NO MEETING HELD!!!!!

REGULAR MEETING OF JUN 11, 2018

COMMISSIONERS PRESENT:

Charles Thompson	Pres
Ric Ray	V Pres
Rick Mason	Secy
Hyatt, David	Mem
Bob Burr	Mem

NO MEETING HELD

GENERAL BUSINESS DISCUSSED:

EXEC DIRECTOR DROVE VAN IN POWELL MEMORIAL DAY PARADE. EXEC DIR ATTENDED LIMA COMPANY EYES OF FREEDOM OPENING CEREMONY AND VSO TABLE SETUP DURING WEEKLY EVENT. DISCUSSED V.V.A. FLAG INITIATIVE AND FEASIBILITY OF THIS PROJECT AND EXPENDITURE OF $11,000 FOR FLAGS. WAYNE KISSEL ATTENDED NACVSO NATIONAL CONFERENCE IN RENO, NV JUNE 2ND - 8TH.

AWARDED BY THE FINANCIAL OFFICER

VOTED BY THE COMMISSIONERS

REGULAR MEETING OF JUN 25, 2018

COMMISSIONERS PRESENT: ALL PRESENT!!!!!!

Charles Thompson	Pres
Ric Ray	V Pres
Rick Mason	Secy
Hyatt, David	Mem
Bob Burr	Mem

MEETING CALLED TO ORDER BY PRES THOMPSON AT 5:28 PM.
MASON READ MEETING NOTES FROM LAST MEETING AT 5:30 PM.
BURR MOTIONED RAY 2ND AT 5:39 PM 5-0 VOTE TO APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

MEETING WAS HELD WITH COUNTY COMMISSIONER ABOUT $11,000 GRANT AWARDED TO V.V.A. RAFFLE TICKETS BEING SOLD FOR MID-SUMMER BENEFIT. PROCEEDS ARE RECOMMENDED TO BEING GIVEN TO THE MASH PROGRAM. MASH PROGRAM WILL BE OPENING AT WARD 2 IN DELAWARE. MASH WILL BE AWARDED BY THE MID-OHIO FOOD BANK $10,000 IN FOOD ON JULY 19TH. MASH WILL START BEING OPEN TWICE A WEEK GIVE OUT CLOTHING, FOOD ETC…

HYATT MOTIONED RAY 2ND AT 5:53 PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.
THOMPSON DECLARED RETURN TO REGULAR SESSION AT 6:03 PM

AWARDED BY THE FINANCIAL OFFICER

#1 Veteran (RETIRED) **AWARDED** GAS $76.00, ELE $28.84, KROGER CARDS $200.00 = $301.84.
#5 Veteran (NURSE) **AWARDED** RT $700.00, GAS $172.00, WATER $180.84, KROGER $200.00 = $1,252.84

VOTED BY COMMISSIONERS

#2 Veteran (HOME HEALTH) **REQUEST** RENT $910.00.
APPROVED 5-0 VOTE
#3 Veteran (DECEASED) Spouse **REQUESTING** RENT $2150.00, ELE $195.79, CAR INS $315.50 AND WATER $433.74 = $3095.03
APPROVED RENT ONLY 5-0 VOTE
#4 Veteran (UNEMPLED) **REQUEST** RENT $740.00, WATER $77.25, TRASH $51.00, CAR INS $134.78, KROGER $300.00 .= $1,303.03. **APPROVED RENT 5-0 VOTE**

BURR MOTIONED MASON 2ND TO ADJOURN MEETING AT 6:14 PM, 5-0 VOTE.