LAKE COUNTY VETERANS SERVICE OFFICE

105 Main St., (Lake County Administration Center, Bldg. C), Painesville, OH 44077 (440) 350-2904/2567 Fax (440) 350-5980/5979 veterans@lakecountyohio.gov

EMERGENCY FINANCIAL ASSISTANCE APPLICATION PACKET

The Lake County Veterans Service Commission (VSC) provides **EMERGENCY** financial assistance on a **TEMPORARY** basis for basic living expenses such as: rent or mortgage, utility bills, food, etc. Other needs may be considered on a case-by-case basis. While you may ask for help with a specific need, the Commission will determine what assistance may be granted. The assistance is available to veterans, survivors, or dependent children. The program is not intended to be used on a month to month or extended basis. Whenever necessary and possible, we attempt to help you find long term solutions for your needs. You may be asked to seek assistance from other agencies, and you may be denied further assistance if you fail to do so.

ELIGIBILITY:

- The veteran is required to have active federal service for other than training purposes and have been discharged under honorable conditions. Proof of service (DD 214) is required.
- The applicant must have 3 months of residency in Lake County immediately preceding the date of application. Proof of residency is required.
- A definite financial need must be demonstrated. The Lake County Veterans Service Commission considers many factors when determining financial need including but not limited to, income, living expenses, and liquid assets.

HOW TO APPLY:

- 1. Please review the enclosed Formal Rules.
- 2. Complete and sign the enclosed application and Release of Information Forms.
- 3. **Gather all of the required documentation listed on page 2 of this packet.** Failure to provide all of this documentation will significantly delay the review of your application and any possible assistance.
- 4. When you have gathered all the documentation, call our office at 440-350-2904 to schedule an appointment to complete the application process. As of 8/1/2023 we will no longer accept applications via email or fax.
- 5. At the office appointment, a caseworker will complete your application and discuss your situation. Bring all the required documentation including the application and Release. Your appointment should take approximately one hour; please plan accordingly. Whenever possible, we ask that you do not bring young children to the appointment.
- 6. All applications will be reviewed by the 5 members of the Lake County Veteran Service Commission. It may take 5 business days or longer to receive a decision. Emergency situations (i.e. utility shut offs, evictions, etc.) *may* be reviewed sooner.
- 7. If approved, any payments will be MAILED to you or your creditors unless other arrangements have been made and approved by the Commission. Please do not come to the office without calling first for preapproval of pick up.
- 8. **An application must be completed each time you need assistance.** Please call the office for an application packet and to schedule an appointment as soon as you believe you may need help.

REQUIRED DOCUMENTATION

We understand that you may manage your finances, etc. on-line, however; **WE MUST HAVE LEGIBLE, PAPER COPIES OF ALL DOCUMENTATION.** We cannot accept screen shots from your phone. Due to the number of applications we are processing, our staff will not print these documents for you during your appointment. We ask that you come prepared to your appointment with these copies. If you need assistance in printing, we have computers and printers available for your use. Please come at least 30 minutes prior to your appointment to print your documents. Bring your user IDs and passwords. Your local library may also provide this help. Thank you for your understanding.

<u>1. IF YOU HAVE NOT APPLIED FOR ASSISTAN</u>	<u> 1CE BEFC</u>	<u> PLEASE PROVIDE:</u>
☐ DD 214 (Separation/Discharge-mu	ch show	character of discharge and dates of entry & separation
\square Photo ID for all adults, issued by a	governm	ent agency
☐ Marriage License	□Birth	certificates and Social Security cards for all dependents
☐ Veteran's Death Certificate	□Divor	e and child custody and support documents
\square If any adult is disabled, proof of dis	sability a	nd inability to work
2. PROOF OF ALL INCOME FOR THE LAST 30	DAYS	
\square Paystubs/income from self-employme	ent	☐ Unemployment benefits
\square Any federal benefits (Social Security, N	/A, etc.)	\square Workers Compensation/any disability insurance
\square Retirements and pensions		☐ Child support
\square SNAP benefits/OWF/Cash assistance (or denial	letter)
$\hfill \square$ Any other income received in the las	t 30 days	(loans, cash advances, IRS refunds, etc.)
3. TRANSACTION OR ACTIVITY REPORTS FO	R THE LA	AST 30 DAYS FOR ALL BANK ACCOUNTS
\square Savings, checking accounts, and an	y debit c	ard for on-line accounts (i.e. Direct Express, Chime,
Klarna, etc.).		
If self-employed, business bank accor	unts, inco	ome tax returns, etc. MUST show name of bank and
current balance. **BANK STATEMEN	ITS CANI	NOT BE OLDER THAN 5 DAYS-it may be necessary to get
on-line or a print out from the bank.	**	
4. CURRENT BILLS FOR ALL EXPENSES-Please	provide the	entire bill showing account number and mailing address for the company
\square Rent- enclosed Landlord Statement and V	endor Inf	formation Form completed by landlord/manager. Also,
current lease and any eviction/court notices		
\square Mortgage-current statement and any info	rmation	regarding impending foreclosure
\square All utility bills and cable, phones, etc.		\square All loans (car, personal, cash advances etc.)
□Credit cards		□Insurance payments (car, home, health)
\square Any other expenses (emergency repairs, e	tc.)	☐Any other information requested
5. COMPLETED APPLICATION AND RELEASE	OF INFO	DRMATION FORMS (included in packet)

