Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 19 January 2023. Commissioners present: James R. Ryan, Thomas O’Neal, James G. “Grant” Wells, Bill McGee, and Ronald Coss. Executive Director Cathy Wood and Acting Director Crystal Baker were also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Jim Ryan moved to dispense with the reading of the Minutes of 12 January 2023 and approve them as written. The motion was seconded by Grant Wells and carried by a unanimous vote.

**Acting Director Updates:** Videography for the office was discussed. Ms. Baker advised the members that Open Eye Studio will be in this week to record the two testimonials and the interviews with the staff.

**Executive Director Updates:** None.

Grant Wells moved to acknowledge payment of the following invoices:

**Office Supplies ~** Kavanaugh’s $175.89 for office supplies.

**Other Expenses ~** Mansfield $712.95 for gasoline for vehicles, KOI $101.04 for oil changes.

The motion was seconded by Bill McGee 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, yes; Grant Wells, yes; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, yes; motion carried. The board entered Executive Session at 8:32 a.m. The board reviewed financial assistance. The board returned to open session at 8:41 a.m.

Bill McGee moved to approve financial assistance for the following applicants: Ron Coss seconded the motion.

**Gray Gaines**, 908-1/2 S. Limestone St., Springfield, OH 45505, laborer, was approved for a $300.00 Kroger card for food. Vote: Yes 5, No 0.

**Troy Kakaris**, 315 E. College Ave., Apt. A., Springfield, OH 45503, laborer, was approved for a $300.00 Kroger card for food and a $100.00 Kroger card for gasoline. Vote: Yes 5, No 0.

**Michael Randall**, 3728 Pitchin Rd., Springfield, OH 45502, laborer, was approved for $2,400.00 to Christeena Bowling for housing and $785.66 to Ohio Edison for electric. Vote: Yes 5, No 0.

There being no further business to come before the board, Grant Wells moved to adjourn the meeting. The motion was seconded by Jim Ryan and carried by a unanimous vote. The meeting adjourned at 8:45 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Thomas O’Neal, President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ron Coss, Secretary