









ROBERT SCHLOENDORN EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

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MINUTES

DATE:

June 1, 2011

9:30 a.m.

PRESENT:

Frank Pocci, Vice President

Bob Potts, Secretary

Clayton Uzell, Commissioner Daniel T. Weist, Commissioner

Robert E. Schloendorn, Executive Director Thomas O'Donnell, Asst. County Prosecutor

Lorri Slivka, Executive Secretary

ABSENT:

Mel Baher, President

VISITORS:

None.

PURPOSE:

GENERAL MONTHLY MEETING

The meeting was called to order by the Vice President, Frank Pocci, followed by the Pledge of Allegiance.

A motion was made by Dan Weist and seconded by Clayton Uzell 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: Pocci, Potts, Uzell, Weist. NAYS: None. Motion carried.

COMMISSIONERS' REPORTS:

Bob Potts – VVA

- May 3rd I attended our monthly Board meeting. The Board made the decision to change the monthly membership to the first Tuesday with the Board meeting at 6:45 p.m. and the membership meeting at 7:30 p.m.
- May 17th I went to Lakewood High School for the day and spoke to the sophomore class about the Vietnam Experience.
- May 17th I attended my monthly membership meeting.
- May 26th I went to Rocky River High School for the day and spoke to the sophomore class about the Vietnam Experience.

Dan Weist - DAV

- May 27th I and members of VFW Post 7647, decorated veterans graves at both Coe and Butternut Ridge Cemeteries.
- May 28th I helped decorate 2300 veterans' graves at Lakewood Park Cemetery in Rocky
- May 28th I helped decorate, plant flowers, and spread mulch at American Legion Post 211 in Avon Lake.
- May 30th I attended a sunrise service at VFW Post 7647. I also attended ceremonies at both Coe and Butternut Ridge Cemeteries followed by a parade in North Olmsted.

Clayton Uzell – VFW

- May 2nd Jefferson High School Loyalty Day Program lasted approximately two hours. The VFW spoke to the students about Loyalty Day. The District and State VFW representatives also spoke to the students.
- May 4th I attended the CCVSC open public meeting. The budget was reviewed.
- May 11th I attended the Board's Level III Appeal meeting.
- May 16th VFW Al Santos Post 7536 held its post meeting. The installation of officers was held. I was installing officer.
- May 18th I attended a CCVSC open public meeting.

 May 23rd The Parma Post attended a Past Presidents meeting & dinner. I called bingo for the ladies.
- May 25th I attended the CCVSC Level III Appeal meeting.
- May 26th Chagrin Falls Post 12067 conducted its installation of new officers at the Hamlet Village Atrium. I passed out CCVSC pamphlets.
- May 28th I distributed poppies for Memorial Day for a two-hour tour at the South Euclid Giant Eagle.
- May 29th A Memorial service was held on the USS Cod. Past district commanders and presidents were invited. In remembrance of past commanders, a wreath was tossed into Lake Erie. Afterwards, a luncheon was provided at Euclid VFW Post 1056.
- May 30th I attended a Memorial Day Program at Lake View Cemetery at 10:30 a.m. representing VFW Post 7536 and the CCVSC. Boy Scout Troup 701 and Girl Scout Troop 578 assisted with the program. At 12:00 p.m., a wreath was placed at the Lyndhurst Veterans Monument at Lyndhurst Park.

Frank Pocci – AMVETS

- May 3rd The Honor Guard served at the National Cemetery in Rittman, Ohio.

 May 3rd I attended the Post General meeting. The nomination of officers was held. I was nominated to continue as Finance Officer.
- May 10^{th} The 20^{th} District meeting was held at Maple Heights Post 80.
- May 22nd The Post held a Memorial Day observance at 12:00 noon where all deceased members were individually remembered.
- May 30th Members of Post 80 participated in the Maple Heights Memorial Day parade and observance.

Other activities:

I have received communication from Mr. Len Proper of AMVETS Dept. of Ohio regarding the training area we would like to set up at the CCVSC. Mr. Proper informed me that some of their other attempts have not worked well and usually an AMVETS post would sponsor this effort and in Cuyahoga County there are not strong AMVETS posts. However, Senator Portman informed him that the Dept. is the recipient of an AmeriCorps grant that should be available in September. I asked Mr. Proper to stay in touch and that I would put him in contact with our Executive Director to work out details once, and if, the grant makes it possible to establish a training area at the CCVSC.

- On May 27th, I attended the Memorial Day remembrance representing the CCVSC at the Middleburg Heights Community center where a very nice ceremony with a moving speech by Mayor Gary Starr was held.
- On May 27th, the Italian American War Veterans held its monthly meeting. The meeting was dedicated to all those who gave their all for their country and also to the memory of deceased members. A prayer and a moment of silence were held and a brief reminder of what Memorial Day stands for was stated.
- May 30th, I attended a special morning service at St. Bartholomew Church which the pastor dedicated to those who have given their lives so that we may enjoy the liberties we have.

A motion was made by Clay Uzell and seconded by Bob Potts to accept the reports of the Commissioners.

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

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Dan Weist and seconded by Bob Potts to approve the revised "Electronic Communications and Equipment Policy" dated June 1, 2011 as submitted by the Executive Director.

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

GOOD OF THE ORDER:

The Executive Director reported that on May 31, 2011, the CCVSC 2012 Tax Budget was delivered to Edward FitzGerald, County Executive, Majeed Makhlouf, Law Director, Jeanne Schmotzer, Clerk of the Council, Joseph Nanni, Chief of Staff, and Matthew Rubino, Director of OBM. Bob Schloendorn advised the Board that he will be on vacation June 9-21, 2011 and that the Budget is scheduled to be on the Council's June 28th agenda. But, in the event it is moved to the June 14th meeting, Tom O'Donnell, Steve Fernandez, and a representative from the Board need be present.

www.BuyVeterans.com is a website that provides information on veteran owned businesses.

EXECUTIVE SESSION:

A motion was made by Dan Weist and seconded by Clay Uzell to go into Executive Session to discuss CCVSC Resolution 2011-03.

AYES: Pocci, Potts, Uzell, Weist. NAYS: None. Motion carried. (9:46 a.m.)

A motion was made by Dan Weist and seconded by Clayton Uzell to come out of Executive Session and return to the regular order of business.

AYES: Baher, Pocci, Potts, Uzell, Weist. NAYS: None. Motion carried. (10:24 a.m.)

CCVSC Resolution 2011-03 was discussed in Executive Session. No action was taken.

With no further business, a motion was made by Bob Potts and seconded by Frank Pocci to adjourn the meeting at 11:42 a.m.

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

Frank Pocci, Vice President

Bob Potts, Secretary

CONTACT INFORMATION

Requests for Financial Assistance: Jennifer Mazzeo, Manager/Senior Investigator (216-698-

2621)

Filing claims with the Dept. of Melinda Halliburton, Service Office Manager (216-698-

Veterans' Affairs: 2639)

Memorial Affairs: Laurene Rutkowski, Manager (216-698-2655)

Social Work Dept.: Terry Walker, Manager, Social Worker/Case Management

(216-698-2379)

Executive Director: Bob Schloendorn (216-698-2611)

Commissioners: Lorri Slivka, Secretary to the Board (216-698-2646)