Commissioner Thomas O’Neal called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30 a.m. on 29 June 2023. Commissioners present: James G. “Grant” Wells, Thomas O’Neal, Bill McGee, Jim Ryan, and Ronald Coss. Executive Director Cathy Wood, Acting Director Crystal Baker, and Assistant Director David Mitchell 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 15 June 2023 and approve them as written. The motion was seconded by Grant Wells and carried by a unanimous vote.

**Acting Director Updates:** An outreach event was discussed. Ms. Baker advised the board she was asked by Tracey Tackett if the office would be interested in hosting a cruise-in for the months of August and September in the Heritage buildings parking lot. She stated that the first Fridays of each month would work well. She will assist Ms. Baker in contacting car clubs, food trucks, and advertising for the event. We will host the events Friday August 4th from 5-8 and Friday September 1st from 5-8. Grant Wells moved to host a cruise-in in August and September. The motion was seconded by Ron Coss and carried by a unanimous vote.

Travel was chatted about. Ms. .Baker advised the board that the travel policy was submitted to Angela Wheeler and would be on the agenda for the Clark County Boards meeting on July 12th.

Assistance for a veteran was spoke about. Ms. Wood and Ms. Baker went yesterday and purchased everything for a lodging kit for a veteran whos house burned down.

Ron Coss moved to acknowledge payment of the following invoices:

**Contract Services ~** Shred-it $165.24 for shredding services, Spectrum $167.97 for internet services.

**Other Expenses ~** Mansfield $879.98 for fuel for vehicles.

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 discussing disciplinary 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 8:50 a.m. The board reviewed financial assistance applications and discussed disciplinary action. The board returned to open session at 9:00 a.m.

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

**Gaines, Christina,** wife, 908-1/2 S. Limestone St., Springfield, OH 45505, laborer, was approved for a $400.00 Kroger card for food. Vote: Yes,5 No,0.

**Jones, Thomas,** 700 E. McCreight Ave., #204, Springfield, OH 45503, security, was approved for a $500.00 car repair to Muffler Brothers and $1648.00 to Sue’s Furniture for furniture. Vote: Yes,5 No,0.

**Rollins, Gary,** 17 W. Johnson #118, Springfield, OH 45506, cable technician, was approved for $724.00 to Tubman Towers for housing. 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 9:10 a.m.

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

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