MEETING OF THE ONEIDA COUNTY VETERANS' SERVICE COMMISSION

Held: Monday, August 11, 2014 at 9:00 a.m.

Members Present: Wilbur Petroskey (Chairman), Ray Zastrow

Others Present: Dani Benzinger

The following new matters were taken up, to wit:

Wilbur Petroskey called the meeting to order in Committee Room #1 on the second 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. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the agenda. Motion carried.

The minutes from the July 14, 2014 meeting were reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the minutes. Motion carried.

The Deputy CVSO requested to close the office the afternoon of Friday, August 22. <u>Motion</u> made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the office closure. Motion carried.

The Veterans' Service Office vouchers were reviewed. <u>Motion</u> made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the vouchers. Motion carried.

The 2013 Annual Report was reviewed. <u>Motion</u> made by Wilbur Petroskey, seconded by Ray Zastrow, to approve the 2013 Annual Report. Motion carried.

The 2015 Budget was reviewed. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to approve the 2015 Budget. Motion carried.

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

Items for the next agenda:

None

The next Veterans' Service Commission meeting will be held on Monday September 8, 2014 at 9:00 a.m. in Conference Room #1 of the Oneida County Courthouse. <u>Motion</u> made by Ray Zastrow, seconded by Wilbur Petroskey, to adjourn the meeting at 9:23 a.m. Motion carried.

Chairman: _	 		
Secretary:			