Jim Hoessle
President

Victoria Olson
Commissioner

Phillip Grassa
Vice President

Mark Roberts
Commissioner

Jack Forster
Commissioner

Medina County Veterans Service Commission
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June 9, 2023

Minutes for the Medina County Veterans Service Commission Meeting June 8, 2023

The meeting was called to order at 4:00 p.m. by the President, Mr. Hoessle, who called for the Pledge of Allegiance. Mr. Grassa, Mr. Forster and Ms. Olson were present.

At 4:10 p.m., Ms. Olson moved, and Mr. Forster seconded a motion to enter executive session to discuss confidential business information of an applicant for economic development assistance and personnel matters.

Mr. Grassa Yes
Ms. Olson Yes
Mr. Forster Yes

At 4:57 p.m., executive session ended.

The minutes from the May 11, 2023, regular meetings were read. Mr. Grassa moved, and Mr. Forster seconded the motion to accept the minutes as read. Motion passed.

Appeals presented to the Commission:

Name	Present	Granted	Resolution #
1. Charlene Bunting	Yes	Yes	059-06-23

Operational bills were presented to the Commissioners in the amount of $6,922.21. Ms. Olson moved, and Mr. Forster seconded the motion to accept and pay the bills as presented; motion carried. *(Resolution #050-06-23)*

Demand operational bills paid prior to the board meeting in the amount of $2,540.78 were reviewed by the Commissioners. Mr. Grassa moved, and Ms. Olson seconded the motion to accept the paid bills as presented; motion carried. *(Resolution #051-06-23)*

Financial assistance investigations were conducted, and financial assistance was granted. There was a total of 19 cases. Mr. Grassa moved, and Ms. Olson seconded the motion to accept cases, pay bills, and process cash grants totaling $9,200.95; motion carried. *(Resolution #052-06-23)*

Demand financial assistance paid prior to the board meeting in the amount of $3,170.00 were reviewed by the Commissioners. Mr. Grassa moved, and Ms. Olson seconded the motion to accept the paid emergency assistance as presented; motion carried. *(Resolution #053-06-23)*

Procurement card invoice paid prior to the board meeting in the amount of $577.92 was presented to the board. Mr. Grassa moved, and Ms. Olson seconded the motion to accept the paid procurement card invoice as presented; motion carried. *(Resolution #054-06-23)*

RESOLUTIONS:

Mr. Grassa moved and Ms. Olson seconded a motion to approve reimbursing Mark Phillip for the standing desk that he purchased for $385.63. Motion carried. *(Resolution #055-06-23)*

Mr. Grassa moved and Ms. Olson seconded a motion to approve the building drawings and given estimate to put to bid; motion carried. *(Resolution #056-06-23)*

Ms. Olson moved and Mr. Forster seconded a motion to purchase fair items, not to exceed $1,500.00; motion carried. *(Resolution #057-06-23)*

Mr. Forster moved and Mr. Grassa seconded a motion to purchase marketing giveaways, not to exceed $5,000.00; motion carried. *(Resolution #058-06-23)*

Mr. Forster moved and Mr. Grassa seconded a motion to pay part-time personnel for holidays in accordance with the Medina County Commissioners policy letter 5.020, this motion includes back pay for holidays from August 30, 2022 forward. Motion carried. *(Resolution #059-06-23)*

SERVICE OFFICER'S REPORT

Client data for the month of May:

- 0 new applicants for financial assistance and 19 old cases for a total of 19 cases
- 0 ineligible financial assistance applications
- 80 Compensation and Pension claims filed with the Department of Veterans Affairs (VA)
- 232 appointments
- 76 van riders
- 5 Homeless investigations
- 12 in Valor Court

MCVSO, NACVSO, OSACVSO & OSACVSC

Future Trainings and Funding:

- Need to schedule CPR & AED training for drivers for CY 2023

OSACVSO

- July 20-21, 2023 – Summer Quarterly (Phillipp)

OSACVSC

- July 28 - 30, 2023 – Annual Conference

EVENTS

Past:

- May 16, 2023 – Senior Day at the Medina Co. Community Center
- May 25, 2023 – Car Show at Quaker Steak in Medina, proceeds to MCVMF
- May 26, 2023 – Veterans Pinning at Medina Co. Office for Older Adults

Future:

- June 8, 2023 – Car Show at Quaker Steak in Medina, proceeds to MCVMF
- June 11, 2023 – Women's Veterans Day at the Veterans Memorial Hall
- June 22, 2023 - Car Show at Quaker Steak in Medina, proceeds to MCVMF

COMMISSIONERS ACTIVITY REPORT

American Legion Representative (Mr. Grassa): VSO: Monthly meeting, Senior Fair at Medina Community Center, Veterans pinning at Office of Older Adults. VFW Post #5137: Membership, Monthly meeting. American Legion #202: Monthly meeting, Memorial Day-several functions with various veteran organizations, Honor Guard for Special Olympics.
AMVETS Representative (Mr. Roberts): AED training through Veterans Hall.
Disabled American Veterans (DAV) Representative (Ms. Olson): American Legion: monthly meeting. Coordination of funeral honors. Veteran assistance. Healing hooves veterans program. Veterans mental health assistance.
Veterans of Foreign Wars (VFW) Representative (Mr. Hoessle): American Legion Post #202 – Honor guard, monthly meeting, charities chair, & buckeye boys state. VFW Post #5137 – Honor guard, building and grounds maintenance, monthly meetings, service officer, and boy scout troop advisor, VVA – Life member, and Valor Court – Mentor
Vietnam Veterans of America (Mr. Forster): VSO - meeting, Valor Court, Office for Older Adults – Post colors; VFW – meeting, Memorial Day parade, Vietnam Memorial ceremony. AL - Poppy sales, National Cemetery Honor Guard. Marine Corps League - Senior Fair-Medina Community Center (Post colors). VVA – monthly meeting.

CORRESPONDENCE

- None

OLD BUSINESS

- Building final bid documents should be completed in 2-3 weeks. Should go to bid for 2 weeks, will go to lowest bidder. Plan to break ground in mid-September.

NEW BUSINESS:

- Reimburse Mark for his standing desk purchase, requesting motion
- Would like to purchase fair handouts and marketing materials for the year.

CLOSING

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, July 13, 2023, at 4:00 p.m.

- At 5:36 p.m. there was no further business to come before the board. Ms. Olson moved, and Mr. Forster seconded a motion to adjourn; motion carried.

PRESIDENT _____

SECRETARY _____

CLERK Sue Boggs

DATE 07/13/2023