

**REGULAR MEETING OF MAY 10, 2021**

COMMISSIONERS PRESENT

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

MEETING CALLED TO ORDER BY PRES RAY AT 5:30PM.  
 MCALLISTER READ MEETING NOTES FROM THE 4/12/2021 MEETINGS AT 5:32PM. HYATT MOTIONED MCALLISTER 2ND AT 5:33 PM 5-0 VOTE TO APPROVE MINUTES. MCALLISTER READ MEETING NOTES FROM 4/26/2021 MEETING AT 5:34PM. MCALLISTER MOTIONED SANITAGO-FOOS 2ND AT 5:35PM 5-0 VOTE TO APPROVE.

**OLD BUSINESS**

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**NEW BUSINESS**

DISCUSSED CLASSES BEING GIVEN AT SOURCE POINT BEING PAID BY VSO. TRANSPORTATION WILL TAKE A VETERAN TO RICKENBACKER TO BE FITTED IN HIS MILITARY UNIFORM FOR HIS BURIAL. DISCUSSED THAT FOREVER GRATEFUL DINNER FUNDS ARE ALREADY APPROVED.

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MCALLISTER MOTIONED REIMER 2ND AT 5:45 PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

RAY DECLARED RETURN TO REGULAR SESSION AT 5:53 PM

**AWARDED BY THE FINANCIAL OFFICER**

**VOTED BY THE COMMISSIONERS:**

**Veteran (RETIRED) REQUEST DENTURES \$10,099.00. DEFERRED UNTIL ADDITIONAL QUOTES ARE OBTAINED**

MCALLISTER MOTIONED SANITAGO 2ND TO ADJOURN MEETING AT 6:15 PM 5-0 VOTE

**REGULAR MEETING OF MAY 24, 2021**

COMMISSIONERS PRESENT

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

MEETING CALLED TO ORDER BY PRES RAY AT 1730  
 MCALLISTER READ MEETING NOTES FROM LAST MEETING AT 1731 APPROVAL OF MAY 10 MINUTES DEFERRED FOR A CORRECTION.

**OLD BUSINESS:**

-MISSION WAS A SUCCESS IN TAKING THE VETERAN TO RICKENBACKER FOR UNIFORM FITTING.

**NEW BUSINESS:**

-SOFTWARE PACKAGE VETRASPEC WAS DISCUSSED. REY CORDERO WILL DO A DEMONSTRATION OF REPORTS FOR THE BOARD UPCOMING.

-SOCIAL SERVICES POSITION DESCRIPTION WAS DISCUSSED, REIMER 1ST, MCALLISTER 2ND, 5-0 VOTE AT 1802

-CONTRACT FOR VETERAN SERVICES OFFICER WORK WILL BE WITH LISA UPPERMAN. SHE WILL PROVIDE ADDITIONAL CAPACITY AS WELL AS SOME NIGHT AND WEEKEND COVERAGE. HYATT 1ST, SANTIAGO-FOOS 2ND, 5-0 VOTE AT 1805.

-2022 BUDGET APPROVAL FOR MAY 31ST REQUIRED SUBMITTAL MCALLISTER 1ST, SANTIAGO-FOOS 2ND, 5-0 VOTE AT 1820.

-A "BRAVO ZULU" WAS GIVEN TO REY CORDERO FOR HIS WORK IN ASSISTING VETERANS THAT HAD BEEN POINTED TO THE OFFICE. IT WAS GREAT TO HEAR THE POSITIVE RESULTS. IT WAS ALSO DISCUSSED THAT IF A VETERAN FROM ANOTHER COUNTY COMES TO OUR OFFICE WE WILL RECOMMEND THEY GO TO THE COUNTY VSO AS THEY HAVE LOCAL PROGRAMS SUCH AS TRANSPORTION AND ASSISTANCE LOCALLY. IF THEY DID NOT FEEL THEY RECIEVED THE PROPER SERVICE, WE WILL ASSIST.

**DIRECTOR REPORT**

-KAREN KISH DISCUSSED THE UPCOMING KOREA DAY, OPEN HOUSE, AND ZOO EVENTS. REY CORDERO WILL ESTABLISH A CALENDAR ON OUR WEB PAGE.

-KAREN DISCUSSED THE VETERAN AWARDS PROGRAM. WE WILL MODEL OURS AFTER THE STATE, SUBMISSIONS WILL BE THE 1ST WEEK OF OCTOBER, LOCALLY WILL BE GIVEN ON VETERANS DAY, AND THEN WORKED FOR SUBMISSION TO THE STATE BY THE JUNE DEADLINE. KAREN WILL WORK GETTING THE WORD OUT OF THE CHANGES AND SUBMIT A FINAL SOG TO THE NEXT MEETING.

-KAREN DISCUSSED THE UPCOMING DENTAL SOG AND HER EXPERIENCE WITH IT IN FRANKLIN COUNTY. THE OFFICE WILL REVIEW WITH THE PROSECUTORS OFFICE TO MAKE SURE NO POTENTIAL FAVORITISM IS GIVEN TO DENTIST IN THE COUNTY.

HYATT MOTIONED REIMER 2ND AT 1845 5-0 VOTE TO GO INTO EXECUTIVE SESSION.

RAY DECLARED RETURN TO REGULAR SESSION AT 1905

**AWARDED BY THE FINANCIAL OFFICER**

#1 Veteran (DECEASED) AWARDED ELE \$10.00, GAS \$56.51, MEIJER \$100.00, STORAGE UNIT \$102.46 = \$268.97.  
 #2 Veteran (LABORER) AWARDED CAR \$850.00, MEIJER'S \$400.00 = \$1,250.

**VOTED BY THE COMMISSIONERS**

WAYNE KISSEL INCREASED TO \$28.25 OR \$2260 BI-WEEKLY DUE TO JOB DESCRIPTION CHANGE. REIMER 1ST, MCALLISTER 2ND, 5-0 VOTE AT 1903

#2 Veteran (LABORER) AWARDED CAR \$50.00, ADDITIONAL FOR TOTAL CAR PAYMENT OF \$890. SANTIAGO-FOOS 1ST, MCALLISTER 2ND, 5-0 VOTE AT 1907

JOHN CROUSE THANKED THE COMMISSION AND MENTIONED THE WREATHS BEING DISPLAYED AT VARIOUS LOCATIONS.

HYATT MOTIONED MCALLISTER 2ND TO ADJOURN MEETING AT 1910 5-0 VOTE.