

Veterans Services – Commissioner Bi-Monthly Meeting

REGULAR MEETING OF Jun 12th, 2023

Commissioners		
Merlin Reimer -	President	Present
John McAllister –	Vice President	Present
Christine Santiago-Foos -	Secretary	Present
Dave Hyatt -	Member	Present
Richard Ray -	Member	Present
Veteran Services		
Brian Galligher	Director	Present
Wm. Piwtorak	Social Services	Present
Guest(s)		

MEETING CALLED TO ORDER BY: President Reimer at 1730.

Pledge of Allegiance

Moment of Silence

Reading and approval of minutes:

1735 hrs.

MOTION – 23-0612-01 to approve the minutes from May 22nd meeting with minor changes.

1st Hyatt

2nd McAllister

5-0 Vote

PASSED

MOTION – 23-0612-02 to go into executive session

1742 hrs.

1st Santiago-Foos

2nd Hyatt 5-0 Vote

PASSED

Discussed two veteran's request

MOTION – 23-0612-03 to exit executive and return to public session

1934 hrs.

1st Santiago-Foos

2nd McAllister

5-0 vote

PASSED

MOTION- 23-0612-04 to approve \$3,338.40 for Veteran REDACTED spouse for car repairs.

1st McAllister

2nd Santiago - Foos

5-0 vote

PASSED

MOTION – 23-0612-05 to approve Veteran REDACTED with the following: Up to \$2,196.00 to cover bills that Veterans Services normally pays and to receive \$400.00 worth of Meijer gift Cards

1st McAllister 2nd Hyatt 3-2 vote Passed

MOTION – 23-0612-06 to approve Veteran REDACTED to receive financial education, if he so chooses which costs \$750.00.

1st Santiago-Foos 2nd Ray 5-0 Vote Passed

Motion – 23-0612-07 to enter into executive session 1955 hrs.

Discussed budget and personnel matter

Motion -23-0612-08 to enter back into public session 2103 hrs.

Motion – 23-0612-09 Modify the 2024 budget to keep the total amount \$1,793,525 but reduce 5101 Health Insurance to \$92,500 and increase 5348 Client Services to \$457,500

1st Ray 2nd McAllister 5-0 Vote Passed

Motion- 23-0612-10 Transfer Gary Layton from Part-Time Intermittent to Part-Time Permanent status.

1st Santiago-Foos 2nd Ray 5-0 Vote Passed

Motion – 23-0612-11 Modify the current Part-Time Intermittent job posting to “until fulfilled”.

1st Santiago –Foos 2nd Hyatt 5-0 Vote Passed

OLD BUSINESS

No report

NEW BUSINESS

County Policy Manual will be tabled to a future meeting.

Thank you card received highlighting Rey Cordero's compassion to the veteran and work to facilitate a positive outcome.

Flag Day is June 14th 2023 – Oak Grove (West side) a ceremony will commence at 10 am.

NEXT MEETING: June 26th 2023 – begins at 1730 hrs. – At 91 N. Sandusky (Veterans Services)

Motion – 23-0522-12 Motion to adjourn the meeting

2132 hrs.

1st Santiago - Foos

2nd

McAllister

5-0 vote

PASSED

OLD BUSINESS

No report

NEW BUSINESS

There is going to be a Veteran event on July 14,15, and 16th in conjunction with Adaptive Sports Connection, Wounded Warrior and TEAM Red, White, and Blue in Shawnee Hills/ Powell Ohio.

Is there any interest? Director Galligher is going to try and make it out to see what it is all about.

Discussion regarding collecting data – specifically phone calls into the office to confirm the activity of the office.

Discussed on a negative review found on “Google review” which was dated 6 months ago.

DIRECTOR REPORT

Wall that Heals – Going to apply again. Currently reviewing the calendar for the best dates to submit.

There are two candidates for the part time positions posted. On paper the candidates look promising. Interviews will be scheduled soon.

Parking – Continues to be a problems. A temporary solution is that Veteran Services may be able to negotiate with the Historical Society to rent 4 parking spots. The discussion currently is 40 per month per spot. Commission asked about the new parking area; can we get spots there? The director is supposed to make contact to see if that is available.

Veteran Bob Murfield will be the Grand Marshall of the July 4th Parade 2023.

NEXT MEETING: July 10th 2023 – begins at 1730 hrs. – At 91 N. Sandusky (Veterans Services)

Motion – 23-0626-05 Motion to adjourn the meeting

1922 hrs.

1st Hyatt 2nd McAllister

4-0 vote

PASSED