

# Veterans Services – Commissioner Bi-Monthly Meeting

## REGULAR MEETING OF February 10th, 2025 REDACTED

<b>Commissioners</b>		
Christine Santiago Foos	President	<b>Present</b>
Dave Hyatt	Vice President	<b>Present</b>
Ric Ray	Secretary	<b>Present</b>
Jeff Hill	Member	<b>Present</b>
John McAllister	Member	<b>Present</b>
<b>Veteran Services</b>		
Brian Galligher	Director	<b>Excused</b>
Wm. Piwtorak	Social Services	<b>Present released at 1810</b>
Scott Leonard	Deputy Director	<b>Present</b>
Andrew Apostolec	Transportation	<b>Present</b>
Kim Gilley	Outreach	<b>Present - Released at 1745</b>
<b>Speaking Guest(s)</b>		

**MEETING CALLED TO ORDER BY:** President Christine Santiago Foos at 1729.

Pledge of Allegiance

Moment of Silence

Approval of minutes concluding at 1731 hrs.

**MOTION – 25-0210-01** to approve the minutes from the January 27, 2025 meeting with one minor correction.

**1<sup>st</sup> McAllister      2<sup>nd</sup> Hill                      5-0 Vote                      PASSED**

**MOTION -25-0210-02** to move into executive session at 1735 hrs.

**1<sup>st</sup> McAllister      2<sup>nd</sup> Hill                      5-0 Vote                      PASSED**

Discussed 1 Financial Request

Personnel matter

CBOC naming

**MOTION- 25-0210-03** to return to public session at 1830 hrs.

**1<sup>st</sup> Ray                      2<sup>nd</sup> Hill                      5-0 Vote                      PASSED**

**MOTION – 25-0210-04** to approve Veteran REDACTED \$323.41 to cover electric and water

**1<sup>st</sup> McAllister      2<sup>nd</sup> Hyatt      5-0 Vote      PASSED**

**OLD BUSINESS**

New Build and LEASE

General discussion on both options

**MOTION – 25-0210-05** to Move into Executive session    1850 hrs.

**1<sup>st</sup> McAllister      2<sup>nd</sup> Hill      5-0 Vote**

Discussed new office space and lease, purchase or move

**Motion – 25-0210-06** out of executive session 1930 hrs.

**1<sup>st</sup> Hyatt    2<sup>nd</sup> Ray      5-0 Vote**

**OLD Business (Cont.)**

Parking: discussed the problems at Lease location

Maintenance and add 15 parking spaces which could be a part of the lease agreement

**NEW BUSINESS**

Discussed a new job description for a part time CVSO position

**Motion 25-0210-07** to approve a new part-time job description specifically for L. Upperman.

**1<sup>st</sup> Ray      2<sup>nd</sup> Jeff      Vote 5-0      PASSED**

**DIRECTOR's REPORT**

NO REPORT

**GOOD FOR THE ORDER:**

John Crouse: wanted to recognize County Commissioner Gary Merrill for following through with a request of replacing the U.S. Flag / adding a finial in the meeting room.

**NEXT MEETING:** Feb 24, 2025 is the next scheduled meeting - 1730 hrs. - At 91 N. Sandusky (Veterans Services).

**Motion 25-0210-08** Motion to adjourn the meeting at 2003 hrs.

**1<sup>st</sup> McAllister**

**2<sup>nd</sup> Hill**

**5-0 vote**

**PASSED**

# Veterans Services – Commissioner Bi-Monthly Meeting

## REGULAR MEETING OF February 24th, 2025 REDACTED

<b>Commissioners</b>		
Christine Santiago Foos	President	<b>Present</b>
Dave Hyatt	Vice President	<b>Present</b>
Ric Ray	Secretary	<b>Present</b>
Jeff Hill	Member	<b>Present</b>
John McAllister	Member	<b>Present</b>
<b>Veteran Services</b>		
Brian Galligher	Director	<b>Present</b>
Wm. Piwtorak	Social Services	<b>Present released at 1930</b>
<b>Speaking Guest(s)</b>		

**MEETING CALLED TO ORDER BY:** President Santiago Foos at 1731.

Pledge of Allegiance

Moment of Silence

Approval of minutes concluding at 1733 hrs.

