



BUTLER COUNTY VETERANS SERVICE COMMISSION

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BUTLER COUNTY VETERANS SERVICE COMMISSION MEETING

1. Roll call conducted indicated the following members of the Butler County Veterans Service Commission Board of Commissioners were present for this regular meeting on February 16, 2022:

Commissioner Bruce Jones, AMVETS Representative
Commissioner Dave Reed, DAV Representative
Commissioner Tom Jeffers, American Legion Representative
Commissioner Jim Eriksen Jr. , VFW Representative

Office Staff Present: Executive Director/CVSO, Mike Farmer

2. The meeting of the Butler County Veterans Service Commission-Board of Commissioners was called to order by Commissioner Jones, with all standing for the Pledge of Allegiance.
3. A motion was made by Commissioner Jeffers, and seconded by Commissioner Reed, and passing unanimously to approve the agenda, for this Butler County Veterans Service Commission Board of Commissioners February 16, 2022 regular meeting.
4. Reading Open Meeting and Right to Speak at Meeting guidelines were completed.
5. **Meeting minutes approval:**
 - a) January 19, 2022 minutes. Motion made by Commissioner Jones, and seconded by Commissioner Eriksen, to approve the minutes. Draft copies of these minutes were sent to Commissioners for review prior to this meeting.

VOTE: To approve regular mtg. min				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

6. **Bill payment and operational expenses approvals:**
 a) Invoices paid January 1, 2022 – January 31, 2022. Motion to approve made by Commissioner Reed, and seconded by Commissioner Jeffers.

VOTE: To approve listed expenses.				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

7. **Correspondence/Communications shared with Commissioners** (*No action needed*):

- a) Veteran Himmelhaver case has been returned favorable.
- b) Tian Myers thank you from a widow.
- c) Matt Jones successful in appeal from 2016.

8. **Office Outreach and Training Items**

- a) January 2022 Statistical Report was shared for discussion
- b) February Outreach Calendar
- c) Overview ODVS Training Guidance

9. **Old Business:**

- a) None

10. **New Business:**

- a) Commissioner Jones mentioned sharing the word about our ID Card and Dental Programs. He asked that all of the Commissioners please discuss the topics at their respective membership meetings.

11. **Guests:** None.

12. A motion was made by Commissioner Jones, and seconded by Commissioner Eriksen to go into closed executive session to discuss financial applications for January 2022, two (2) appeals for Financial Assistance and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee or regulated individual requests a public hearing.

VOTE: To go into closed session				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

Discussion on Financial Applications adjudicated during January 2022, two (2) Financial Application Appeals and the acceptance of resigning and hiring of employees.

At this time the BCVSC-BOC exited from Executive Session to vote on all items discussed as needed.

13. Veteran case votes on items from Executive Session
- a) **Accept applications as adjudicated in January 2022.** A motion was made by Commissioner Jeffers, and seconded by Commissioner Reed to accept the applications from January 1-31, 2022 as adjudicated by Executive Director. (Exhibit 1)

VOTE: To accept				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

- b) **Vote on appeal for assistance c/o Veteran Belcher.** A motion was made by Commissioner Eriksen and seconded by Commissioner Jeffers to continue the denial based on no appearance.

VOTE: To deny application				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

- c) **Vote on appeal for assistance c/o Veteran Gabbard.** A motion was made by Commissioner Jeffers and seconded by Commissioner Eriksen to pay \$500 towards a refrigerator for the home. Receipt must be supplied within 10 days of purchase.

VOTE: To approve \$500				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

- d) **Vote to accept hiring of Daniel Anderson.** A motion was made by Commissioner Eriksen and seconded by Commissioner Jeffers to accept the hiring of Daniel Anderson.

VOTE: To approve new hire				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

14. **Office Operations:**

- a) **Winter Quarterly Training.** A motion was made by Commissioner Reed and seconded by Commissioner Eriksen to approve an amount NTE \$550 for Service Officers to attend Winter Quarterly, March 4, 2022.