When you have gathered all the documentation, call our office at 440-350-2904 to schedule an appointment to complete the application process. As of 8/1/2023 we will no longer accept applications via email or fax. Failure to provide all of this documentation will significantly delay the review of your application and any possible assistance.

LAKE COUNTY VETERANS SERVICE COMMISSION FINANCIAL ASSISTANCE APPLICATION/STATISCAL DATA SHEET

					Date of Application	1	
			must be completed		•		
		-			rovide such information		
1				s secondary identifiers ddle	s to determine an applic	ant's eligibility to SSN:	or assistance.
1	veteran's Name	e. Lasi	riist iviid	adie		SSIN.	
						Occupation	
2	Date of Birth:	Date of Death:	Marital Status:	Date of Marriage):		orce/Separation
							•
3	Spouse (Maide	n name if applica	ble):		Spouse SSN:	Spouse Dat	e of Birth:
Not	L te: Common Law	Marriages are re	cognized in Ohio	only if they were e	stablished prior to (October 10, 19	991.
	Veterans addre		City	Sta		, , ,	How long?
			,		•		
-	Data ostablisho	d residency in th	is county:		Home Phone:		
5	(proof required)	· · · · · · · · · · · · · · · · · · ·	is county.		Cell Phone:		
	(proor required)				Email:		
6	Previous addres		City	Sta			How long?
U	i revious addre.	55.	Oity	Ola	ie zip		now long:
_	NI	- 4 1 D		I 		Te	
7	Name of currer	nt landlord/mortg	age co.	Telephone (area	code)	Fax # (area	code)
IF A	APPLICANT IS NO	OT THE VETERAN	I, PLEASE COMPL	L ETE THE FOLLOV	WING:		
	Name:		Relationship to v		Date of Birth:	SSN:	
			•				
9	Address:	City	State	Zip	Home Phone:		
					Cell:		
4.0		41 11 1/		I 	Email:	I= "/	
10	Name of current landlord/mortgage co. Telephone (area code)						code)
			OOF OF SERVICE		D	Dy. er. 17. m	
11	Date from:	То:	Type of Discharg	e	Branch of Service	,	
							- DD214/VA
	Date from:	To:	Type of Discharg	le	Branch of Service	Verified (off	ice use only)
						Yes - No -	- DD214/VA
	PENDENTS		I	laa.		1	
12	Names	aanarata ch = =t\	How related to	SSN:	Date of Birth:	Who has	Support Yes - No
	(if more than 4 use	separate sneet)	veteran:			Custody:	162 - INO
а							<u> </u>
b							
С	I						
				•		1	-
d							
		se live in your ho		Yes	No		
13	(if yes, please g	ive name and ex	plain)			rtu(20) doug	Voc. No.
13	(if yes, please g Has onyone in yo	ive name and ex our household ever	plain)		No agency in the last thi	rty(30) days?	Yes No
13	(if yes, please g Has onyone in yo (if yes, please e	ive name and ex our household ever	plain)	nce from any other		rty(30) days?	Yes No
13	(if yes, please g Has onyone in yo	ive name and ex our household ever	plain)			rty(30) days?	Yes No

