Commissioner James G. "Grant" Wells called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 17 November 2022. Commissioners present: James G. "Grant" Wells, James R. Ryan, and Ronald Coss. Assistant Director Crystal Baker was also present. Thomas O'Neal and Bill McGee were absent and excused.

The Pledge of Allegiance was recited.

Reading and Approval of Minutes: Jim Ryan moved to dispense with the reading of the Minutes of IO November 2022 and approve them as written. The motion was seconded by Ron Coss and carried by a vote of 3-0.

**Assistant Director Updates:** Ms. Baker advised the board that the vinyl was installed on the back windows. After looking at the vinyl the board stated they thought it was not going to be see through. Ms. Baker suggested getting some dark film to tint the inside of the office.

Ms. Baker asked the board if David Mitchell could enter the meeting to see how it is run. The board members agreed it was a great idea and Mr. Mitchell entered the meeting.

**Executive Director Updates:** None.

Ron Coss moved to acknowledge payment of the following invoices:

Advertising & Printing~ Ohio Newspapers OBA Cox Media $1090.00 for November ads.

Other Expenses~ Mansfield Oil $682.93 for vehicle fuel. Pitney Bowes $ I 000.00 for postage. Outreach~ 4imprint $8 I 9. 75 for ink pens. Lit Promotional $2100.00 for shirts for the November benefits Fair. 4imprint

$871.58 for umbrellas.

The motion was seconded by Jim Ryan and carried by a unanimous vote.

Public Comments: None.

Jim Ryan moved to enter executive session for the purpose of reviewing financial assistance. Ron Coss seconded the motion. Ron Coss called the roll: Bill McGee, absent; Grant Wells, yes; Jim Ryan, yes; Tom O'Neal, absent; Ron Coss, yes; motion carried. The board entered Executive Session at 8:40a.m. The board reviewed financial assistance. The board returned to open session at 8:50 a.m.

Jim Ryan moved to approve financial assistance for the following applicants: Ron Coss seconded the motion.

**Jesse Moore**, 7342 Ballentine Pike, Springfield, OH 45502, carpenter, was approved for $1200.00 to Debbie Glasner for housing, $402.26 to Ohio Edison for electric, and $683.72 for Duncan Oil for heat. Vote: Yes 3, No 0.

**Anthony Taylor**, 1339 Vester Ave., Springfield, OH 45503, mailroom associate, was approved for $800.00 to Springfield Portfolio Realty LLC for housing, $136.00 to Columbia Gas for heat, and $609.08 to Ohio Edison for electric. Vote: Yes 3, No 0.

**Thomas Wacht**, 3443 Clover Ridge Court, Apt. l 03, Fairborn, OH 45324, custodian, was approved for $1364.53 to

SL Province Owner LLC for housing. Vote: Yes 3, No 0.

There being no further business to come before the board, Ron Coss moved to adjourn the meeting. The motion was seconded by Jim Ryan and carried by a unanimous vote. The meeting adjourned at 9:00 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Ryan

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Ron Coss