



Randy Schmidt
President



Joe Destro
Vice President



Jim Hoessle
Secretary



Phill Grassa
Commissioner



Jack Forster
Commissioner

Medina County Veterans Service Commission

210 Northland Drive – Medina, Ohio 44256 – PH: (330) 722-9368 – FAX: (330) 722-9378
E-mail: veterans@medinacountyveterans.org – Website: www.medinacountyveterans.org

November 9, 2021

Minutes for the Medina County Veterans Service Commission Meeting November 8, 2021

The meeting was called to order at 4:00 pm by the President, Mr. Schmidt, who called for the Pledge of Allegiance. Mr. Destro, Mr. Forster, Mr. Grassa and Mr. Hoessle were present.

At 4:03pm Mr. Destro moved, and Mr. Forster seconded to go into executive session for the reasons of financial assistance as well as Homeless updates and personnel matters. The Commission returned out of executive session at 4:23pm.

The October 14, 2021, meeting minutes were read. Mr. Destro moved, and Mr. Forster seconded the motion to accept the minutes as read; motion carried.

Appeals presented to the Commission:

Name	Present	Granted	Resolution #
1. James R. Callahan	Yes	No	#085-11-21

Operational bills were presented to the Commissioners in the amount of \$9,305.72 Mr. Forster moved, and Mr. Destro seconded the motion to accept and pay the bills as presented, motion carried. (*Resolution #066-11-21*)

Demand operational bills paid prior to the board meeting in the amount of \$10,328.19 and \$164.00 were reviewed by the Commissioners. Mr. Grassa moved, and Mr. Hoessle seconded the motion to accept the paid bills as presented, motion carried. (*Resolution #067-11-21*)

Financial assistance investigations were conducted, and financial assistance was granted. There was a total of 20 cases. Mr. Destro moved, and Mr. Forster seconded the motion to accept cases, pay bills and process cash grants totaling \$11,647.60; motion carried. (*Resolution #068-11-21*)

Dental bills were presented to the board. Mr. Destro moved, and Mr. Grassa seconded the motion to assist with paying \$4,748.00; motion carried. (*Resolution #069-11-21*)

RESOLUTIONS:

070-11-21 Salary Study

- 071-11-21 3% Pay raise for 2022 (+) \$0.50 hourly increase for drivers/Lead Driver @\$15.00
- 072-11-21 Van rider policy
- 073-11-21 Meal program
- 074-11-21 Stated monthly meeting 2022
- 075-11-21 Nature of discharge
- 076-11-21 Food voucher/gift card policy
- 077-11-21 FA Assistance policy
- 078-11-21 Per diem policy
- 079-11-21 Travel policy
- 080-11-21 Authorization to sign bills
- 081-11-21 Social media policy
- 082-11-21 Dress Policy
- 083-11-21 Revision of SOP
- 084-11-21 Credit card policy

Mr. Grassa moved, and Mr. Hoessle seconded the motion to accept the above stated resolutions. Motion passed.

SERVICE OFFICER'S REPORT

Client data for the month of October:

- 3 new applicants for financial assistance and 17 old cases for a total of 20 cases.
- 0 ineligible financial assistance applications
- 55 Compensation and Pension claims filed with the Department of Veterans Affairs (VA).
- 141 appointments for the month
- 65 van riders

OSACVSO, NACVSO & OSACVSC

Future Trainings and Funding:

CVSC

- November 19, 2021 – November 21, 2021- OSACVSC Fall Conference in Dublin, Ohio.

EVENTS

- **Past:**
 - October 15, Vet Banquet
 - October Brunswick Breakfast
 - American Legion Lodi, Vet Breakfast
- **Future:**
 - Nov 11, CVRR Veterans Day Train Ride
 - Dec 2, 4PM TTT Lodi 55 PAX
 - Dec 4th T4T & TTT @ MCVSO & Photos with Santa a DAV
 - Dec 16 &AM TTT Medina 270 PAX
 - Dec 19 1030AM TTT Brunswick 50 PAX
 - Dec 23 1030AM TTT Wads 65 PAX
 - Jan 27th Randy retirement

OTHER

Travel:

- Jan 19-25, 2022 NACVSO, TX (TRAVEL IS AT NO EXPENSE TO MEDINA COUNTY)

COMMISSIONERS ACTIVITY REPORT

American Legion Representative (Mr. Grassa): October: VSO meeting, County Commissioners meeting, VFW membership meeting and American Legion meeting. November: VFW meeting, and American Legion poppy sales (2 days).

