

WEXFORD COUNTY
VETERANS SERVICE COMMITTEE
CHAIRMAN – JOE PORTERFIELD
DIRECTOR – KATHY CLINE
VSO – CHARLES SCHMITT

(A) CALL TO ORDER – Meeting call to order August 14th, 2024, at 3:00 P.M. by Joe Porterfield.

(B) ROLL CALL: Gray Taylor, Jack Baughan, Joe Porterfield, Rhonda Workman, Kathy Cline, Greg Schmidt - excused, Charles Schmitt.

(C) PLEDGE OF ALLEGIANCE: Everyone stood to recite the pledge allegiance

(D) ADDITIONS/DELETIONS TO THE AGENDA: None.

(E) APPROVAL OF AGENDA: Motion made by Gary Taylor & 2nd by Rhonda Workman to approve the agenda. Motion passed.

(F) APPROVAL OF THE MINUTES FOR: Motion made by Gary Taylor & 2nd by Rhonda Workman to approval of July 10th, 2024, minutes meeting. Motion passed.

(G) PRESENTATIONS AND REPORTS: None presented.

(H) PUBLIS COMMENTS: Public comments are limited to 3 minutes per person. None presented.

(I) AGENDA ITEMS:

(1) Financial/Directors HR Report: Given by Kathy Cline.

(A) Veterans Service Expenditures:

- (a) Office Supplies - \$1,831.72
- (b) Contracted Services - \$47,109.81
- (c) Travel & Conferences - \$772.98
- (d) Vehicle Manut. & Operations - \$2,018.15
- (e) Memorial Wall/Expenses -\$(271.50)
- (f) Expo/Expenses - \$00.00

(B) Grant Expenditures:

- (a) Office Supplies - \$1,500.00
- (b) Contracted Services - \$4,200.00
- (c) Travel & Conferences - \$1,308.31
- (d) Veterans Grant Expenses - \$0.00
- (e) Promotional - \$7,762.82
- (f) Veterans Expo -\$19,948.86
- (g) New Freedom/Ride - \$5,695.29
- (h) Balance held in Emergency Fund \$47,109.81 as of 07/31/2024

Request authorized for the period ending: 07/31/2024

(2) Directors HR Report for July, 2024: Given by Kathy Cline:

Veterans in office visits-121, logged phone contacts-0, veterans who received emergency assistance-0, Veterans ineligible/denied for emergency assistance-0, and County Burial benefits and letters have been initiated-1, County Burial Benefits ineligible –0.

The office continues to be busy helping veterans and their families. We saw a record 121 people in July. We were in the 4th of July parade which was a lot of fun! We traveled to Clare for their veterans Expo. Our Expo is almost here! We are busy with last minute

details. Motion made by Gary Taylor & 2nd by Rhonda Workman to approve the Financial/Director Report as given for August 14th, 2024. Motion passed.

(3) Operation Discussion:

(a) Expo – Joe Porterfield gave a statement about the Expo.

(4) Emergency Assistance: Close Session:

(a) Motion made by Rhonda Workman 2nd by Gary Taylor to go into closed session at 3:15 P.M. Motion passed.

(b) Motion made by Rhonda Workman 2nd by Gary Taylor to go back to open session at 3:20 P.M. Motion passed.

(5) Emergency Assistance: Motion made by Joe Porterfield, 2nd by Rhonda Workman to approve 24-04 emergency assistance. Motion passed.

(J) OLD BUSINESS: None.

(K) COMMITTEE COMMENTS: None

(L) CHAIR COMMENTS: Total expenditures as 06/30/2024, \$73,317.21. Available Balance as of 04/30/2024, \$126,294.19. Total percentage of budget used, 37.77%.

(M) NEXT MEETING: September 11th, 2024 @ 3:00 P.M.

(N) ADJOURN: Motion made by Rhonda Workman & 2nd by Gary Taylor to adjourn.

(O) There being no further business to come before the WCVS Commissioner the meeting was duly closed at 3:22 P.M. Next schedule meeting is September 11th, 2024 @ 3:00 P.M.!

Joe Porterfield
Chairman

Kathy Cline
Director

Jack Baughan
Secretary

Charles Schmitt
Veterans Service Officers