REGULAR MEETING OF MAR 12, 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 5:27PM.
MASON READ MEETING NOTES FROM LAST MTG AT 5:28 PM.
RAY MOTIONED BURR 2ND AT 5:29 PM 5-0 VOTE TO
APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

FUNERAL DETAIL MILEAGE REIMBURSEMENT SOP
ADDENDUM APPROVED. MOTIONED BY BURR 2ND BY RAY
5:33 PM 5-0 VOTE. NEW DELAWARE COUNTY VETERANS
WEBSITE TO GO LIVE ON MARCH 28TH. EXEC DIRECTOR
ATTENDED VETERANS MISSION COURT FOR 2 VETERANS
WHO VOLUNTEERED TO PARTCIPATE IN THE PROGRAM.

RAY MOTIONED MASON 2ND AT 5:35 PM 5-0 VOTE
TO GO INTO EXECUTIVE SESSION TO HEAR & DISCUSS
ASSISTANCE APPLICATIONS.
PRES THOMPSON DECLARED RETURN TO REGULAR
SESSION AT 5:41 PM.

AWARDED BY THE FINANCIAL OFFICER

VOTED BY THE COMMISSIONERS

#1 Veteran (DISABLED) **REQUEST** RENT $368.89.
APPROVED 5-0 VOTE
#2 Veteran (RETIRED) REQUEST DENTURE'S $1080.
APPROVED 5-0 VOTE

BURR MOTIONED RAY 2ND TO ADJOURN MEETING
AT 5:48 PM, 5-0 VOTE.

REGULAR MEETING OF MAR 26, 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.
RAY MOTIONED BURR 2ND AT 5:32 PM 5-0 VOTE TO APPROVE
MINUTES.

GENERAL BUSINESS DISCUSSED:

COMMISSIONERS WILL ATTEND SPRING CVSO CONFERENCE
APR 6-8 IN COLUMBUS. SANDY KUHN FROM THE FAIR BOARD
IS ASKING FOR $6,000.00 FOR THE OP FOREVER GRATEFUL
VETERANS DINNER. COMMISSIONERS ARE ASKING FOR
ADDITIONAL INFORMATION FROM LAST YEARS DINNER.
OLENTANGY ORANGE HIGH SCHOOL IS HAVING A MILITARY
SIGNING DAY ON APRIL 24TH FOR 16 HIGH SCHOOL SENIORS
ENTERING THE SERVICE AFTER GRADUATION.

HYATT MOTIONED RAY 2ND AT 5:38 PM 5-0 VOTE
TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS
ASSISTANCE APPLICATIONS.
THOMPSON DECLARED RETURN TO REGULAR SESSION
AT 5:50 PM

AWARDED BY THE FINANCIAL OFFICER

#1 Veteran (LOWES) **AWARDED** WTR $107.21, ELE $116,
AND KROGER CARD$100.00 = $323.21.

VOTED BY COMMISSIONERS

#1 Veteran (LOWES) **REQUEST** RENT $794.00.
APPROVED 5-0 VOTE
#2 Veteran (BANK) **REQUEST** MORTGAGE $2039.92
APPROVED 5-0 VOTE
#3 Veteran (RETIRED) **REQUEST** RENT $1285.00 KROGER
CARDS $400.00 = $1685.00. **APPROVED 5-0 VOTE**
#4 Veteran (VENDING MACHINES) **REQUESTING**
GAS $58.76, ELECTRIC $104.00, WATER $379.01, CAR $570.06,
KROGER CARDS $300.00, MORTGAGE $1,143.50 = $2,555.33
APPROVED MORTGAGE $1143.50 AND KROGER $300 = $1443.50.
5-0 VOTE!

BURR MOTIONED RAY 2ND TO ADJOURN MEETING
AT 6:00 PM, 5-0 VOTE.