



**MINUTES OF THE SPECIAL MEETING OF THE  
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION  
January 27, 2021**

**I. CALL TO ORDER**

President Hays called the meeting to order at 10:01 a.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> Floor, East Medical Plaza, Dayton, Ohio 45417.

**II. ROLL CALL**

President Hays requested Ms. Zimmer to take the roll call.

<u>Commissioners</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
Federico Rojas, Jr., Vice President	X (10:05)	
William Fried, Secretary	X	
Jim Dare, Commissioner	X	
Mark Wilson, Commissioner		X

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy director, Missy Zimmer, Administrative Officer, and Assistant Prosecuting Attorney, Nathaniel Peterson

**III. PLEDGE OF ALLEGIANCE**

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

**IV. OLD BUSINESS**

a) President Hays asked for a motion to enter into executive session regarding employment of a public employee pursuant to Ohio Revised Code Section 121.22(g)(1). Secretary Fried made a motion to enter into executive session. Commissioner Dare seconded the motion. Vote for approval was as follows:

<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 and entered into executive session at 10:07 a.m. President Hays declared the meeting back in open session at 10:32 a.m.

- a) President Hays asked for a motion to submit a letter to the State of Ohio Auditor to propose Missy Zimmer remain employed with Montgomery County Veterans Service Commission for six months. Vice President Rojas made a motion to submit a letter to the State of Ohio Auditor to propose Missy Zimmer remain employed with Montgomery County Veterans Service Commission for six months. Commissioner Dare seconded the motion. Vote for approval was as follows:

<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) President Hays asked for a motion to present a termination letter to Missy Zimmer with a July 31, 2021 termination date or as changed by the State of Ohio Auditor. Vice President Rojas made a motion to present a termination letter to Missy Zimmer with a July 31, 2021 termination date or as changed by the State of Ohio Auditor. Commissioner Dare seconded the motion. Vote for approval was as follows:

<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.

## V. ADJOURNMENT

The meeting adjourned at 10:40 a.m.

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Jerry Hays, President

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James Dare, Commissioner

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Federico Rojas, Jr., Vice President

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Mark Wilson, Commissioner

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William Fried, Secretary