VOTE: To approve				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

- b) **Employee Promotion.** A motion was made by Commissioner Eriksen and seconded by Commissioner Jones to approve Steve Harbin being promoted to Service Officer March 14, 2022.

VOTE: To approve				
TJ	BJ	DR	JE	CW
Y	Y	Y	Y	X
MOTION CARRIES				

15. **Statements, comments and/or discussion by:**

a) Executive Director: The staff has continued to do exceptional job. Advertising next month will feature our dental program. All radio spots, billboards, and online marketing will reflect the change. In person training is back for 2022 and we will be discussing Nationals for June as well as OSACVSO throughout the year.

b) Commissioners: Commissioner Eriksen and Reed thanked the staff for an outstanding job. Commissioner Jones mentioned the digital billboard on 129 Eastbound.

16. The date and time of the next regular meeting is posted as:

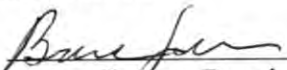
Date: **Wednesday, March 16, 2022**

Time: **09:30 AM.**

Place: **VSC Hamilton Conference Room/WebEx**

17. A motion was made by Commissioner Jeffers seconded by Commissioner Reed and passing with unanimous votes to adjourn the meeting.

The undersigned acknowledge the correctness of these minutes and submit them as the official record:



Bruce Jones, President



Tom Jeffers, Secretary

Butler County Veterans Service Commission



**BUTLER COUNTY
VETERANS SERVICE COMMISSION**

**Monthly Meeting Minutes
Application Period
1/1/2022 to 1/31/2022**

<u>Veteran Full Name</u>	<u>Dependant Applicant Name</u>	<u>Occupation - Relationship</u>	<u>City</u>	<u>Zip</u>	<u>Adjudication</u>	<u>Approved Aid</u>	<u>Meeting</u>
BALLINGER , MICHAEL	BALLINGER MAIDEN: BALDOCK, REBECCA	WIDOW	HAMILTON	45011	Initial Application - Approved	\$1,405.00	5 for - 0 against
BEUERLEIN , EUGENE			HAMILTON	45011	Initial Application - Approved	\$886.36	5 for - 0 against
BROWN JR, DANIEL		UNEMPLOYED	HAMILTON	45015	Initial Application - Approved	\$505.00	5 for - 0 against
GIBBS , TIMOTHY		UNEMPLOYED	MIDDLETOWN	45042	Initial Application - Approved	\$2,294.40	5 for - 0 against
HALL , DAVID			MIDDLETOWN	45042	Initial Application - Approved	\$675.00	5 for - 0 against
HALSEY, KEVIN		MACHINE OPERATOR	LIBERTY TOWNSHIP	45044	Initial Application - Approved	\$1,692.13	5 for - 0 against
HOLMES JR, MARION			MIDDLETOWN	45044	Initial Application - Approved	\$505.00	5 for - 0 against
HOLZINGER , CHARLES		PRODUCTION LINE LEADER	HAMILTON	45013	Initial Application - Approved	\$1,103.05	5 for - 0 against
JONES , MELVIN	JONES, BARBARA	WIDOW	MIDDLETOWN	45044	Initial Application - Approved	\$758.76	5 for - 0 against
MOORE , VICTORIA		UNEMPLOYED	MIDDLETOWN	45044	Initial Application - Approved	\$1,035.00	5 for - 0 against
MOSS, KENNITH		UNEMPLOYED	HAMILTON	45013	Initial Application - Approved	\$1,297.76	5 for - 0 against
MURPHY , JOHN	MURPHY MAIDEN: KWIATKOWSKI,	WIDOW	MIDDLETOWN	45044	Initial Application - Approved	\$2,433.14	5 for - 0 against
NUTTER , DOUGLAS		DISABLED	MIDDLETOWN	45042	Initial Application - Approved	\$345.00	5 for - 0 against
SANDLIN , DANIEL		DISABLED	HAMILTON	45011	Initial Application - Approved	\$1,695.00	5 for - 0 against
SIMMONS , DAVID			HAMILTON	45013	Initial Application - Approved	\$1,250.23	5 for - 0 against
SMITH JR, WILLIAM		PAINTER	HAMILTON	45013	Initial Application - Approved	\$1,073.78	5 for - 0 against
SNEED SR, EUGENE		RETIRED	HAMILTON	45011	Initial Application - Approved	\$2,500.00	5 for - 0 against
STEPHENS , DOUGLAS		CARPENTER	HAMILTON	45013	Initial Application - Approved	\$1,074.00	5 for - 0 against
TAYLOR JR, NATHAN	TAYLOR, VIRGINIA	WIDOW	MIDDLETOWN	45042	Initial Application - Approved	\$324.00	5 for - 0 against
THOMAS, NATHAN		UNEMPLOYED	MIDDLETOWN	45044	Initial Application - Approved	\$2,203.60	5 for - 0 against
THOMPSON, GARY		UNEMPLOYED	HAMILTON	45011	Initial Application - Approved	\$1,755.00	5 for - 0 against