American Veterans (AMVETS) Representative (Mr. Destro): Medina County Veterans Coalition dinner, Vietnam Veterans of America State Council meeting, Medina Veteran's Hall board meeting, Veterans breakfast in Brunswick, Presented check from the Veterans Memorial Fund to the Newbridge Place- Veterans home in Lodi, Informed Amvets that their federal tax return is now due, Filed the Ohio Charitable organization tax return form MCVMF, VVA #385 membership meeting, VVA #385 Treasurer, American Legion #234 meeting and American Legion #234 2nd Vice.

Veterans of Foreign Wars (VFW) Representative (Mr. Hoessle): American Legion Post #202- Honor guard, Buckeye Boys State trustee, director and attended meetings, VFW Post #5137- Honor guard, temporary Chaplain, building and grounds maintenance, Boy scout troop advisor & attended meetings, Veterans Memorial Hall- Treasurer & meeting, Veterans Memorial Fund- President & meeting attended.

Vietnam Veterans of America (VVA) Representative (Mr. Forster): Marine Corp League Birthday & Ball, VVA meeting, VSO meeting, Valor court, American legion meeting, Marine Corps League meeting, and VFW funeral color guard.

CORRESPONDENCE

- None

OLD BUSINESS

- Transmittal for longevity report
- Veterans Time capsule
- Salary Study
 - Commissioners
 - Staff
 - Proposed pay increase 2022
- Parking lot sign
- Building, Funds; ARP Submittal.
 - Budget hearing 10/20/2021 9:00AM; Update at the budget hearing the commissioners said they would have a decision on the CARES for us by the end of the year.
- Driver's position is posted & Internship posted November 2, 2021- For Christmas through Nov 15

NEW BUSINESS:

- Afghan Vet services
- Joined membership Military Veteran's Advocacy
- Ads; marketing

- SGT Smart
- Office Inventory due Jan 7
- Day for Employee Evals
- Employee Team building day Wed, Dec 8 @ 3pm close early
- Nov 16 @ VFW Wads worth present award.
- Date time for Exec MTG for Employee Evals
- TTT Dates and Dec 4th
- Jan MTG Start @ 2PM new person, SOP and Sunshine Laws.

CLOSING

- Time sheets were checked and verified.
- The next regular meeting will be Thursday, December 9, 2021, at 4:00 PM.
- At 5:52 pm there was no further business to come before the board, Mr. Hoessle moved, and Mr. Grassa seconded a motion to adjourn; motion carried.

PRESIDENT

Richman

SECRETARY

Dyusse

CLERK

ES-S

DATE

12/9/2021



Jim Hoessle
Secretary



Randall Schmidt
President



Phillip Grassa
Commissioner



Joe Destro
Vice President



Jack Forster
Commissioner

Medina County Veterans Service Commission

210 Northland Drive, Medina, Ohio 44256

E-mail: veterans@medinacountyveterans.org | Website: www.medinacoutyveterans.org

Resolution #: 074-11-21

November 1, 2021

The Medina County Veterans' Service Commission regularly scheduled monthly meetings for 2022 will be held at 4:00PM on the following dates.

January	13	May	12	September	08
February	10	June	09	October	13
March	10	July	14	November	10
April	14	Aug	11	December	08

The meeting will be held in the conference room at 210 Northland Dr. Medina, Ohio 44256

An Executive Session Meeting will be held at 3:30PM as needed.

Questions regarding the monthly Medina County Veterans Service Commission meeting may be directed to the undersigned at, (330) 722-9368

Respectfully

(ELECTRONICALLY SIGNED)

Randall Schmidt
President, Veterans Service Commission
Medina County, Ohio