the Americans with Disabilities Act and is handicapped accessible.

The Pledge of Allegiance was recited.

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

The minutes from the December 13, 2010 meeting were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the CVS0 vouchers. Motion carried.

There were no travel requests made this month.

Tammy Walters debriefed the commission on the Vets4Vets Workshop.

The 2010 Budget was reviewed.

The 2010 line item transfers were reviewed. **Motion** made by Roger Freund, seconded by Ray Zastrow, to approve the 2010 line item transfers. Motion carried.

The December 2010 CVS0 Activity Report was reviewed. **Motion** made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

Supplies for VA Outreach Clinic

The next Veterans' Service Commission meeting will be held on Monday, February 14, 2011 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. Motion made by Ray Zastrow, seconded by Roger Freund, to adjourn the meeting at 9:45 a.m. Motion carried.

**Chairman:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_