









JON REISS EXECUTIVE DIRECTOR

Cuyahoga County Veterans Service Commission

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MINUTES

DATE/TIME:

November 17, 2021

9:30 a.m.

PRESENT:

Christopher Grau, President

Frank Pocci, Vice President

Bob Potts, Secretary

Mel Baher, Commissioner Jon Reiss, Executive Director

Feronne Williams, Deputy Director Mary Kitko, Executive Secretary

Mark Musson, Assistant County Prosecutor

EXCUSED:

None.

VISITORS:

None.

PURPOSE:

GENERAL MONTHLY MEETING

The meeting was called to order by Chris Grau, President.

OLD BUSINESS:

A contract with Clemans, Nelson and Associates, Inc. was discussed. Concerns over the necessity for a human resources specialist and the expense of retaining one were voiced.

A motion was made by Bob Potts and seconded by Frank Pocci to accept the contract with Clemans, Nelson and Associates, Inc. as is.

AYES: Baher, Potts. NAYS: Grau, Pocci. Motion defeated.

NEW BUSINESS:

None.

GOOD OF THE ORDER:

None.

EXECUTIVE SESSION:

A motion was made by Mel Baher and seconded by Bob Potts to go into Executive Session to discuss a certain personnel matter – employment.

AYES: Baher, Grau, Pocci, Potts. NAYS: None. Motion carried. (10:04 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 10:23 a.m. In Executive Session the Board discussed a certain personnel matter regarding employment. The Director was advosed how to proceed.

With no further business, a motion was made by Bob Potts and seconded by Frank Pocci to adjourn the meeting at 10:24 a.m.

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

Chris Grau, President

Bob Potts, Secretary

CONTACT INFORMATION

Requests for Financial Assistance/ Filing claims with the Dept. of Veterans' Affairs/Memorial Affairs:

Finance Dept.: Executive Director: Deputy Director: Commissioners: Charlene Amos, Service Officer Mgr. (216-698-3831) Melinda Halliburton, Service Office Mgr. (216-698-2639) Terrance Ness, Financial Supervisor (216-698-2391) Jon Reiss (216-698-2611) Feronne Williams (216-698-3845)

Mary Kitko, Secretary to the Board (216-698-2651)