

## MEETING CONDUCTED VIRTUALLY DUE TO COVID-19



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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November 13, 2020

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

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

Mr. Hoessle moved, and Mr. Destro seconded the motion to suspend the reading of the October 8, 2020 regular meeting minutes; motion carried.

There were no appeals to be presented to the Commission.

**Operational bills** were presented to the Commissioners in the amount of \$7,949.17. Mr. Destro moved, and Mr. Grassa seconded the motion to accept and pay the bills as presented, motion carried. (*Resolution #061-11-20*)

**Demand operational bills** paid prior to the board meeting in the amount of \$2,882.17 were reviewed by the Commissioners. Mr. Forster moved, and Mr. Hoessle seconded the motion to accept the paid bills as presented, motion carried. (*Resolution #062-11-20*)

**Financial assistance** investigations were conducted, and financial assistance was granted. There was a total of 18 cases. Mr. Hoessle moved, and Mr. Grassa seconded the motion to accept cases, pay bills and process cash grants totaling \$10,960.97; motion carried. (*Resolution #063-11-20*)

**Demand emergency assistance bills** paid prior to the board meeting in the amount of \$895.60 were reviewed by the Commissioners. Mr. Destro moved, and Mr. Forster seconded the motion to accept the paid emergency assistance as presented, motion carried. (*Resolution #064-11-20*)

**Dental assistance** investigations were conducted, and dental assistance was granted. Mr. Destro moved, and Mr. Hoessle seconded the motion to accept cases, pay bills and process cash grants totaling \$4,094.40; motion carried. (*Resolution #065-11-20*)

**Indigent Burial:** One indigent burial application for Mr. Stephen Hansen was presented to the board. Mr. Destro moved, and Mr. Forster seconded the motion to assist with paying \$841.29 of the unpaid funeral expenses for Mr. Stephen Hansen; motion carried. (*Resolution #066-11-20*)

**RESOLUTIONS:**

Mr. Destro moved, and Mr. Grassa seconded the motion to transfer \$10,000.00 from financial assistance budget to the transportation budget; motion carried. (*Resolution #067-11-20*)

Mr. Hoessle moved, and Mr. Forster seconded the motion to purchase marketing items and uniforms for the office in the amount of \$6,000.00; motion carried. (*Resolution #068-11-20*)

**SERVICE OFFICER'S REPORT**

**Client data for the month of October:**

- 0 new applicants for financial assistance and 18 old cases for a total of 18 cases.
- 0 ineligible financial assistance applications
- 30 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 96 appointments for the month
- 52 van riders
- 400+ phone calls

**OSACVSO, NACVSO & OSACVSC**

**Future Trainings and Funding:**

**CVSO**

- None

**CVSC**

- March 19, 2021 – March 21, 2021 – Spring Conference

**EVENTS**

**Past:**

- None

**Future:**

- November 14, 2020 – Coalition meeting
- November 18, 2020- Leadership local government day and luncheon at Veteran's Memorial Hall

**OTHER**

**Travel:**

- None

**COMMISSIONERS ACTIVITY REPORT**

**AMVETS Representative (Mr. Destro):** Report Suspended

**VVA Representative (Mr. Forster):** Report Suspended

**American Legion Representative (Mr. Grassa):** October: (8<sup>th</sup>) VSO meeting, (10<sup>th</sup>) Home Corp hall rental, (11<sup>th</sup>) Meeting with boy scouts to assist with fence project, (14<sup>th</sup>) American

Legion honor guard, (20<sup>th</sup>) VSO budget hearing and departure interview, (23<sup>rd</sup>) Home Corp cut down dead trees, (22<sup>nd</sup>) Home Corp install smoke detectors and VFW smoke detectors, (24<sup>th</sup>) VFW paper shredding, (26<sup>th</sup>) VFW meeting and (30<sup>th</sup>) Home Corps HVAC inspection  
November: (3<sup>rd</sup>) VFW meeting, (5<sup>th</sup>) VSO Brunswick American Legion meeting, (9<sup>th</sup>) Home Corp meeting.

**VFW Representative (Mr. Hoessle):** Report Suspended

**DAV Representative (Mr. Schmidt):** Report Suspended

### **CORRESPONDENCE**

- None

### **OLD BUSINESS**

- Van from Transit.
- Signs and benches for Vietnam Veteran's Memorial delivered and will be installed.

### **NEW BUSINESS**

- Marketing and shirts
- Building cleaning

### **CLOSING**

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, December 10, 2020, at 4:00 PM.
- At 4:22 pm there was no further business to come before the board, Mr. Hoessle moved, and Mr. Destro seconded a motion to adjourn; motion carried.

**PRESIDENT** \_\_\_\_\_ **SIGNED ELECTRONICALLY 12/10/2020** \_\_\_\_\_

**SECRETARY** \_\_\_\_\_ **SIGNED ELECTRONICALLY 12/10/2020** \_\_\_\_\_

**CLERK** Jennifer Stoner \_\_\_\_\_

**DATE** 12/10/2020 \_\_\_\_\_