REGULAR MEETING OF MAY 11, 2020

COMMISSIONERS PRESENT: ONE ABSENT

Ric Ray Pres
Richard Mason V Pres
Dave Hyatt Sec
John McAllister Mem
Merlin Reimer MEM

MEETING CALLED TO ORDER BY PRES RAY AT 5:30PM.
HYATT READ MEETING NOTES FROM LAST MTG AT 5:31 PM.
McALLISTER MOTIONED REIMER 2ND AT 5:31 PM 5-0 VOTE TO APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

EXECUTIVE DIRECTOR PROVIDED COMMISSIONERS WITH COVID-19 UPDATES. HE ALSO STATED THAT POWELL MEMORIAL DAY WAS CANCELLED AND PROBABLY OTHER DELAWARE COUNTY PARADES AS WELL. COMMISSIONERS APPROVED ALDI CARD PROGRAM AUTHORIZING $9,000.00 FOR CALENDAR YEAR 2020 MOTION REIMER 2ND MCALLISTER 5-0 VOTE. OFFICE IS CLOSED MAY 25TH IN OBSERVANCE OF MEMORIAL DAY. LEONARD BRIEFED COMMISSIONERS AS HE WAS A GUEST ON WDLR RADIO STATION ON MAY 8TH WHICH HE DISCUSSED COVID-19 VETERAN SERVICES BUSINESS OPERATIONS.

HYATT MOTIONED MASON 2ND AT 5:41 PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR & DISCUSS ASSISTANCE APPLICATIONS.
PRES RAY DECLARED RETURN TO REGULAR SESSION AT 5:48 PM.

AWARDED BY THE FINANCIAL OFFICER

#1 Veteran (UNEMPLOYED) **AWARDED** ALDI $100.00.
#2 Veteran (UNEMPLOYED) **AWARDED**
RT $725.00, ELE $14.10, GAS $39.00, ALDI $100.00 =$878.10.

VOTED BY THE COMMISSIONERS

McALLISTER MOTIONED MASON 2ND TO ADJOURN MEETING AT 5:54 PM, 5-0 VOTE.

REGULAR MEETING OF MAY 25, 2020

COMMISSIONERS PRESENT: ALL PRESENT!!!!!!

Ric Ray Pres
Richard Mason V Pres
Dave Hyatt Sec
John McAllister Mem
Merlin Reimer MEM

MEETING CALLED TO ORDER BY PRES RAY AT 5:31 PM.
HYATT READ MEETING NOTES FROM LAST MEETING AT 5:32 PM.
REIMER MOTIONED McALLISTER 2ND AT 5:33 PM 5-0 VOTE TO APPROVE MINUTES.

GENERAL BUSINESS DISCUSSED:

EXECUTIVE DIRECTOR PROVIDED COMMISSIONERS WITH COVID-19 UPDATES AND THAT ALL OFFICE PERSONNEL WOULD RETURN FULL TIME ON JUNE 1ST. VETERAN SERVICES WILL SPONSOR OLENTANGY ORANGE HIGH SCHOOL GRADUATION ON MAT 30TH. WITH WDLR RADIO STATION IN DELAWARE BROADCASTING THE EVENT. EXECUTIVE DIRECTOR AND CVSO LEONARD DISCUSSED TRANSPORTATION DRIVER POSTION WITH COMMISSIONERS. THEY AGREED TO HAVE DATA BUS TRANSPORT ANY VETERANS TO THE VA CLINIC AS NEEDED UNTIL END OF YEAR AT WHICH TIME VETERAN TRANSPORTATION REQUIREMENTS TO CHALMERS WYLIE WILL BE REEVALUATED BASED ON CURRENT COVID-19 GUIDELINES WITH THE VA.

AWARDED BY THE FINANCIAL OFFICER

NO FINANCIAL ASSISTANCE

VOTED BY COMMISSIONERS

PRES REY REQUESTED TO ADJOURN MEETING AT 6:00 PM MASON MOTIONED MCALLISTER 2ND 5-0 VOTE.