



**MINUTES OF THE SPECIAL MEETING OF THE
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION
March 17, 2021 at 10:00AM**

I. CALL TO ORDER

President Hays called the meeting to order at 10:03 a.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. ROLL CALL

Secretary Fried took the roll call.

<u>Commissioners*</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
Federico Rojas, Jr., Vice President	X	
William Fried, Secretary	X	
Jim Dare, Commissioner	X	

Commissioner Mark Wilson resigned from the Commission on March 11, 2021 and will not be attending any additional meetings.

Staff members present: Kim Frisco, Executive Director, and Dan Semsel, Deputy Director.

III. PLEDGE OF ALLEGIANCE

President Hays led the Pledge of Allegiance and asked for a moment of silence.

IV. PRESCHEDULED PRESENTATIONS

None.

V. PUBLIC COMMENTS

None.

VI. NEW BUSINESS

- a) Commissioner Rojas moved and Secretary Fried seconded a motion to approve resolution No. 21-03172021 authorizing the approval of the 2021-2024 Contract between the Montgomery County Veterans Service Commission and the AFL-CIO Union Local 101. Discussion followed. Changes previously suggested at the March 10, 2021 Regular VSC meeting have been incorporated.

All commissioners vote Aye

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
Federico Rojas, Jr., Vice President	X		
William Fried, Secretary	X		
Jim Dare, Commissioner	X		

President Hays declared the motion approved as presented.

- b) The commission began interviews of the candidates present for the Administrative Officer position. Four candidates were interviewed. These candidates are in addition to the two internal candidates already interviewed on March 10, 2021 for the position. One candidate, Amy Jackson, that was initially scheduled did not come in due to a bad reaction to a COVID vaccination. During the interviews, President Hayes was not feeling well and Vice President Rojas took over running the meeting.
- c) Secretary Fried moved and Commissioner Dare seconded a motion at 1:37 pm to go into executive session to discuss personnel matters relating to the recent interview and the internal Administrator candidates from the March 10 meeting. The motion passed with all three attending commissioners voting Aye.

Vice President Rojas declared the motion approved as presented. The Deputy Director and Director were asked to leave the meeting during the executive session. The executive session officially ended at 2:13 pm.

- d) The commissioners discussed the strengths and short comings of the candidates and requested the Executive Director complete the reference checks on the external candidates to help finalize the selection. Commissioner Rojas moved and Secretary Fried seconded a motion to interview the last Administrator candidate, Amy Jackson, at the March 22 Special meeting where we will review the results of the reference checks, including those of Amy Jackson. After a brief discussion, the motion passed with all three attending commissioners voting Aye.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President			Excused
Federico Rojas, Jr., Vice President	X		
William Fried, Secretary	X		
Jim Dare, Commissioner	X		

Vice President Rojas declared the motion approved as presented.

- e) Kim Frisco, Executive Director, asked to serve as treasurer on a political campaign for a Beavercreek Township candidate, which is Greene County. The Commission agreed that this position would not be a conflict of interest with her current duties. She has also been selected to serve on the Ohio Department of Veteran Services Hall of Fame Executive Committee. In this role, she will work to select future candidates to the Ohio Veterans Hall of Fame.
- f) The Commission agreed that the April 14, 2021 regular meeting will start at 11:00 am.
- g) Commissioner Rojas asked for the AMVET information to be sent to him to be announced at the District Meeting next week.

VII. OLD BUSINESS

None.

VIII. MANAGEMENT REPORT

None.

IX. COMMISSIONER REPORTS

None.

X. ADJOURNMENT

The meeting adjourned at 3:18 p.m.

Jerry Hays, President

James Dare, Commissioner

Federico Rojas, Jr., Vice President

William Fried, Secretary