



Randy Schmidt
President

Joe Destro
Vice President

Jim Hoessle
Secretary

Phill Grassa
Commissioner

Jack Forster
Commissioner

Medina County Veterans Service Commission
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March 13, 2020

Minutes for the Medina County Veterans Service Commission Meeting March 12, 2020

The meeting was called to order at 4:06 pm by the Secretary, Mr. Hoessle, who called for the Pledge of Allegiance. Mr. Forster and Mr. Grassa were present. Mr. Destro and Mr. Schmidt were absent.

The minutes from the February 13, 2020 regular meeting were read. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept the minutes as read; motion carried.

Executive Session

At 4:10 pm Mr. Grassa moved, and Mr. Hoessle seconded a motion to enter executive session to discuss certain personnel matters, pending court action, security matters and Veterans Service Commission applications.

Mr. Destro	Absent
Mr. Forster	Yes
Mr. Grassa	Yes
Mr. Hoessle	Yes
Mr. Schmidt	Absent

At 4:24 pm the Commissioners returned to regular session.

Appeals presented to the Commission:

Name	Present	Granted	Resolution #
1. Gloria Hill (Widow of Richard Hill)	Yes	Yes	015-03-20
2. Melissa House	No	Yes	016-03-20

Operational bills were presented to the Commissioners in the amount of \$4,382.25. Mr. Grassa moved, and Mr. Forster seconded the motion to accept and pay the bills as presented, motion carried. (*Resolution #010-03-20*)

Demand operational bills paid prior to the board meeting in the amount of \$5,472.34 were reviewed by the Commissioners. Mr. Forster moved, and Mr. Grassa seconded the motion to accept the paid bills as presented, motion carried. (*Resolution #011-03-20*)

Financial assistance investigations were conducted, and financial assistance was granted. There was a total of 35 cases. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept cases, pay bills and process cash grants totaling \$20,356.14; motion carried. (*Resolution #012-03-20*)

Indigent Burial: One indigent burial application for Mr. James Breyer was presented to the board. Mr. Hoessle moved, and Mr. Grassa seconded the motion to assist with paying \$850.00 of the unpaid funeral expenses for Mr. James Breyer; motion carried. (*Resolution #013-03-20*)

RESOLUTIONS:

Mr. Forster moved, and Mr. Grassa seconded the motion to pay Securitec; motion carried. (#014-03-20)

SERVICE OFFICER'S REPORT

Client data for the month of February:

- 5 new applicants for financial assistance and 30 old cases for a total of 35 cases.
- 0 ineligible financial assistance applications
- 64 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 170 appointments for the month
- 92 van riders

OSACVSO, NACVSO & OSACVSC

Future Trainings and Funding:

- April 4, 2020 – OSAVSC Spring Conference (CANCELED)

EVENTS

Past:

- February 20, 2020 – Salute to Black Veterans at Second Baptist Church

Future:

- March 16, 2020 – Jeffersonian Dinner with Leadership Medina County (CANCELED)
- March 27, 2020 – 1:30 PM Benefits Briefing at Soprema Senior Center (CANCELED)
- March 30, 2020 – Vietnam Veterans Day

OTHER

Travel:

- February 23, 2020 – March 4, 2020 – NACVSO LEG. Conf./ NACO Leg. Conference in Washington, D.C. (Zackery) - (TRAVEL IS AT NO EXPENSE TO MEDINA COUNTY)

COMMISSIONERS ACTIVITY REPORT

Mr. Destro: January: Coalition Meeting, Assisted with Bingo night at Wade Park, Strategic Planning Meeting for the Veterans Memorial Hall, Fundraiser for Veterans Memorial Hall at Bunker Hill, and Assisted with setting up the newly renovated meeting room at the Veterans Memorial Hall February: Home Corp Meeting, VVA #385 Board Meeting, VVA #385 Membership Meeting, American Legion #236 Board Meeting & Membership Meeting March: VVA #385 Membership Meeting, American Legion #236 Board Meeting & Membership Meeting, Home Corp Meeting and Veterans Coalition Meeting.

Mr. Forster: February: IX Center Meeting, Funeral Services for Ralph Waite and AL 202 Meeting March: Womens PTSD lunches setup and IX Center Meeting.

Mr. Grassa: February: VSO Meeting, Preparation for Coalition Military Banquet, Home Corp Hall Rental, Home Corp Hall Open House, Home Corp Hall Presentation Awards Luncheon, VFW Honor Guard, American Legion Honor Guard and American Legion Meeting. March: Home Corp Hall Board Meeting, Hall Paperwork, VFW Meeting, VFW VA Hospital treats, Coalition Meeting and Preparation for Coalition Military Banquet.

Mr. Hoessle: American Legion #202: Buckeye Boys State Trustee, Treasurer, Honor Guard, VFW Post #5137: Building & Grounds Maintenance, Honor Guard and Troop 5137 Boy Scout Troop Advisor.

CORRESPONDENCE

- Fraud alert letter
- Allison Earle’s resignation

OLD BUSINESS

- Purchase new van for 2021
- 2020 Budget not approved yet.
- Credit Card vs. Procurement Card
- Must be out of Professional Building by the end of the year, may have office available at Health Dept.
- Veterans Hall of Fame

NEW BUSINESS

- Marketing Regal Cinema
- Marketing Magazine
- Budget
- Van and office cleaning
- FA time

CLOSING

- Time sheets were checked and verified.
- The next regular meeting will be Monday, April 13, 2020, at 4:00 PM.
- At 4:56 pm there was no further business to come before the board, Mr. Hoessle moved, and Mr. Forster seconded a motion to adjourn; motion carried.

For
PRESIDENT

ESJ - [Signature]

For
SECRETARY

ESJ - [Signature]

CLERK

Jennifer Standen

DATE

4/13/2020