Randy Schmidt
President

Joe Destro
Vice President

Jim Hoessle
Secretary

Phill Grassa
Commissioner

Jack Forster
Commissioner

Medina County Veterans Service Commission
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February 14, 2020

Minutes for the Medina County Veterans Service Commission Meeting February 13, 2020

The meeting was called to order at 4:00 pm the President, Mr. Schmidt, who called for the Pledge of Allegiance. Mr. Grassa and Mr. Hoessle were present. Mr. Destro and Mr. Forster were absent.

The minutes from the January 9, 2020 regular meeting were read. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept the minutes as read; motion carried.

Executive Session

At 4:08 pm Mr. Grassa moved, and Mr. Hoessle seconded a motion to enter executive session to discuss security matters and Veterans Service Commission applications

Mr. Destro	Absent
Mr. Forster	Absent
Mr. Grassa	Yes
Mr. Hoessle	Yes
Mr. Schmidt	Yes

At 4:34 pm the Commissioners returned to regular session.

Appeals presented to the Commission:

Name	Present	Granted	Resolution #
1. Robert Gelley	No	No	N/A

Operational bills were presented to the Commissioners in the amount of $2,520.54. Mr. Grassa moved, and Mr. Hoessle seconded the motion to accept and pay the bills as presented, motion carried. *(Resolution #007-02-20)*

Demand operational bills paid prior to the board meeting in the amount of $10,836.20 were reviewed by the Commissioners. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept the paid bills as presented, motion carried. *(Resolution #008-02-20)*

Financial assistance investigations were conducted, and financial assistance was granted. There was a total of 37 cases. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept cases, pay bills and process cash grants totaling $22,673.92; motion carried. *(Resolution #009-02-20)*

There were no indigent burial applications to be presented to the board.

RESOLUTIONS: None

SERVICE OFFICER'S REPORT

Client data for the month of January:

- 1 new applicant for financial assistance and 36 old cases for a total of 37 cases.
- 0 ineligible financial assistance applications
- 56 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 196 appointments for the month
- 103 van riders

OSACVSO, NACVSO & OSACVSC

Future Trainings and Funding:

- March 5, 2020 – March 6, 2020 OSACVSO Winter Quarterly (Boggs, Slonaker & Zackery)
- April 4, 2020 – OSAVSC Spring Conference (Grassa, Hoessle & Schmidt)

EVENTS

Past:

- January 17, 2020 – Brunswick Senior Fair (Boggs & Zackery)
- February 7, 2020 – Benefits Brief at Brookdale North (Slonaker & Zackery)
- February 10, 2020 – Benefits Brief at Huntington Apartments (Slonaker & Zackery)

Future:

- February 20, 2020 – Salute to Black Veterans at Second Baptist Church
- March 16, 2020 – Jeffersonian Dinner with Leadership Medina County (Hoessle & Zackery)
- March 27, 2020 – 1:30 PM Benefits Briefing at Soprema Senior Center
- March 30, 2020 – Vietnam Veterans Day

OTHER

Travel:

- February 23, 2020 – March 4, 2020 – NACVSO LEG. Conf./ NACO Leg. Conference in Washington, D.C. (Zackery) - (TRAVEL IS AT NO EXPENSE TO MEDINA COUNTY)

COMMISSIONERS ACTIVITY REPORT

Mr. Grassa: January: VSO Meeting, VFW Meeting, Coalition Meeting, Home Corp Golf Outing Planning Meeting, Home Corp Strategic Planning Meeting, Hall Construction and Home Corp Hall Meeting, American Legion Golf Indoor Outing, American Legion Staff Meeting and American Legion Meeting February: Home Corp Meeting, VFW Meeting, American Legion 4 Chaplains Service and American Legion Honor Guard at OWRNC.
Mr. Hoessle: American Legion #202: Buckeye Boys State, Treasurer, Adjutant and Honor Guard, VFW Post #5137: Building & Grounds Maintenance, Honor Guard and Troop 5137 Boy Scout Troop Advisor.

CORRESPONDENCE

- Thank you card, from Buehlers

OLD BUSINESS

- Purchase new van for 2021?
- 2020 Budget not approved yet.
- Credit Card vs. Procurement Card
- Must be out of Professional Building by the end of the year, may have office available at Health Dept.

NEW BUSINESS

- Veterans Hall of Fame
- County Vehicle Maintenance
- 2021 break ground on courthouse
- Break In
- Commissioner report for calendar year 2019 given
- Issue with Munis has been corrected.

CLOSING

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, March 12, 2020, at 4:00 PM.
- At 5:01 pm there was no further business to come before the board, Mr. Grassa moved, and Mr. Hoessle seconded a motion to adjourn; motion carried.

PRESIDENT For R.I.S. By [illegible]

SECRETARY For J.H. By [illegible]

CLERK Jennifer Sloneker

DATE 3/12/2020