

Proceedings of the Franklin County Commission of Veterans Affairs January 5, 2016, monthly meeting.

Be it duly noted these minutes of January 5, 2016 are UNOFFICIAL minutes.

The Franklin County Commission of Veterans Affairs met for their December meeting at 645 AM on January 5, 2016 in the Veterans Affairs Office. Commissioners Eberling, Madetzke, Schulz, and Director Berry were present.

Motion by Eberling, second by Schulz, approves the agenda as submitted. All ayes, motion carried.

Motion by Schulz, second by Eberling, approves the minutes of the December 8, 2015 meeting. All ayes, motion carried.

Old Business: Consider/approve claims. Claims considered/ Motion by Eberling, second by Schulz to approve claims as presented. All ayes, motion carried. There was no other old business.

New Business: The December expense summary was discussed with no action taken. The office has spent 42.94 % of the projected budget, and the fiscal year is 50.41% completed. Director Berry reported that he met with the Board of Supervisors for the Fourth Quarter Meeting. Director Berry furnished the commission with individual reports from that meeting. No action taken. There was no other new business.

Motion by Schulz, second by Madetzke adjourns the meeting at 7:15 am. All ayes, motion carried.