**BUTLER COUNTY
VETERANS SERVICE COMMISSION**

Monthly Meeting Minutes

Application Period

1/1/2022 to 1/31/2022

<u>Veteran Full Name</u>	<u>Dependant Applicant Name</u>	<u>Occupation - Relationship</u>	<u>City</u>	<u>Zip</u>	<u>Adjudication</u>	<u>Approved Aid</u>	<u>Meeting</u>
TOWNSEND , DAVID		DISABLED	MIDDLETOWN	45042	Initial Application - Approved	\$844.65	5 for - 0 against
TREADWAY , MATTHEW		LAYED OFF PILE DRIVER	HAMILTON	45013	Initial Application - Approved	\$2,500.00	5 for - 0 against
WILLIAMS , MORRIS		UNEMPLOYED	HAMILTON	45015	Initial Application - Approved	\$1,110.00	5 for - 0 against
WILLIAMS, DALTON			TRENTON	45067	Initial Application - Approved	\$2,130.00	5 for - 0 against
BAKER , RAYMOND	BAKER , ROSEINA	SPOUSE	HAMILTON	45013	Initial Application - Denied	\$0.00	5 for - 0 against
DEARTH , GREGORY		CONSTRUCTION	MIDDLETOWN	45042	Initial Application - Denied	\$0.00	5 for - 0 against
GABBARD , RICHARD	GABBARD MAIDEN: BARNES, LAURA	SPOUSE	HAMILTON	45013	Appeal / Approved	\$500.00	5 for - 0 against
GADBERRY, TODD		UNEMPLOYED	HAMILTON	45011	Initial Application - Denied	\$0.00	5 for - 0 against
MINCEY, WILLIE		UNEMPLOYED	FAIRFIELD	45014	Initial Application - Denied	\$0.00	5 for - 0 against
WOLFE, DAWN		RN	TRENTON	45067	Initial Application - Denied	\$0.00	5 for - 0 against
BAILEY , DAVID		DECEASED	MIDDLETOWN	45042	Initial Application - Incomplete	\$0.00	5 for - 0 against
JENSEN (GIBSON) , MELODY		DISABLED	HAMILTON	45011	Initial Application - Incomplete	\$0.00	5 for - 0 against
MINGE, CHARLES		RESPIRATORY THERAPIST	MIDDLETOWN	45044	Initial Application - Incomplete	\$0.00	5 for - 0 against
PATRICK JR, DARRELL		DISABLED			Initial Application - Incomplete	\$0.00	5 for - 0 against
RALEIGH, RUFUS		RETIRED	HAMILTON	45015	Initial Application - Incomplete	\$0.00	5 for - 0 against
REEVES, MARION		DECEASED	HAMILTON	45013	Initial Application - Incomplete	\$0.00	5 for - 0 against
SIZEMORE, DOUGLAS		DISABLED	HAMILTON	45011	Initial Application - Incomplete	\$0.00	5 for - 0 against