MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, August 9, 2010 at 9:00 a.m.

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

Zastrow

Others Present: 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 agenda was reviewed. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the agenda. Motion carried.

The minutes from the July 19, 2010 meeting were reviewed.

Motion made by Roger Freund, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The County Veterans' Service Office vouchers were reviewed.

<u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the CVSO vouchers. Motion carried.

There were no travel requests made this month.

The request for an LTE during fall conference was reviewed.

<u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve the fall conference LTE request. Motion carried.

The 2011 LTE hours request was reviewed. <u>Motion</u> made by Roger Freund, seconded by Wilbur Petroskey, to approve the 2011 LTE request. Motion carried.

The commission members reviewed the 2011 Budget. <u>Motion</u> made by Roger Freund, seconded by Ray Zastrow, to approve the 2011 Budget. Motion carried.

The July 2010 CVSO Activity Report was reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Roger Freund, to approve the activity report. Motion carried.

Items for the next agenda:

• Update on monument

The next Veterans' Service Commission meeting will be held on
Wednesday, September 15, 2010 at 9:00 a.m. in Conference Room #1
of the Oneida County Courthouse. <u>Motion</u> made by Ray Zastrow,
seconded by Roger Freund, to adjourn the meeting at 9:20 a.m.
Motion carried.

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Chairman:	 Secretary:	