

**REGULAR MEETING OF NOV 8, 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. REIMER MOTIONED, SANTIAGO-FOOS 2ND AT 1733, 5-0 VOTE TO APPROVE MINUTES.

**OLD BUSINESS**

DISCUSSED THE NEED FOR PART-TIME INTERMITTENT DRIVERS. GALLIGHER WILL WORK ON THE JOB DESCRIPTION FOR THE NEXT MEETING. APPROVAL OF THE NEW FINANCIAL ASSISTANCE POLICY TO START JAN 1, REIMER MOTIONED, MCALLISTER 2ND AT 1749, 5-0 VOTE. APPROVAL OF PROVIDING 10 FUNDED SPOTS FOR THE HONOR FLIGHT GUARDIAN POSITION FOR THE UPCOMING 2022 YEAR, MCALLISTER MOTIONED, REIMER 2ND AT 1750, 5-0 VOTE. GALLIGHER ATTENDED THE HOUSING ALLIANCE MEETING, MANY GOVERNMENT AND NON-PROFITS ARE FIGHTING THE SAME BATTLE OF AFFORDABLE HOUSING FOR THEIR CLIENTS, HOWEVER THE OFFICE WAS ABLE TO DISCUSS OUR SERVICES TO THOSE IN ATTENDANCE.

**NEW BUSINESS**

DISCUSSED WAYNE'S UPCOMING RETIREMENT ON JAN 31ST. APPROVED POSTING WAYNE'S POSITION MCALLISTER MOTIONED, SANTIAGO-FOOS 2ND AT 1810, 5-0 VOTE.

**NEW BUSINESS**

GALLIGHER VISITED BERLIN TWP TO DISCUSS A VETERAN GRAVE MARKER, BUT WAS ABLE TO DISCUSS A POTENTIAL FLAG BOX AT THAT LOCATION. HYATT DISCUSSED THE FLAG BOX AT THE POST, GALLIGHER WILL LOOK AT THE BOX TO DETERMINE IF IT WOULD WORK. GALLIGHER DISCUSSED OTHER EVENTS AND MEETINGS, TELEPHONE STATS, AND THE ODVS DATASHEET.

MCALLISTER MOTIONED, SANTIAGO-FOOS 2ND AT 1852, 5-0 VOTE TO GO INTO EXECUTIVE SESSION.

RAY DECLARED RETURN TO REGULAR SESSION AT 1920.

APPROVED THE HIRING OF LISA UPPERMAN TO START DEC 6TH, SANTIAGO-FOOS MOTIONED, MCALLISTER 2ND AT 1923, 5-0 VOTE.

**AWARDED BY THE FINANCIAL OFFICER****VOTED BY THE COMMISSIONERS**

**#1 Veteran** REQUEST MEIJER \$100.00, STORAGE \$60.00, CAR REPAIR \$ 375.00 = \$360.00. **APPROVED 5-0 VOTE**

BY MIDDLE SCHOOL DRIVE-BY WILL BE NOV 18TH. POWELL WILL HAVE AN EVENT ON NOV 11TH. FIVE WHEELCHAIRS WILL BE DONATED TO J-DOG. SARA MOORE FLAG POLE IS IN DISCUSSION.

DONATION OF \$600 TO WREATHS ACROSS AMERICA WAS MOTIONED BY SANTIAGO-FOOS, 2ND BY HYATT AT 1953, 3-0 VOTE WITH MCALLISTER AND REIMER ABSTAINING.

MCALLISTER MOTIONED REIMER 2ND TO ADJOURN MEETING AT 1955 PM 5-0 VOTE

**REGULAR MEETING OF NOV 22, 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  
MOTIONED HYATT 2ND REIMER AT 1736 5-0 VOTE TO APPROVE MINUTES.

**OLD BUSINESS:** 7 APPLICATIONS HAVE BEEN SUBMITTED FOR WAYNE'S POSITION SO FAR. PART-TIME DRIVER POSITIONS DISCUSSED, MOTION TO POST BY MCALLISTER 2ND BY SANTIAGO-FOOS AT 1800 5-0 VOTE.

**NEW BUSINESS:**

DONATION FOR PARADE TO MARGO OF \$1,600.00 MOTIONED BY MCALLISTER 2ND BY SANTIAGO-FOOS 5-0 VOTE AT 1815. AFTER ACTION FOR VETERANS DAY BREAKFAST DISCUSSED, PENCILED IN FOR NEXT YEAR ALREADY. MISSION COURT AT SHELL HOLLOW PARK ATTENDED BY SEN. PORTMAN'S OFFICE. DIRECTOR TALKED TO DENTIST DOCTOR MOORE ABOUT THE SOP FOR VETERANS. SILENT WATCH DISCUSSED BY SANTIAGO-FOOS.

MCALLISTER MOTIONED REIMER 2ND AT 1848 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

RAY DECLARED RETURN TO REGULAR SESSION AT 1905.

**AWARDED BY THE FINANCIAL OFFICER**

**#2 Veteran** (RETIRED) AWARDED MEIJER \$200.00, CAR \$257.16, CAR INS \$77.10 = \$534.26.

**#3 Veteran** (DECEASED) AWARDED MEIJER \$200.00.

**VOTED BY THE COMMISSIONERS**

**#1 Veteran** (LABORER) REQUEST RENT \$1,102.00, WTR \$328.23 = \$1,437.23.

**APPROVED 5-0 VOTE**

**#4 Veteran** (SELF EMPLOYED) REQUEST RT \$1,347.00, ELE \$91.00, WTR \$46.00, CAR PAYMENT \$213.74, MEIJER \$300.00 = \$2,116.14. **APPROVED 5-0 VOTE.**

**#5 Veteran** (UNEMPLOYED) REQUEST RT \$515.00, WTR \$145.40, ELE \$225.00, CAR PAYMENT \$185.36, TRUCK REPAIR \$1,275.75, MEIJER \$200.00 = \$2,546.51. **APPROVED TRUCK REPAIR AND MEIJER CARDS 5-0 VOTE**

**#6 Veteran** (RELEASED FROM JAIL) AWARDED MEIJER \$200.00.

**APPROVED 5-0 VOTE**

SANTIAGO-FOOS MOTIONED MCALLISTER 2ND TO ADJOURN MEETING AT 1925 5-0 VOTE.

