

Committee Meeting

May 8, 2019 Minutes

Veterans Affairs Committee meeting called to order by Veterans Affairs Committee Chair, Sam Gray, at 2:30 P.M.

Pledge of Allegiance / Moment of Silence

Roll-Call of Committee Members

- | | |
|-----------------------------------|---------|
| ▪ Sam Gray, Committee Chair | Present |
| ▪ George “Rob” Beam, Vice-Chair | Present |
| ▪ Trena Philo, Secretary | Present |
| ▪ Charles Baker, Committee Member | Present |
| ▪ Ronald Cady, Committee Member | Present |

Calhoun County Veterans Affairs Staff

- | | |
|--|-----------------|
| ▪ Aaron Edlefson, Director | Present |
| ▪ Kristina Higgins, Service Officer | Present |
| ▪ Luann Cape, Service Officer | Present |
| ▪ Heidi Case, Administrative Assistant | Excused Absence |

Calhoun County Administration

- | | |
|--------------------------------------|---------|
| ▪ Lucy Blair, Communications Manager | Present |
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Additional County Staff

- | | |
|---|---------|
| ▪ Jen Bomba, Community Development Director | Present |
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Changes to the Agenda

- None

Correspondence

- None

Old Business

- None

New Business

- Three students have applied for the CCVA Scholarship at Western Michigan University. However, the Committee concluded that not enough information was available to make an informed decision. The decision was tabled until more information is available.
- Director Edlefson will contact the Office of Development & Alumni Relations to inquire about amending the scholarship application to require more information.

Administrative Update

- The Committee was presented the year-to-date budget through April 30, 2019. Future budget reports will separate Veterans Relief and Small Home & Vehicle Repair budgets.

Veterans Relief Fund Applications

Application 19-34

Rent: \$317.00

Decision: Denied

Application 19-35

Rent: \$1,635.00

Decision: \$817.50 with partnership, \$1,635.00 without partnership

Application 19-37

Semco: \$359.91

Water utility: \$302.01

Decision: Denied

Application 19-38

Rent: \$930.00

Decision: Approved with stipulations

Application 19-39

Mortgage: \$663.00

Semco: \$177.05

Consumers: \$86.00

Water utility: \$169.70

Decision: Denied

Application VSH 19-7

Vehicle repair: \$204.75

Decision: Approved with stipulations

Minutes from April 10, 2019

- Mr. Baker made a motion to accept the minutes as given. Ms. Philo seconded the motion. All were in favor, motion passed.

Good of the Committee

- April 20 – Habitat for Humanity hosted a ramp build for a veteran that was funded by CCVA
- May 13 – MSPAN (Military Support Programs and Networks) having event from 6:00PM to 8:00PM at Schuler's Restaurant and Pub in Marshall
- May 16 – Filming of the CCVA commercial will take place
- May 18 – Motown Monday at AL Post 298 from 7:00PM to 10:00PM
- May 20 – Flag placing will occur at 5:00PM at the Marshall Cemetery
- May 23 – Joint Base Council will meet from 11:30AM to 1:00PM

- May 23 – KCC Memorial Day ceremony will take place at 12:00PM
- A reminder was given that May 27 is Memorial Day
- May 27 – Marshall Memorial Day ceremony at 9:30AM at Brooks Memorial Fountain

Adjournment

- Mr. Baker made a motion to adjourn. Ms. Philo seconded the motion. All were in favor, motion passed. Meeting was adjourned at 3:50PM.

Sam Gray, Chair
Calhoun County Veterans Affairs Committee

Aaron D. Edlefson, Director
Calhoun County Veterans Affairs