Employment	Veteran		Spouse		Other	
14 Employer name:						
15 Employer address:						
16 Employer phone:	1					
17 Dates of Employment:						
18 Rate of pay:	\$		\$		\$	
19 Are you seeking emplo	yment?		Where:		Are you	registered with ODJFS?
Yes	No				Yes	_
20 If not seeking employn	nent, explair	n why:	•		ı	
	•	•				
Assets						
Туре	\$ Value	Туре	Description	1	\$ Value	Loan owed
Checking		Home				
Savings or CD		Other property				
Other:		Vehicle (year/model)				
Other:		Vehicle (year/model)				
Other:		Other:				
Income and expenses (ve						
Present MONTHLY net inc	ome	Estimated immedia	ate	Assistance Reque	sted	
(last 30 days)		monthly needs		Туре:		Amount:
Wages - Veteran	\$	Rent or Mortgage	\$			
Wages - Spouse	\$	Heat	\$			\$
Wages Children	\$	Electric	\$			
Pension or Compensation	\$	Phone	\$			\$
Retirement Benefits	\$	Water	\$			
Social Security - Veteran	\$	Sewer	\$			\$
Social Security - Spouse	\$	Food	\$			
SSI	\$	Cable	\$			\$
Welfare	\$	Auto Payments	\$			
Food Stamps	\$	Insurances	\$			\$
Child Support	\$	Credit Accounts	\$			
Unemployment Benefits	\$	RX/Medical	\$			\$
Worker's Compensation	\$	Transportation	\$			
All other income	\$	Day Care	\$			\$
	\$	Child Support	\$			
	\$		\$			\$
	\$		\$	_		
	\$		\$			\$
Total	\$	Total	\$	Total		\$
Please explain why you nee	ed assistanc	e at this time:				
I have completed and/or re	viowed all in	formation portaining	to my appli	cation for financial a	ecictanco	and Loortify that
it is correct to the best of m						
Applications of the Veterar						
acceptance of assistance for			•			
acceptance of assistance i			-	-		-
do so will lead to denial of a		•		•	-	
Commission's discretion.				on this application m		
Commission a diacitation.	i unuciolal	וט נווטנ ומוסט סנמנטוווי	onio maut C	πι απο αρριισατιστί ΙΙΙ	ay icau iu	proscoution.
Cignoture of Applicant				Data		
Signature of Applicant				Date		

LAKE COUNTY VETERANS SERVICE COMMISSION

FORMAL RULES FOR FINANCIAL RELIEF APPLICATIONS Adopted July 21, 1994 - Current Revised Version, April 6, 2016

- 1. The applicant must have three months residency in Lake County immediately preceding the date of application and be able to provide proof of the same (rent receipts or rental agreement, utility bills, government identification, voter registration, etc.).
- Veterans are required to have active federal service in the armed forces of the United States for other than training purposes, which includes initial recruit training but not Military Occupation Specialty or other post graduation training, and must have been discharged *Under Honorable Conditions*. The Veterans Service Commission generally determines eligibility and character of discharge from the veteran's most recent period of service/discharge.
- 3. Common Law marriages are recognized in Ohio if evidence of the same is provided that proves the existence of the common law marriage prior to October 10, 1991.
- 4. False or misleading statements shall result in denial of assistance and/or prosecution.
- 5. An application shall be denied when there is misuse of designated funds from previous grants. Misuse shall include not spending grants as directed by the Veterans Service Commission.
- 6. An applicant may be subject to denial of assistance if the applicant does not seek assistance from other agencies, employment, or take any other action as directed by the Veterans Service Commission.
- 7. The Veterans Service Commission will pay basic service telephone bills only when there is a medical necessity. A signed statement by a physician will be required. Additional charges may only be paid for long distance calls to a medical provider or caregiver.
- 8. The veteran must be present for the application unless:
 - a. The veteran is working;
 - b. The veteran is hospitalized:
 - c. The veteran has an injury/disability preventing his/her presence; or
 - d. The applicant is separated or divorced from the veteran <u>and</u> has primary residential custody of the veteran's child (ren).
- 9. Financial relief shall not be awarded more than once per thirty (30) day period absent an emergency.
- 10. Financial relief shall not be awarded more than three (3) times in a twelve (12) month period absent an extreme hardship, disability or dire emergency.
- 11. The applicant/veteran must appear before the Veterans Service Commission on the fourth application in a twelve (12) month period and provide all evidence necessary to establish proof of a dire emergency or hardship.
- 12. Only the Veterans Service Commission may approve an emergency grant. The Executive Director may authorize food or gas cards in an emergency only.
- 13. Receipts or other proof of payment that funds previously granted an applicant were expended as directed by the Veterans Service Commission must be provided prior to filing a subsequent application for financial relief or appealing a prior decision.
- 14. An applicant may appeal the decision of the Veterans Service Commission by making an appointment to appear at the next regularly scheduled Board meeting to present the appeal no less than five (5) days prior to said meeting. The applicant will be afforded no more than ten (10) minutes to present the appeal [See also, Rule #19].

Lake County Veterans Service Commission Formal Rules (Continued) Page Two (2)

