

## Floyd County Veterans Affairs Commission Meeting Minutes

January 11, 2016

Commissioners present: Connie Glandon, Maureen Ruane, Dennis Sanvig.

Other county representatives present: FCVA Director Maria Deike, County Supervisor Liaison Doug Kamm

1. The Meeting was called to order at 4:04pm by Secretary Glandon.
2. Motion by Sanvig to approve the agenda and second by Ruane, passed unanimously.
3. Motion to approve the consent agenda by Sanvig and second by Ruane, passed unanimously.
4. Motion to approve bills, budget, and claims by Ruane and second by Sanvig, passed unanimously.
5. No Public Comments.
6. Motion by Ruane to approve budget to be proposed to Floyd County Supervisors for FY2017 of Revenue \$1,250.00 and Expense \$99,150.00. Second by Sanvig, passed unanimously.
7. County Supervisor Liaison:
  - a. They are talking budgets.
  - b. Other County departments may be interested in sharing Solutions licensing with us.
  - c. New security system being looked into.
8. Next meeting will be Monday, February 15, 2016, at 4:00pm.
9. Motion to adjourn by Ruane, adjourned at 5:33pm.

Respectfully submitted,

Connie Glandon

Connie Glandon  
Secretary