**MOTION – 25-0224-01** to approve the minutes from the February 10, 2025 meeting with one minor correction

**1<sup>st</sup> McAllister      2<sup>nd</sup> Ray                      5-0 Vote                      PASSED**

**MOTION -25-0224-02** to move into executive session at 1735 hrs.

**1<sup>st</sup> McAllister      2<sup>nd</sup> Ray                      5-0 Vote                      PASSED**

Discussed 1 Financial Request

**MOTION- 25-0224-03** to return to public session at 1747 hrs.

**1<sup>st</sup> McAllister                      2<sup>nd</sup> Hill                      5-0 Vote                      PASSED**

**MOTION – 25-0224-04** to approve Veteran REDACTED \$2,802.50 to cover car repair at Direct Collision Center.

**1<sup>st</sup> McAllister      2<sup>nd</sup> Hill                      4-1 Vote                      PASSED**

**MOTION – 25-0224-05 to Move into Executive session 1749 hrs.**

**1<sup>st</sup> Hyatt                      2<sup>nd</sup> Ray                      5-0 Vote                      Passed**

**MOTION – 25-0224-06 to return to public session 1937 hrs.**

**1<sup>st</sup> Ray                      2<sup>nd</sup> Hyatt                      5-0 Vote                      Passed**

**MOTION – 25-0224-07 to approve personnel action #1 1940 hrs.**

**1<sup>st</sup> Ray                      2<sup>nd</sup> Hyatt                      2 (Hyatt, Ray) -3 (Santiago-Foos, Hill, McAllister) Vote  
Failed**

**MOTION – 25-0224-08 to approve personnel action #2. 1942**

**1<sup>st</sup> McAllister                      2<sup>nd</sup> Hill                      3 (Santiago-Foos, Hill, McAllister) -2 (Hyatt, Ray) Vote  
Passed**

**MOTION – 25-0224-09 to approve personnel action #3. 1944**

**1<sup>st</sup> McAllister                      2<sup>nd</sup> Hyatt                      0 – 5                      Vote                      Failed**

## **OLD BUSINESS**

No change in Grady Hospital project.

## **NEW BUSINESS**

Motts Museum potential trip additional information in that the Museum lacks food, but has a location and has previously invited catering for special events. Information for Kim.

Strand Theatre – the main issue will be deciding on which movie if this is pursued as some veterans do not like to watch war movies due to issues/realism.

Air Show – thought was that maybe organizations can send people to the show.

Veterans' event at the Clippers game – just sending people to a game is probably not the best use of taxpayers' funds, but aligning it with special recognition of veterans with veterans' events for the Clippers most likely is.

Veterans Memorial Museum – perhaps hosting an event at this location?

## **DIRECTOR'S REPORT**

Derrick Zanders started on Monday as a VSO. Still has much training to go through.

Interviews for the Deputy Director position. Brian and Scott will work the number of applicants (22) down to 4 or 5 to interview. Recommended people to conduct the interviews since internal candidates have applied is President of the VSC –Christine Santiago-Foos, newest member to the VSC – Jeff Hill, and a representative from HR.

Discussed potential for move with county building and parking. Next event is meeting with county and contractors on March 3<sup>rd</sup> and attendance at the VSC meeting on March 10<sup>th</sup>.

**NEXT MEETING:** March 10, 2025 is the next scheduled meeting – 1730 hrs. – At 91 N. Sandusky (Veterans Services).

**Motion 25-02124-10** Motion to adjourn the meeting at 2007 hrs.

**1<sup>st</sup> McAllister**

**2<sup>nd</sup> Hill**

**5-0 vote**

**PASSED**