

REGULAR MEETING OF SEP 10, 2018		REGULAR MEETING OF SEP 24, 2018	
COMMISSIONERS PRESENT: ALL PRESENT!!!!!!		COMMISSIONERS PRESENT: ALL PRESENT!!!!!!	
Charles Thompson	Pres	Charles Thompson	Pres
Ric Ray	V Pres	Ric Ray	V Pres
Rick Mason	Secy	Rick Mason	Secy
David Hyatt	Mem	David Hyatt	Mem
Bob Burr	Mem	Bob Burr	Mem
MEETING CALLED TO ORDER BY PRES THOMPSON AT 5:29PM.		MEETING CALLED TO ORDER BY PRES THOMPSON AT 5:29 PM.	
MASON READ MEETING NOTES FROM LAST MEETING AT 5:30PM. HYATT MOTIONED BURR 2ND AT 5:31PM 5-0 VOTE TO APPROVE MINUTES.		MASON READ MEETING NOTES FROM LAST MEETING AT 5:30 PM. BURR MOTIONED RAY 2ND AT 5:33 PM 5-0 VOTE TO APPROVE MINUTES.	
GENERAL BUSINESS DISCUSSED:		GENERAL BUSINESS DISCUSSED:	
BLACK WING DONATION OF \$3,245.00 WAS DISCUSSED AND VOTED BY COMMISSIONERS RAY MOTIONED HYATT 2ND TO DONATE HALF PURCHASING KROGER CARDS FOR DESERVING VETERANS AND FAMILIES IN NEED OF ASSISTANCE AND POSSIBLY OTHER HALF TO MASH PANTRY WHICH IS STILL OPEN FOR DISCUSSION. INFORMATION WAS DISSIMINATED TO COMMISSIONERS ON PURCHASING SHIRTS WITH COUNTY LOGO EMBOIDERED. SOURCE POINT IS REQUESTING \$7,000 TO FUND VETERANS DAY BREAKFAST ON NOV 9TH. COMMOINERS NEED MORE INFORMATION AND WILL DISCUSS AT NEXT MEETING. VSO OFFICE WILL ATTEND CVSO FALL SCHOOL SEP 12TH - 14TH. VSO WILL HAVE A BOOTH AT THE DELAWARE COUNTY FAIR FROM SEP 15-21ST.		AMBER HUSON FROM THE MASH PANTRY SPOKE TO THE COMMISSIONERS ON SUPPORTING MASH'S EFFORT TO FIND A SUITABLE LOCATION IN DELAWARE TO START UP A PANTRY. RAY MOTIONED MASON 2ND 5-0 VOTE TO APPROVE REQUEST. EXECUTIVE DIRECTOR UPDATED COMMISSIONERS ON VSC SHIRT PURCHASES AND FINALIZING DETAILS ON TYPE AND SIZE OF SHIRTS FOR THE COMMISSIONERS. COMMISSIONERS APPROVED \$3,000 FOR VETERANS DAY BREAKFAST AT SOURCE POINT. BURR MOTIONED MASON 2ND 5-0 VOTE TO APPROVE REQUEST. COMMISSIONERS SELECTED 2018 OUTSTANDING VETERANS OF THE YEAR, THOM MILLS, DEB MCMILLAN, JOHN MCALLISTER, AND FRIEND OF THE VETERANS, MARY FRAN CASSIDY.	
BURR MOTIONED MASON 2ND AT 6:05 PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS. THOMPSON DECLARED RETURN TO REGULAR SESSION AT 6:11 PM		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 6:31 PM	
AWARDED BY THE FINANCIAL OFFICER		AWARDED BY THE FINANCIAL OFFICER	
VOTED BY THE COMMISSIONERS		VOTED BY THE COMMISSIONERS	
#1 Veteran REQUEST RENT \$755.00 AND KROGER CARDS \$200.00 = \$955.00. APPROVED 5-0 VOTE		#1 Veteran (DECEASED) REQUEST RENT \$587.00 AND KROGER CARDS \$200.00 = \$787.00. APPROVED 5-0 VOTE	
#2 Veteran (DECEASED) REQUEST RT \$650.00, FURNITURE \$191.77, KROGER \$400.00 = \$1,241.77. APPROVED 5-0 VOTE		#2 Veteran (GUARD) REQUEST CAR INS \$214.00 AND KROGER CARDS \$900.00, RT \$0 2 MO = \$914.00. APP 5-0 VOTE	
		#3 Veteran (MAINT) REQUEST RT \$800.00, GAS \$70.43, KROGER \$300.00, ELE \$194.33, CAR INS \$53.47 = \$1,418.23. APPROVED 5-0 VOTE	
BURR MOTIONED RAY 2ND TO ADJOURN MEETING AT 6:14 PM, 5-0 VOTE.		BURR MOTIONED MASON 2ND TO ADJOURN MEETING AT 6:40 PM, 5-0 VOTE.	