



American Legion  
**MEL BAHER**  
COMMISSIONER



American Veterans  
**FRANK POCCI**  
COMMISSIONER



Disabled American Veterans  
**DANIEL T. WEIST**  
COMMISSIONER



Veterans of Foreign Wars  
**CLAYTON E. UZELL**  
COMMISSIONER



Vietnam Veterans of America  
**BOB POTTS**  
COMMISSIONER

**JON REISS**  
EXECUTIVE DIRECTOR

## Cuyahoga County Veterans Service Commission

Ph: 216.698.2600 • Fax: 216.698.2650  
Email: [vscmail@cuyahogacounty.us](mailto:vscmail@cuyahogacounty.us)  
1849 Prospect Avenue • Suite 150 • Cleveland, OH 44115



### MINUTES

**DATE:** April 16, 2014 9:30 a.m.

**PRESENT:** Clayton E. Uzell, President  
Mel Baher, Secretary  
Frank Pocci, Commissioner  
Bob Potts, Commissioner  
Brian Gutkoski, Asst. County Prosecutor  
Lorri Slivka, Executive Secretary

**EXCUSED:** Daniel T. Weist, Vice President  
Jon Reiss, Executive Director

**VISITORS:** None.

**PURPOSE:** GENERAL MONTHLY MEETING

The meeting was called to order by President Clay Uzell followed by the Pledge of Allegiance.

A motion was made by Mel Baher and seconded by Bob Potts to dispense with the reading of the Consent Agenda and to accept the agenda with the necessary corrections and/or additions. (All Commissioners have a copy of the minutes.)

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried.

#### **STATE OF THE COMMISSION AND FINANCE REPORT (Postponed to 5/7/14)**

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

A motion was made by Mel Baher and seconded by Bob Potts to approve Resolution 2014-19 providing for an agreement with Viamedia for the purchase of 8,216/:30 second television commercials for 26 weeks on WOW cable television through December 31, 2014, expenses not to exceed \$23,972.00.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried.

**GOOD OF THE ORDER:**

Clay Uzell received the national appointment to serve on the Veterans Service Committee for the 115<sup>th</sup> VFW National Convention to be held in St. Louis, Missouri from July 19-23, 2014.

**EXECUTIVE SESSION:**

A motion was made by Frank Pocci and seconded by Mel Baher to go into Executive Session to discuss employee performance and statistics.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried. (9:36 a.m.)

A motion was made by Mel Baher and seconded by Bob Potts to come out of Executive Session and return to the regular order of business.

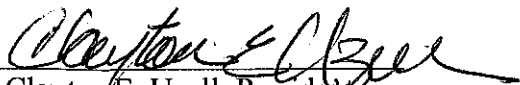
AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried. (10:13 a.m.)

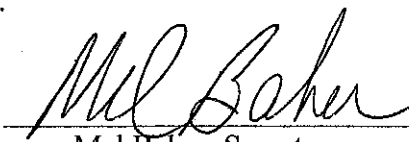
In Executive Session, the Board discussed statistical information recorded by CCVSC service officers. Further conversation will take place with the Executive Director at the next open public meeting.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried.

With no further business, a motion was made by Bob Potts and seconded by Mel Baher to adjourn the meeting at 10:15 a.m.

AYES: Baher, Pocci, Potts, Uzell. NAYS: None. Motion carried.

  
Clayton E. Uzell, President

  
Mel Baher, Secretary

**CONTACT INFORMATION**

Requests for Financial Assistance:	Jennifer Mazzeo, Manager/Senior Investigator (216-698-2621)
Filing claims with the Dept. of Veterans' Affairs:	Melinda Halliburton, Service Office Manager (216-698-2639)
Memorial Affairs:	Laurene Rutkowski, Manager (216-698-2655)
Social Work Dept.:	Terry Walker, Manager, Social Worker/Case Management (216-698-2379)
Executive Director:	Jon Reiss (216-698-2611)
Commissioners:	Lorri Slivka, Secretary to the Board (216-698-2646)