Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 20 April 2023. Commissioners present: James R. Ryan, Thomas O’Neal, Bill McGee, and Ronald Coss. Executive Director Cathy Wood and David Mitchell were 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 13 April 2023 and approve them as written. The motion was seconded by Bill McGee and carried by a vote of 4-0.

**Assistant Director Updates**: Bill McGee moved to approve the indigent burial for Robert Pipkens in the amount of $1000.00 to Robert C. Henry. The motion was seconded by Ron Coss and carried by a unanimous vote.

Mr. Mitchell advised the board members there will be a PACT Act Enrollment and Veteran Educational Fair at the Guard base Saturday May 20th from 10am-4pm. Mr. Mitchell will attend and set up a table.

A Veterans Job Fair was discussed. Mr. Mitchell received a flyer for a Veterans Job Fair in Cincinnati and distributed flyers to all the board members.

Ron Coss moved to acknowledge payment of the following invoices:

**Contract Services ~** Travel Specialties $219.80 for December RidesPlus rides.

**Equipment Lease** ~ Cintas $120.00 for AED.

**Other Expenses ~** Mansfield $766.17 for vehicle fuel. Marine Corps League $100.00 for logo in annual convention program, Huntington Bank $60.05 for client beverages.

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

**Public Comments:** None.

Bill McGee moved to enter executive session for the purpose of reviewing financial assistance. Jim Ryan 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 8:40 a.m. The board reviewed financial assistance applications. The board returned to open session at 9:00 a.m.

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

**Earles, Charles,** 882 Stonecrossing Lane, Unit D, Springfield, OH 45503, recruiter, was approved for $1,044.00 to JRM Springfield Holdings LLC for housing. Vote: Yes,4 No,0.

**Snyder, David,** 230 N. Clairmont Ave., Springfield, OH 45503, laborer, was approved for $1,714.15 to Ohio Edison for electric, $37.37 to City of Springfield Utility Department for water, $152.50 to Department of Veterans Affairs for medical bills, $480.00 to Coachworks for an auto payment, and $462.90 to IH Credit Union for housing. Vote: Yes,4 No,0.

**Straight, Cody,** 339 White Cliffs Court, Springfield, OH 45503, laborer, was approved for a $400.00 Kroger card for food and $1,352.00 to Aspen management for housing. 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 unanimous vote. The meeting adjourned at 9:05 a.m.

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

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