

# Special Meeting Minutes of the Montgomery County Veterans Service Commission May 19, 2025, at 10:00 AM

#### I. Call to Order

President Jerry Hays called the meeting to order at 10:00 a.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> Floor, East Medical Plaza, Dayton, Ohio 45417.

#### II. Roll Call

Bryan Suddith called the roll.

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

## Staff members present:

- Kim Frisco, Director
- Bryan Suddith, Deputy Director

Josh Shaw, Assistant County Prosecutor

## III. Pledge of Allegiance

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

# IV. Conference With An Attorney

Commissioner Howley moved to enter executive session in accordance with R.C. 121.22(G)(5) to consult with the Commission's legal counsel for matters required to be kept confidential by federal law or regulations or state statutes. The motion was seconded by Commissioner Fried.

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

President Hays declared the motion approved. 5-0

Commission entered executive session at 10:02 a.m. Commission exited executive session at 10:42 a.m.

## V. Review and Re-deliberation of Hiring Committee's Appointment of New Employees

<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
X		
$\mathbf{X}$		
X		
X		
X		
	X X X X	X X X X

President Hays declared the motion approved. 5-0

Following that vote Deputy Director Bryan Suddith spoke briefly about Glen Saxon, Courtney Griffith, Paul Borders, Amie Heller, Ashley Wendler and Gary Hruska's qualifications and current status with MCVSC.

Commissioner Theobald moved to affirm the hiring of Glen Saxon (1/8/24), Courtney Griffith (11/4/24), Paul Borders (2/3/25), Amie Heller (2/10/25), Ashley Wendler (3/17/25) and Gary Hruska (4/28/25). Commissioner Fried seconded the motion.

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

President Hays declared the motion approved. 5-0

#### VI. Consideration of Dismissal of an Employee

Executive Director Frisco presented the commission a letter of resignation, effective May 30, 2025, from Gary Hruska.

Commissioner Theobald moved to accept the resignation with the effective date of May 30, 2025. The motion was seconded by Commissioner Fried.

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

President Hays declared the motion approved. 5-0

## VII. Adjournment

The meeting was adjourned at 10:58 a.m.

William Fried, Secretary

Michael Howley, Commissioner

John Theobald, Vice President

James Dare, Commissioner



# NOTICE OF SPECIAL MEETING

# MONTGOMERY COUNTY VETERANS SERVICE COMMISSION

May 19, 2025, 10:00 a.m.

# Montgomery County Veterans Service Commission Edwin C. Moses Blvd, Dayton OH 45417

# Agenda

- I. Call Meeting to Order
- II. Roll Call
- III. Pledge of Allegiance Followed by a Moment of Silence
- IV. Executive Session Conference with Commission's Attorney for Legal Advice R.C. 121.22(G)(5)
- V. Review and Deliberation of Hiring Committee's Appointment of New Employees December 2023 May 2025
- VI. Consideration of the Dismissal of an Employee
- VII. Adjournment

This meeting is open to the public. All members of the public are welcome to attend.