



**MINUTES OF THE SPECIAL MEETING OF THE  
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION  
FEBRUARY 25, 2022 at 2:00 PM**

**I. CALL TO ORDER**

President Jerry Hays called the meeting to order at 1:59 p.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> Floor, East Medical Plaza, Dayton, Ohio 45417.

**II. ROLL CALL**

Administrative Officer Bryan Suddith took the roll call.

<u>Commissioners</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
William Fried, Vice President	X	
Jim Dare, Secretary	X	
Michael Howley, Commissioner	X	
John Theobald, Commissioner	X	

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy Director, Bryan Suddith, Administrative Officer and Montgomery County Assistant Prosecuting Attorney Peterson.

**III. PLEDGE OF ALLEGIANCE**

Commission President Jerry Hays led the Pledge of Allegiance and the Commission observed a moment of silence.

**IV. PENDING LITIGATION DISCUSSION**

Commissioner Theobald asked that the Commission enter Executive Session under ORC 121.22 (3) for the discussion of pending litigation. Commissioner Fried seconded the motion to enter into Executive Session. All five commissioners in attendance vote Aye.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented. The Commission entered Executive Session at 2:01 PM.

The Commission exited Executive Session concluded at 2:27 p.m.

Commissioner Fried moved that the Commission agree to and accept the advice of Counsel. Commissioner Dare seconded the motion.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Vice President	X		
Jim Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented.

V. ADJOURNMENT

The meeting adjourned at 2:29 p.m.

\_\_\_\_\_  
Jerry Hays, President

\_\_\_\_\_  
William Fried, Vice President

\_\_\_\_\_  
James Dare, Secretary

\_\_\_\_\_  
John Theobald, Commissioner

\_\_\_\_\_  
Michael Howley, Commissioner