Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30 a.m. on 8 June 2023. Commissioners present: James G. “Grant” Wells, Thomas O’Neal, Bill McGee, Jim Ryan, 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: Grant Wells moved to dispense with the reading of the Minutes of 1 June 2023 and approve them as written. The motion was seconded by Ron Coss and carried by a vote of 4-0 due to Mr. Ryan’s absence last week.

**Acting Director Updates:** Ms. Baker read aloud a letter Ms. Wood received from Douglas Ledbetter, the Director or Dayton National Cemetery, regarding Willie Peterson. Mr. Peterson, a driver for the office helped shuttle visitors on Memorial Day at the Dayton National Cemetery using our county vehicle. He arrived on time, was cordial and did a great job.

Ms. Baker updated the board on the new county vehicle. It was delivered to Angela Wheeler at Springview who I currently holding the keys until she gets the title and orders plates and a gas card.

Each member received and reviewed the end of month reports. The Monthly Report to Posts were distributed, discussed, and signed.

Ms. Baker dispersed a part of this months What Every Veteran Should Know that talked about summer travel discounts for veterans.

Bill McGee moved to acknowledge payment of the following invoices:

**Advertising & Printing ~** Alpha Media $1950.00 for radio ads.

**Capital Assets ~** SVG Chevrolet Buick & GMC $38,366.00 for a new vehicle.

**Equipment Lease ~** US Bank $59.00 for copier lease.

**Grave Markers ~** Centec $164.10 for flag holders.

**Office Supplies ~** Kavanaugh’s $116.40 for supplies.

**Other Expenses ~** MacRay $144.00 for Cathy Wood’s clothing.

**Travel ~** Summer Quarterly Registration $40.00 each for Baker, Ward, Hicks, and Mitchell.

The motion was seconded by Grant Wells and carried by a unanimous vote.

**Public Comments:** None.

Grant Wells 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 9:00 a.m. The board reviewed financial assistance applications. The board returned to open session at 9:10 a.m.

Grant Wells moved to approve financial assistance for the following applicants: Bill McGee seconded the motion.

**Beatty, Rose,** widow, 305 Bock St., Springfield, OH 45503, laborer, was approved for a $300.00 Kroger card for food, $100.00 Kroger card for gasoline, $18.50 cash grant to the widow for car insurance, and $375.00 to Kittyhawk Realty for housing. Vote: Yes,5 No,0.

**McManamay, Diane,** 643 Villa Rd., Apt. F, Springfield, OH 45503, cashier, was approved for a $100.00 Kroger card for gasoline and $476.40 to Jeff Wyler for a car repair. Vote: Yes,5 No,0.

**Perkins, Gregory,** 735 Villa Rd., #140, Springfield, OH 45503, laborer, was approved for $327.87 cash grant to veteran for car payment. Vote: Yes,5 No,0.

**Snyder, David,** 230 N. Clairmont Ave., Springfield, OH 45503, laborer, was approved for $240.00 to Coachworks for a car payment, $231.45 to IH Credit Union for a house payment, and $523.49 to Columbia Gas for heat. Vote: Yes,5 No,0.

**Sparks, Tshombe,** 1170 Selma Rd., Springfield, OH 45505, laborer, was approved for $450.00 to Wills & Co. Real Estate for housing. Vote: Yes,5 No,0.

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

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

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