Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30a.m. on 13 April 2023. Commissioners present: James R. Ryan, Thomas O’Neal, Bill McGee, James G. “Grant” Wells, and Ronald Coss. Executive Director Cathy Wood, Acting Director Crystal Baker, and David Mitchell were present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: Ron Coss moved to dispense with the reading of the Minutes of 6 April 2023 and approve them as written. The motion was seconded by Jim Ryan and carried by a vote of 4-0 with Grant Wells abstaining due to last week’s absence.

**Acting Director Updates**: Ms. Baker advised the board members that she and Ms. Wood will both be on vacation June 16th and 20th.

**David Mitchell:** Advertising was discussed. Mr. Mitchell received a flyer for the Marine Corps League’s Annual Convention which will be held June 8-11th at the Marriott. The organization is requesting donations to have your logo printed in their annual program. Mr. Ryan stated he thought we should do the full page which is $100.00.

Ron Coss moved to acknowledge payment of the following invoices:

**Advertising & Printing ~** Alpha media $1950.00 for radio ads. Best Version media LLC $9099.48 for magazine ads.

**Contract Services ~** Spectrum $167.97 for internet.

**Memorial Day Expenses ~** AMLEG 6, VFW 9966, $500.00 each for Memorial Day Expenses.

**Other Expenses ~** Pitney Bowes Reserve $1000.00 for postage. Ferncliff $340.00 for foundation setting for Arthur Bailum.

The motion was seconded by Bill McGee and carried by a unanimous vote.

**Public Comments:** None.

Grant Wells moved to enter executive session for the purpose of reviewing financial assistance and discuss personnel action. Jim Ryan 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 8:40 a.m. The board reviewed financial assistance applications. The board returned to open session at 9:00 a.m.

Grant Wells moved to approve financial assistance for the following applicants: Jim Ryan seconded the motion.

**Cosper, James,** 4144 Imperial Drive, Springfield, OH 45503, laborer, was approved for $976.13 to the veteran for housing and $1556.83 to Ohio Edison for electric. Vote: Yes,5 No,0.

**Fadley, Todd,** 627 Snowhill Blvd., Springfield, OH 45504, veterans service officer, was approved for $685.37 to Wells Fargo for mortgage, $1817.52 to USAA for auto insurance, $579.20 to Navy Federal Credit Union for car payment, and $75.00 to Spectrum for internet. Vote: Yes,5 No,0.

**Ferryman, Tracy,** 319 S. Western Ave., Springfield, OH 45506, laborer, was approved for $1050.00 to Jessica Frederick for housing and $800.36 to The veteran for car payment. Vote: Yes,5 No,0.

**Runyan, Karen.,** 215 Orth Drive, New Carlisle, OH 45344, word processor, was approved for a $300.00 Kroger card for food. Vote: Yes,5 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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