



American Legion
MEL BAHER
COMMISSIONER



American Veterans
FRANK POCCHI
COMMISSIONER



Disabled American Veterans
AJ THOMPSON
COMMISSIONER



Veterans of Foreign Wars
JAMES RILEY
COMMISSIONER



Vietnam Veterans of America
BOB POTTS
COMMISSIONER

Cuyahoga County Veterans Service Commission

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JON REISS
EXECUTIVE DIRECTOR

FERONNE WILLIAMS
EXECUTIVE DIRECTOR

SPECIAL MEETING

MINUTES

DATE: August 29, 2023 9:00 a.m.

PRESENT: Bob Potts, President
James Riley, Secretary
Frank Pocci, Commissioner
AJ Thompson, Commissioner
Jon Reiss, Executive Director
Feronne Williams, Deputy Director
Mary Kitko, Executive Secretary

EXCUSED: Mel Baher, Vice President

PURPOSE: TO DISCUSS COLLECTIVE BARGAINING AND PERSONNEL ISSUES – EMPLOMENT. THE NEED FOR THE DECISION IS URGENT DUE TO POTENTIAL CONSEQUENCES TO THE AGENCY.

President Bob Potts opened the meeting with the Pledge of Allegiance.

EXECUTIVE SESSION:

A motion was made by Jim Riley to go into Executive Session to review a collective bargaining contract and to consider a promotion and compensation of a public employee. Motion seconded by AJ Thompson. AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried. (9:31 a.m.)

The Board came out of Executive Session and returned to the regular order of business at 10:44 a.m. In Executive Session the Board discussed a collective bargaining contract and considered a promotion and compensation of a public employee.

A motion was made by Jim Riley to accept the collective bargaining agreement. Motion seconded by Frank Pocci. Discussion: No additional discussion. AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried.

A motion was made by Jim Riley to approve the promotion of Carrie Reese to the position of Quality Assurance Coordinator – Service with a 120-day probationary period, effective immediately. Motion seconded by Frank Pocci. Discussion: None. AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried.

A motion was made by Jim Riley to approve the promotion of Geniece Garner to the position of Quality Assurance Coordinator – FA with a 120-day probationary period, effective immediately. Motion seconded by Frank Pocci. Discussion: None.

AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried.

A motion was made by Jim Riley to make market correction salary adjustments of public employees based on the recommendations of the Executive Director. Motion seconded by Frank Pocci.

Discussion: None.

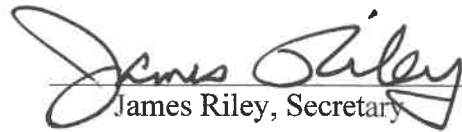
AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried.

With no further business, a motion was made by Jim Riley to adjourn the meeting at 10:51 a.m. Motion seconded by Frank Pocci. Discussion: None.

AYES: Pocci, Potts, Riley, Thompson. NAYS: None. Motion carried.



Bob Potts, President



James Riley, Secretary

CONTACT INFORMATION

Filing claims with the Dept. of

Veterans' Affairs/Memorial Affairs:

Financial Assistance Manager:

Executive Director:

Deputy Director:

Commissioners:

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Feronne Williams (216-698-3845)

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