

Agenda – Special Meeting

Geauga County Veterans Service Commission

March 18, 2025, 3:00 p.m.

12611 Ravenwood DR, Conference Room B200, Chardon, Ohio 44024

Call to order: President – John Riha
Pledge of Allegiance: Vice President – Doug Lundblad
Previous minutes: Secretary – Kyle Petersen
Commissioner William Smith
Commissioner Charles Boehnlein
Director Michele Pemberton
Assistant Director Randy McVicker
CVSO Stacie Malone
Admin Janice Brockway

Correspondence: **None**

New Business: Discuss and approve the BOCC 2025 NEW Credit Card Use Policy Requesting approval to purchase (2) SmartCard Readers and (2) SmartCard Reader Bases at a total cost of \$66.40.

***Pay Bills:**

Sunrise Springs	\$32.00	
Stacie Malone	\$229.60	Mileage for Training
Michele Pemberton	\$243.18	Mileage for Training
Karlovec Media Group	\$100.00	Maple Leaf - Renewal
Junction Auto Sales	\$161.36	Blue Van - Wipers Replaced
Nathan's Automotive & Detailing	\$359.00	Blue Van - Spring Clean