

REGULAR MEETING OF JAN 12, 2021

COMMISSIONERS PRESENT

Ric Ray	Pres	X
Richard Mason	V Pres	X
Dave Hyatt	Sec	X
John McAllister	Member	X
Merlin Reimer	Member	X

MEETING CALLED TO ORDER BY PRES RAY AT 5:35PM.
MINUTES FOR PREVIOUS MEETING WILL BE APPROVED AT THE NEXT MEETING.

OLD BUSINESS

-NO OLD BUSINESS

NEW BUSINESS

-DISCUSSED INDIGENT BURIAL UPCOMING FOR MR. SKEENS WITH SNYDER-RODMAN FUNERAL HOME. THE PROSECUTOR'S OFFICE, THE CITY OF DELAWARE, AND DELAWARE COUNTY HAS BEEN ASKED TO ASSIST. WILL FOLLOW UP WITH THE BOARD AS MORE INFORMATION IS LEARNED. RESOLUTION – ALLOW THE VETERAN SERVICE OFFICE TO SPEND UP TO \$1,000 FOR FUNERAL EXPENSES. MCALLISTER – 1ST, MASON – 2ND, 5-0 VOTE

-NEW POSITION FOR SCOTT LEONARD AS DEPUTY DIRECTOR AT BEGINNING OF SMTS-7 COUNTY PAY SCALE. THE POSITION IS A MANAGERIAL EXEMPT POSITION. RESOLUTION – PROMOTE SCOTT LEONARD TO DEPUTY DIRECTOR. MCALLISTER – 1ST, HYATT 2ND, 5-0 VOTE.

-THE COUNTY COMMISSIONERS RESOLUTION ALREADY ACCOUNTS FOR VSC INCREASES AS THE COUNTY COMMISSIONERS SET THEIR PAY SCALES. NEED A RESOLUTION FOR REY AND WAYNE. RESOLUTION – INCREASE REY AND WAYNE SALARY IAW DELAWARE COUNTY COMMISSIONER RESOLUTION AT 2%. REIMER -1ST, MCALLISTER – 2ND, 5-0 VOTE.

-THE DIRECTOR WILL WORK ON A HANDOUT WITH INFORMATION/PICUTRES OF THE VSC TO DISTRIBUTE TO VETERANS GROUPS IN THE COUNTY.

-A SINCERE THANKS TO RICHARD MASON FOR HIS SERVICE TO THE VSC. THE TRADITIONAL CELEBRATION IN HIS HONOR WILL BE AT A LATER DATE WHEN MEETING IN PERSON IS MORE VIABLE.

NO FINANCIAL ASSISTANCE THIS MEETING

MASON – 1ST, HYATT – 2ND TO ADJOURN MEETING AT 6:11 PM 5-0 VOTE

REGULAR MEETING OF JAN 25, 2021

COMMISSIONERS PRESENT

Ric Ray	Pres	X
Christine Santiago-Foos	Member	X
Dave Hyatt	V-Pres	X
John McAllister	Sec	X
Merlin Reimer	Member	X

MEETING CALLED TO ORDER BY PRES RAY AT 5:30PM.
MINUTES FOR 14DEC20 AND 11JAN21 MEETING MINUTES READ,
APPROVAL OF THE MINUTES: MCALLISTER-1ST, REIMER-2ND, 5-0 VOTE.

OLD BUSINESS

-STILL WORKING WITH SNYDER-RODMAN FUNERAL HOME ON INDIGENT BURIALS. WILL KEEP THE BOARD UP TO DATE. MUCH RESEARCH HAS ALREADY TAKEN PLACE. BASED ON INPUT FROM THE VSC, WILL PURSUE POTENTIALS THROUGH THE VA.

NEW BUSINESS

-SCOTT, JON, AND RIC WERE ABLE TO PERFORM THE FINAL INTERVIEWS FOR THE TRANSPORTATION OFFICER. ANDREW APOSTOLEC HAS BEEN NOMINATED BY THE FINAL HIRING GROUP. RESOLUTION TO HIRE ANDREW APOSTOLEC: SANTIAGO-FOOS – 1ST, MCALLISTER – 2ND, 5-0 VOTE

-DISCUSSED THE PROCESS GOING FORWARD ON THE VSC FILLING ROLES/TIMING AND DETERMINED TO ADDRESS AGAIN IN THE FUTURE. RIC RAY NOMINATED TO CONTINUE AS PRESIDENT FOR ONE MORE YEAR. SANTIAGO-FOOS – 1ST, REIMER – 2ND, 4-0 VOTE RAY ABSTAIN. DAVID HYATT NOMINATED TO AS VICE PRESIDENT. REIMER – 1ST, MCALLISTER – 2ND, 4-0 VOTE, HYATT ABSTAIN. JOHN MCALLISTER NOMINATED TO AS SECRETARY. REIMER – 1ST, HYATT – 2ND, 4-0 VOTE, MCALLISTER ABSTAIN.

-THE COUNTY COMMISSIONERS ADOPTED A POLICY EXTENDING THE FEDERAL COVID LEAVE POLICY. THE DIRECTOR RECOMMENDS THE VSC ADOPT THE POLICY. ADOPTION OF THE POLICY: SANTIAGO-FOOS -1ST, RAY – 2ND, 5-0 VOTE.

DIRECTOR'S REPORT

-THE MOVE TO THE HISTORIC COURTHOUSE IS COMPLETED, STILL MANY ISSUES TO WORK THROUGH.

-DUE TO THE HIRING OF MR. APOSTOLEC, WE THOUGHT IT BEST TO WAIT FOR HIS HIRING TO ORDER NEW BUSINESS CARDS FOR EVERYONE WITH THE NEW ADDRESS.

-WORKING A POTENTIAL PARTNERSHIP WITH THE VA AS THE VA HAS PLANS TO BUILD A SMALL MEDICAL CLINIC IN DELAWARE COUNTY. THE GOAL WOULD BE TO HAVE THE VSO HOUSED IN THE SAME BUILDING AND POTENTIALLY ON A COUNTY CAMPUS LOCATION. THE COUNTY ADMINISTRATOR AND FACILITIES DIRECTOR ARE ALSO ASSISTING. CHRISTINE AND RIC INDICATED THEY WOULD BE AVAILABLE TO ASSIST FROM THE VSC AS THE PROCESS CONTINUES.

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION HYATT – 1ST, REIMER – 2ND

FINANCIAL ASSISTANCE

MASON – 1ST, HYATT – 2ND TO ADJO

#1 Veteran (retired) AWARDED 1/2 RENT \$217.77, 1/2 CAR INSURANCE \$78.50, ALDI \$300.00 = \$596.27. APPROVED BY FINA OFFICER.

#2 Veteran (TRK DRVR) REQUEST GAS BILL \$69.64. DENIED 5-0 VOTE.

#3 Veteran (RETIRED) REQUEST CO-PAYMENT OF VA PHARMACY \$396.00, DISH WASHER \$660.00 = \$1,050.00 APPROVED CO-PAYMENT OF PHARMACY \$396.00 ONLY 5-0 VOTE.

#4 Veteran (RETIRED) REQUEST RENT \$325.00, AARP \$299.00 = \$624.00. APPROVED 5-0 VOTE.

HYATT MOTIONED MCALLISTER 2ND TO ADJOURN MEETING AT 7:35PM 5-0 VOTE.

