Commissioner James G. “Grant” Wells called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 29 December 2022. Commissioners present: James R. Ryan, Thomas O’Neal, James G. “Grant” Wells, Bill McGee, and Ronald Coss. Assistant Director Crystal Baker was also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Tom O’Neal moved to dispense with the reading of the Minutes of 22 December 2022 and approve them as written. The motion was seconded by Bill McGee and carried by a unanimous vote.

**Assistant Director Updates:** Ms. Baker reminded the board members that the Informal Budget Hearing would be Wednesday January 4th at Springview at 10:00 a.m. Grant Wells stated be had a previous engagement and would be unable to attend.

**Executive Director Updates:** None.

Tom O’Neal moved to acknowledge payment of the following invoices:

**Indigent Burial ~** Kinley Funeral Home $1,000.00 for indigent burial of William Anderson.

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. Bill McGee seconded the motion. Bill McGee called the roll: Bill McGee, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, yes; motion carried. The board entered Executive Session at 8:40 a.m. The board reviewed financial assistance. The board returned to open session at 8:48 a.m.

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

**Keith Higginbotham**, 341 Southern Ave., Springfield, OH 45506, construction, was approved for $1,150.00 to Alpha + Omega Real Estate for deposit and rent. Vote: Yes 5, No 0.

There being no further business to come before the board, Tom O’Neal moved to adjourn the meeting. The motion was seconded by Bill McGee and carried by a unanimous vote. The meeting adjourned at 9:02 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ James G. “Grant” Wells, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Bill McGee, Secretary