

**WEEKLY MEETING AGENDA  
FRANKLIN COUNTY VETERANS SERVICE COMMISSION**

Meeting of May 22, 2024

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**1. OPENING CEREMONIES:** Pledge and Prayer

<b>2. ROLL CALL OF MEMBERS:</b>	<b>Present</b>	<b>Excused</b>
Jeffrey D. Noble	_____	_____
Sandy Vorhies	_____	_____
George Mussi, Jr.	_____	_____
Alfred Skinner	_____	_____
Bobbi Mershon	_____	_____

**3. APPROVAL OF THE MINUTES:**

Meeting Minutes for the meetings of May 15, 2024, for viewing, approval and signatures:

Deletions:

Changes:

Commissioner \_\_\_\_\_ motioned and Commissioner \_\_\_\_\_ seconded to accept the above-mentioned minutes including any deletions and changes which were made by the Commission.

**4. GUEST:** None.

**5. FINANCIAL ASSISTANCE APPLICATIONS:**

a. Appeals to include FA Policy 8 – Executive Session

b. Commissioner \_\_\_\_\_ moved and Commissioner \_\_\_\_\_ seconded to go into Executive Session to hear the Critique of the current week Pre-Approved Applications, to include those marked for Commission Review, and previous week updates.

c. Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to approve the staff decisions rendered on all the financial assistance applications presented at this meeting and deny all no-shows.

**6. MATERIAL GIVEN TO COMMISSIONERS:**

a. 2025 Proposed Budget

**7. NEW BUSINESS:**

a. Commissioner \_\_\_\_\_ moved and Commissioner \_\_\_\_\_ seconded to approve the Indigent Burial Applications of Veterans: James Marcantonio and Ernest L. Davis in the amount of \$1,000 each.

b. Personnel Matter

**8. PENDING BUSINESS:**

a. 2025 Budget Adoption

b. County Pay Grade Adoption & Staff Wage Adjustment

**9. FOR THE GOOD OF THE ORDER:** (limited to 5 minutes):

**10. FUTURE AGENDA ITEMS:**

**11. MOTION TO CLOSE THE MEETING** made by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ at \_\_\_\_\_ am/pm.

Revised 5/02/2018