Commissioner William E. McGee called the Clark County Veterans Service Commission (VSC) meeting to order at 8:30 a.m. on 22 February 2024. Commissioners present: James R. Ryan, William E. McGee, Thomas O’Neal, James G. “Grant” Wells, and James L. Hudson Jr. Executive Director Crystal Baker and Assistant Director David Mitchell were also present.

The *Pledge of Allegiance* was recited.

Reading and Approval of Minutes: James R. Ryan moved to dispense with the reading of the Minutes of 15 February 2024 and approve them as written. The motion was seconded by James L. Hudson Jr. and carried by a unanimous vote.

**Executive Director Updates:** Ms. Baker advised that she received the updated contract from Roger Sherrock regarding the contract with the Historical Society and has an appointment to meet with Dan Harkins Friday to look over it.

**Assistant Director Updates:** Mr. Mitchell read aloud a card the office received from Cathy Wood thanking the office for the flowers.

Mr. Mitchell advised the board members that VetPro is up and running. Jeff Henderson, a CVSO from Greene County, came to the office to help staff get acquainted with the program since Greene County also uses VetPro.

James G. “Grant” Wells moved to authorize payment of the following invoices:

Other Expenses ~ Mansfield $681.35 for vehicle fuel, Huntington Bank $2342.06 for office supplies and registration for staff to attend NACVSO.

The motion was seconded by James L. Hudson Jr. and carried by a unanimous vote.

**Public Comments:** None.

James G. “ Grant Wells moved to enter executive session for the purpose of reviewing and discussing financial assistance and policy updates. Thomas O’Neal seconded the motion. James R. Ryan called the roll: William E. McGee, yes; James G. “Grant” Wells, yes; James R. Ryan, yes; Tom O’Neal, yes; James Hudson, yes; motion carried. The board entered Executive Session at 8:45 a.m. The board reviewed financial assistance applications and discussed policy updates. The board returned to open session at 9:02 a.m.

Thomas O’Neal moved to approve financial assistance for the following applicants: James G. “Grant” Wells seconded the motion.

**Eric Jackson,** 1315 Vester Ave., Apt. 305, Springfield, OH 45503, parts counter, was approved for a $300.00 Kroger card for food, a $100.00 Kroger card for food, $251.08 cash grant to the veteran for a car repair, $500.23 to Ohio Edison for electric, and $512.01 to Columbia Gas for heat. Vote: Yes, 5 No, 0.

**Justin McHaney,** 4305 Arrowhead Trail, Enon, OH 45323, journeyman, was approved for a $500.00 Kroger card for food, a $3,499.18 to Planet Home Lending for mortgage, $220.50 to Ohio Edison for electric, and $549.19 to One Main for a car payment. Vote: Yes, 5 No, 0.

**Ty’zhanequia Shockley,** 756 W. Lake Rd., New Carlisle, OH 45344, cashier, was approved for a $500.00 Kroger card for food, a $100.00 Kroger card for food, $850.00 to BJR Properties for housing, and $2,792.00 to Sue’s Furniture Showroom for furniture. Vote: Yes, 5 No, 0.

There being no further business to come before the board, James R. Ryan moved to adjourn the meeting. The motion was seconded by James L. Hudson Jr. and carried by a unanimous vote. The meeting adjourned at 9:05 a.m.

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ William E. McGee, President

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