

Carroll County
Veterans Assistance
Commission

17612 E. Benton St., P.O. Box 126
Mount Carroll, Illinois 61053

Carroll County Veterans Assistance Commission
Quarterly Meeting Minutes
Wednesday, December 28, 2022 @ 7:00 pm
Senior Citizens Center Meeting Room

Call to Order: 7:05 p.m. by Lee Gibbs

Invocation: Led by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Darlene Sisler, Waldon Lee Gibbs, Ernie Johnson, Ellis Boughton, Joe Drozd, Terry Lattin, Lamoille Poffenberger, Susan Jacobs, Danielle Eberle, Kevin Hovorka, Rod Clemens

Approval of Previous Meeting Minutes: Motioned by Joe Drozd; Seconded by Kevin Hovorka; Passed

Motion to Amend Adjenda: Made by Ellis Boughton to include the transfer of funds from the reserve fund to the overdrawn funds. Seconded by Joe Drozd. Motion carried.

Agenda Approval: Motioned to approve by Ellis Boughton; Seconded by Joe Drozd; Passed

Treasurer's Report:

- Funds were transferred to cover a payroll shortage of \$802.85 and a \$6.63 shortage to Mediacom for a total of \$809,40. Motion to approve by Joe Drozd; Seconded by Lamoille Poffenberger; Approved
- The balance as of November 30, 2022 was \$47,899.49 with the accessible balance being \$20,860.48.
- The dental grant fund can be replenished in approximately two days upon request.
- Motion to approve by Ellis Boughton; Seconded by Joe Drozd, Passed

Old Business:

- Have not established a debt ceiling for dental care yet and it will be established after the first veteran has completed his dental work in Iowa City. He needs to have extensive work done.
- Purchased one chair on casters at Home Depot for \$215.00.
- As to the new law, the superintendent will have to send reports to the County Board.

New Business:

- Danielle Eberle was sworn as new president by Lee Gibbs and she then took over meeting.
- Darlene Sisler was introduced as new employee.
- Ex officio was removed from Doug's title and he can't vote anymore according to the new law that will take effect.
- Comp time tabled.
- PowerPoint that was prepared for the County Board will be sent to board members by email as soon as emails are established.
- Doug Bergren's title is now VSO and Darlene Sisler's title is Administrative Assistant.
- Dental policy was handed out to be taken up in March.
- Susan Jacobs was introduced as the new County Board Liaison.

Superintendent's Report:

- Statistics for the number of disabled vets in the county and the total dollar amount of disability that they receive and bring into the county was presented.
- Monthly, Quarterly, and Yearly reports: In members packets.

Report from the Board President: None

Discussion: None

Public Comments: None

Executive Session: None

Adjournment: Ellis Boughton motioned to adjourn; Joe Drozd seconded; Passed.
Meeting adjourned at 7:47 p.m.