Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 9 March 2023. Commissioners present: James R. Ryan, Thomas O’Neal, Bill McGee, and Ronald Coss. Executive Director Cathy Wood, Acting Director Crystal Baker, and David Mitchell were also present. James G. “Grant” Wells was 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 2 March 2023 and approve them as written. The motion was seconded by Ron Coss and carried by a vote of 4-0.

**Acting Director Updates:** Ms. Baker advised the board members that the Relias Training has been assigned and may now be completed. Mr. O’Neal and Mr. Coss have already completed the training.

**David Mitchell:** Mr. Mitchell asked the board if they would like us to set up a table at the 1031 VFW to celebrate their 100-year Anniversary on April 2nd. The board stated there was no need for our office to set up a table at that event. Mr. Mitchell also asked the board if they wanted a table set up to answer any questions on march 25th at the Vietnam Veterans Day of Remembrance. The board decided they would like someone from the office to set up a table.

Ron Coss moved to acknowledge payment of the following invoices:

**Advertising & Printing ~** Alpha Media $1950.00 for radio ads. OpenEye Studios $35,500.00 for video marketing.

**Equipment Lease ~** US Bank $137.41 for copier lease and overages.

**Other Expenses ~** MacRay $1,024.75 for office shirts. Lit Promotional $1,548.75 for Silent Watch shirts from 2022.

The motion was seconded by Bill McGee and carried by a vote of 4-0.

**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, absent; Jim Ryan, yes; Tom O’Neal, yes; Ron Coss, yes; motion carried. The board entered Executive Session at 8:45 a.m. The board reviewed financial assistance applications. The board returned to open session at 9:00 a.m.

Bill McGee moved to approve financial assistance for the following applicants: Jim Ryan seconded the motion.

**Beaver, Charles,** 101 E. Cecil St., Springfield, OH 45505, brakeman, was approved for $3100.00 to The Ridgewood Group for housing. Vote: Yes,4 No,0.

**Everhart, Dave,** 3238 E. High St., Springfield, OH 45505, groundskeeper, was approved for $500.00 to Hooten Automotive for a car repair. Vote: Yes,4 No,0.

**Greene Paul,** 3684 Upper Valley Pike, Springfield, OH 45502, driver, was approved for a $300.00 Kroger card for food. Vote: Yes,4 No,0.

There being no further business to come before the board, Jim Ryan moved to adjourn the meeting. The motion was seconded by Ron Coss and carried by a vote of 4-0. The meeting adjourned at 9:15 a.m.

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

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