

Proceedings of the Franklin County Commission of Veterans Affairs February 16, 2016, monthly meeting.

Be it duly noted these minutes of February 16, 2016 are UNOFFICIAL minutes.

The Franklin County Commission of Veterans Affairs met for their December meeting at 645 AM on February 16, 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 January 5, 2015 meeting. All ayes, motion carried.

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

New Business: Director Berry presented the Commission with the 2016/17 budget worksheet and there was discussion of salary. The worksheet indicated that Director Berry's salary for 2016/17 would be 24,835, which was presented/discussed at the department budget meeting with the board of supervisors on Jan. 7, 2016. The commission drafted a letter for the auditor on the matter.

Director Berry informed the commission that Adam's Construction has replaced the floor in the basement restroom of the GAR Memorial building. The floor needs to be covered with a suitable covering and Murphy's will reinstall the toilet. No action taken. No other new business.

Motion by Schulz, second by Madetzke adjourns the meeting at 732 am. All ayes, motion carried.