

REGULAR MEETING OF OCT 11, 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 9/13/21 AT 5:31PM REIMER MOTIONED, SANIAGO 2ND AT 5:33PM 5-0 VOTE TO APPROVE MINUTES
 MCALLISTER READ MEETING NOTES FROM LAST MEETING AT 5:34PM. REIMER MOTIONED, SANIAGO 2ND AT 5:36PM 5-0 VOTE TO APPROVE MINUTES.

OLD BUSINESS: JOB DESCRIPTION DISCUSSED FOR VSO POSITION WAS UPDATED, WILL POSTPONE UNTIL NEXT MEETING. FINANCIAL ASSISTANCE POLICY HANDED OUT FOR APPROVAL, WILL POSSTPONE UNTIL NEXT MEETING. CB0C IN DELAWARE CONTACT AND DIALOGUE WITH SEN BROWN'S OFFICE WAS DISCUSSED WITH REP BALDERSON'S OFFICE AND THEY WILL DO SOME RESEARCH, BE IN CONTACT WITH THE OTHER US ELECTED OFFICES, AND REPORT BACK TO US.

NEW BUSINESS: VETERAN OF THE YEAR AND FRIEND OF THE VETERAN WILL BE VOTED ON NEXT MEETING AND AWARDED ON NOVEMBER 11TH. DISCUSSED SPONSORING VETERAN NIGHT AT STOCK HANDS 1ST AND 3RD FRIDAY EACH MONTH. DISCUSSED FUNDING THE HONOR FLIGHT FOR AN ESCORT \$400.00 EACH USING THE OFFICE PERSONEL. DISCUSSED THE VETERAN DAY PARADE AND THE REQUEST TO FIND YOUNGER VETERANS TO BE A PART OF THE PARADE.

MCALLISTER MOTIONED HYATT2ND AT 6:59PM 5-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

RAY DECLARED RETURN TO REGULAR SESSIONAT 7:35PM

AWARDED BY THE FINANCIAL OFFICER

VOTED BT THE COMMISSIONERS:

#1 Veteran (RETIRED) REQUEST DENTAL BILLS #3,216.00. **APPROVED 5-0 VOTE**

#2 Veteran (DISABLED) REQUEST AUTO INS \$260.69, WATER \$282.46, AUTO PAYMENT \$251.34, OSU WEXNER \$280.50, MEIJER \$800.00, MED ONE \$262.92, RIVERSIDE \$510.00, MEDICARE \$1,039.00 = \$3,686.91. **APPROVED 5-0 VOTE**

#3 Veteran (RETIRED) REQUEST ELECTRIC \$481.00, CAR TIRES \$480.27.

APPROVED 5-0 VOTE

#4 Veteran (DECEASED) SURVIVING SPOUSE DARLA REQUEST WTR \$24.42, STOR UNIT \$62.07, AUTO INS \$61.80, MEIJER \$200.00, LEROY'S SERVICE CENTER \$710.09 = \$1078.38. **APPROVED 5-0 VOTE**

#5 Veteran (LANDCARE) REQUEST \$1,147.00, AUTO PAYMENT \$472.34, MEIJER \$600.00 = \$2,219.34. **APPROVED 5-0 VOTE**

#6 Veteran (RETIRED) REQUEST MOVING EXPENSES \$,5055.00. **APPROVED 5-0 VOTE**

#7 Veteran (POST OFFICE) REQUEST MORT \$2,251.20, GS \$107.95, WTR \$76.37, MIEJER \$400.00 = \$2,835.52. **APPROVED 5-0 VOTE**

MCALLISTER MOTIONED REIMER 2ND TO ADJOURN MEETING AT 7:48PM 5-0 VOTE

REGULAR MEETING OF OCT 25, 2021

COMMISSIONERS PRESENT: RIC RAY ABSENT.

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

MEETING CALLED TO ORDER BY VICE PRES HYATT AT 5:30PM
 MCALLISTER READ MEETING NOTES FROM LAST MEETING AT 5:31PM
 MOTIONED REIMER 2ND SANIAGO AT 5:33PM 4-0 VOTE TO APPROVE MINUTES.

OLD BUSINESS:

VSO JOB DESCRIPTION MOTION MCALLISTER 2ND REIMER 4-0 VOTE. FINANCIAL ASSISTANCE POLICY WILL BE DISCUSSED NEXT MEETING AND TENTATIVELY GO INTO AFFECT 1/1/2022 PENDING VOTE ON NEXT MEETING. TIM FUNK APPROVED AS VETERAN OF THE YEAR. FRIEND OF THE VETERAN APPROVED AS JUDGE HEMMETER. HONOR FLIGHT HAVING MEMBERS OF OFFICE GO HAS VETERAN HELPER TABLED UNTIL NEXT MEETING.

NEW BUSINESS:

POST JOB FOR VSO FOR 5 DAYS MOTIONED BY MCALLISTER 2ND BY REIMER 3-1 VOTE. APPROVAL OF GIFT CARDS FOR THANKSGIVING ORDER \$25.00 100 EACH MOTIONED BY HYATT 2ND BY MCALLISTER 4-0 VOTE. APPROVED FOR DIRECTOR GALLIGHER TO SUBMIT HIS VSO CERTIFICATION. STIPLATION WAS THAT DIRECTOR GALLIGHER WILL ONLY SERVE AS VSO ON AN AS NEEDED BASIS. MOTIONED BY SANIAGO 2ND BY MCALLISTER 4-0 VOTE.

MCALLISTER MOTIONED REIMER 2ND AT 7:06PM 4-0 VOTE TO GO INTO EXECUTIVE SESSION TO HEAR AND DISCUSS ASSISTANCE APPLICATIONS.

HYATT DECLARED RETURN TO REGULAR SESSION AT 7:26PM

AWARDED BY THE FINANCIAL OFFICER

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

VOTED BY THE COMMISSIONERS

#1 Veteran (OPERATOR) REQUEST 1/2 RENT \$462.50, WTR \$87.61, AEP \$89.00, CAR PAYMENT \$399.00, MEIJER \$100.00 = \$1,138.11.

APPROVED 4-0 VOTE

#2 Veteran (DECEASED) REQUEST HOME IMPROVEMENTS \$1,750.00.

APPROVED 4-0 VOTE

#4 Veteran (CANCER) REQUEST MEIJER \$200.00, RT \$500.00, STORAGE UNIT \$65.00 = \$765.00. **APPROVED 4-0 VOTE**

#6 Veteran (HOMEMAKER) REQUEST RT \$515.00, WATER \$145.40, ELE \$111.00, MEDICAL \$579.00, DENTAL \$1,905.00 = \$3,455.40

APPROVED 4-0 VOTE

#7 Veteran (RETIRED) REQUEST MOVING EXPENSE \$1844.00, RENT \$1,953.00 = \$3797.00. **APPROVED 4-0 VOTE**

#8 Veteran (SCHOOL) REQUEST MORTGAGE \$1,382.04.

APPROVED 4-0 VOTE

#5 Veteran (ENGINEER) AWARDED RENT \$1484.00 MEIJER CARDS \$600.00 = \$,2084.00. **APPROVED 4-0 VOTE**

#9 Veteran (RETIRED) REQUEST DENTAL \$3,216.00. **APPROVED 4-0 VOTE**

MCALLISTER MOTIONED REIMER 2ND TO ADJOURN MEETING AT 7:45PM 4-0 VOTE.

