



# BUTLER COUNTY VETERANS SERVICE COMMISSION

315 High Street, 1st Floor  
Hamilton, OH 45011-6068

vsc@butlercountyohio.org  
www.bcvets.org

(513) 887-3600  
Fax (513) 887-3519

## BUTLER COUNTY VETERANS SERVICE COMMISSION MEETING

1. Roll call conducted indicated the following members of the Butler County Veterans Service Commission Board of Commissioners were present for this special meeting on December 1, 2021:

Commissioner Tom Jeffers, American Legion Representative  
Commissioner Bruce Jones, AmVets Representative  
Commissioner Chuck Weber, Member-at-Large  
Commissioner Jim Eriksen Jr., VFW Representative

Office Staff Present: Executive Director/CVSO, Mike Farmer  
Assistant Executive Director/CVSO, Matt Jones

2. The meeting of the Butler County Veterans Service Commission-Board of Commissioners was called to order by Commissioner Weber, with all standing for the Pledge of Allegiance.
3. A motion was made by Commissioner Jones, and seconded by Commissioner Weber, and passing unanimously to approve the agenda, for this Butler County Veterans Service Commission Board of Commissioners December 1, 2021 special meeting.
4. Reading Open Meeting and Right to Speak at Meeting guidelines were waived.
5. A motion was made by Commissioner Jones, and seconded by Commissioner Weber, to go into closed executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or a regulated individual, unless the public employee, official licensee or regulated individual requests a public hearing.

VOTE: To go into closed session				
TJ	BJ	DR	JE	CW
Y	Y	X	Y	Y
MOTION CARRIES				

Discussion on recent events in the office relating to an employee, the ongoing investigation of employee disciplinary charges. The Executive Director will execute a contract with Kelly E. Babcock, ESQ for consultation related to employment of an employee, including representation in negotiations, administrative actions and/or legal actions related to the employment and/or separation from employment of employee of the Commission.

17. A motion was made by Commissioner Weber, seconded by Commissioner Eriksen, and passing with unanimous votes to adjourn the meeting.

The undersigned acknowledge the correctness of these minutes and submit them as the official record:



\_\_\_\_\_  
Chuck Weber, President



\_\_\_\_\_  
Tom Jeffers, Secretary

Butler County Veterans Service Commission