

REGULAR MEETING OF FEB 8, 2021

COMMISSIONERS PRESENT

Ric Ray	Pres	X
Christine Sanitiago-Foos	Member	X
Dave Hyatt	Sec	X
John McAllister	Member	X
Merlin Reimer	Member	ABSENT

MEETING CALLED TO ORDER BY PRES RAY AT 5:34PM. MCALLISTER READ MEETING NOTES FROM LAST MEETING AT 5:35PM. HYATT MOTIONED SANTIAGO 2ND AT 5:38 PM 4-0 VOTE TO APPROVE MINUTES.

OLD/NEW BUSINESS: COMMISSIONERS APPROVED THE POSTING OF AN ADMINISTRATIVE ASSISTANCE POSITION. MCALLISTER MOTIONED SANTIAGO-FOOS 2ND AT 5:43PM 4-0 VOTE. COMMISSIONER ASKED ABOUT STATUS OF THE VAN SKIN. COMMISSIONERS DISCUSSED THE DEATH OF VETERAN WAYLAND ANGEL AND HIS SPOUSE ANNA, THEIR HOME IS FILLED WITH STUFF FLOOR TO CEILING. THE DELAWARE CITY BUILDING ENFORCEMENT CONDEMNED THE HOME. WILLING TO DISCUSS HELPING WITH THE CLEANUP AFTER ESTIMATES ARE RECEIVED. RAY DISCUSSED HIS MEETING WITH KEVIN JACKSON FROM THE VA ABOUT SHARING A BUILDING WITH VETERAN SERVICES OFFICE IN THE FUTURE. ANDREW APOSTOLEC STARTED HIS NEW JOB A TRANSPORTATION OFFICER ON MONDAY THE 8TH OF FEBRUARY.

HYATT MOTIONED MCALLISTER 2ND AT 6:20 PM 4-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

RAY DECLARED RETURN TO REGULAR SESSION AT 6:37 PM

AWARDED BY THE FINANCIAL OFFICER

VOTED BY THE COMMISSIONERS

#1. Veteran (RETIRED) REQUEST DENTAL \$2,137.00. APPROVED 4-0 VOTE

MCALLISTER MOTIONED HYATT 2ND TO ADJOURN MEETING AT 6:35 PM 4-0 VOTE

REGULAR MEETING OF FEB 22, 2021

COMMISSIONERS PRESENT

Ric Ray	Pres	X
Christi Sanitiago-Foos	Member	X
Dave Hyatt	VPre	X
John McAllister	Sec	X
Merlin Reimer	Member	X

MEETING CALLED TO ORDER BY PRES RAY AT 5:30PM MCALLISTER READ MEETING NOTES FROM LAST MEETING AT 5:33PM MOTIONED HYATT 2ND SANTIAGO AT 5:34PM 5-0 VOTE TO APPROVE MINUTES.

OLD/NEW BUSINESS: INTERVIEWS SET UP FOR THE ADMINISTRATIVE ASSISTANCE SCHEDULED FOR FEBRUARY 23 IN HR CONFERENCE ROOM. VAN SKIN COMPLETED FEBRUARY 19TH. GALLIGHER HAD A ZOOM MEETING WITH DELAWARE COUNTY REPS AND THE VA REPS ABOUT SHARING IN A FACILITY TOGETHER.

REIMER MOTIONED MCALLISTER 2ND AT 6:28PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

RAY DECLARED RETURN TO REGULAR SESSION AT 6:52PM

**AWARDED BY THE FINANCIAL OFFICER
NONE**

VOTED BY THE COMMISSIONERS

#1. Veteran (UPS) REQUEST RT \$915.00, ELE \$281.24, CAR INS \$130.80, CAR PAYMENT \$367.00 = \$1,694.04. DEFERRED TO NEXT MEETING.

#2 Veteran (100%) REQUEST HEATER FOR TRIALER \$2,582.00. APPROVED 5-0 VOTE.

#3 Veteran (DISABLED SSD) REQUEST RT \$800.00, ALDI \$100.00 = \$900.00. APPROVED 5-0 VOTE.

MCALLISTER MOTIONED REIMER 2ND TO ADJOURN MEETING AT 7:20PM 5-0 VOTE.