- 15. Each application shall be determined on its own merits in accordance with the intent of Chapter 5901 of the Ohio Revised Code and pursuant to the policies and procedures as established by the Veterans Service Commission.
- 16. An application may be denied for an applicant's/household member's failure to use due diligence in managing household finances, i.e., failure to live within your means.
- 17. An application may be denied for an applicant's/household member's failure to provide a long-term solution to continuing financial distress.
- 18. Persons desiring to address the Veterans Service Commission during the public portion of its regularly scheduled meeting will be afforded an opportunity to do so. If the VSC determines it is expedient to do so, a person's comments, observations or questions may be limited to no more than five (5) minutes per individual.
- 19. Persons requesting to address the Veterans Service Commission who have been denied services by the Veterans Service Commission will NOT be allowed to use the public portion of the meeting as a forum to seek redress: The proper avenue to overcome decisions by the Veterans Service Commission is established at law and must be followed.
- Financial assistance shall be denied when no financial hardship or financial emergency has been demonstrated to the satisfaction of the VSC.
- 21. Financial assistance shall be denied if income exceeds expenses without satisfactory justification to the VSC. This includes, for example, but is not limited to, withdrawals from bank accounts, investment accounts, ATM withdrawals and any other cash-type transactions; such transactions must be explained and supported with written documentation, which may include receipts, bills evidencing payments, affidavits or other forms of proof establishing the expense made, all to the satisfaction of the Commission.
- An applicant's repeated failure to appear for scheduled appointments, or repeated failure to appear without the requested documentation, may result in scheduling sanctions.
- 23. The Veterans Service Commission may suspend a Formal Rule at its sole discretion where the same is not contrary to law.

Adopted July 24, 1994 Present Version Dated October 10, 2013 Amendment(s) Presented February 10, 2016 through April 6, 2016

Amendments Adopted April 6, 2016/JRW

File Location (1 of x):

veterans/016 Files rename Common in 2016/2016 Financial Assistance/Formal Rules Amended 2016

LAKE COUNTY VETERANS SERVICE COMMISSION

105 Main Street, Painesville, OH 44077 (440) 350-2904/2567 Fax: (440) 350-5980

CONSENT FOR RELEASE OF INFORMATION

I, authors and or individual to release to the Lake C materials necessary to complete and I also consent to Lake County Veteral	County Veteran I verify my app	s Service Commis lication for emerg	ency financial assistance.
that is pertinent to any other agency County Veterans Services Commissi with Federal, State, or Local agencie Security; Postal Service; State Welfa Department of Veterans Affairs.	ion may, in the es, including bu	course of its dution to course of its dution to course of its dution to course of its dution of its dutient of its dution of its dutient of it	es, exchange information atte employment; Social
I understand that, depending on proginformation regarding me or my house be requested include, but are not limited.	sehold may be		•
Identitiy and marital status Income and assests Medial and child care allowances Criminal activity		Employment Residence and renta Credit Public assistance	I activity
Groups or individuals that may be asked to	release information	on include but are not	limited to:
Previous & present landlords Courts and Probation Departments Law Enforcement Agencies Support and alimony providers State Unemployment agencies Bureau of Workers Compensation Medical and child care providers Financial Institutions		Welfare agencies Schools and colleges Social Security Utility companies Past and present em Department of Vetera Retirement systems Credit bureaus	ployers
I agree that a photocopy of this release will stay in my file with the Lake Couyear and one day from the date signs	ınty Veterans S		
Applicant	Social Security #	Date	
Spouse (if applicable)	Social Security #		

LAKE COUNTY VETERANS SERVICE COMMISSION

105 Main Street, Painesville, OH 44077 (440) 350-2904 Fax (440) 350-5980 email: veterans@lakecountyohio.gov

LANDLORD RENTAL INFORMATION STATEMENT

<u>INSTRUCTIONS:</u> This form is to be completed by the owner/landlord/manager of the rental property. Please complete as thoroughly as possible. This form is to be used for informational purposes only. **THE MAKING OF FALSE OR MISLEADING STATEMENTS ON THIS FORM MAY LEAD TO PROCESCUTION BY THIS AGENCY**. Please return the completed form to the Veterans Services Commission.

Name of Financial Assistance Ap Full Address of the premises	plicant:				
occupied by the above name per	son:				
Names of all people making renta			all those residing in the	se premises:	
I am related to the applicant (che	ck one): Yes	☐ No If yes,	explain relationship:		
Type of dwelling (check one):	Single family ho	ome 🗌 Multipl	e family home 🔲 Apa	rtment/Condo	
☐ Boarding/Rooming House ☐	Mobile home	Other (please	explain)		
Date tenant moved in:		Premises are	(check one):	shed Unfurnished	
Premises are heated by (check o	ne): Electric	☐ Gas ☐ Fo	uel Oil 🗌 Other (pleas	e explain)	
Tenant responsible for paying (ch	neck all that apply	y) 🗌 Electric	☐ Gas ☐ Water ☐] Sewer 🗌 Trash	
Please list all other utilities, etc. the	nat tenant is resp	onsible for:			
Total amount of rent for this unit: Rental assistance is received from					eekly
If yes, amount received:	Name of so	urce or progran	n:		
Date tenant last paid rent:	La	st amount rece	ived from tenant:		
Rent is currently delinquent (chec	ck one): Yes [☐ No If yes, d	late it became delinque	ent:	
Amount delinquent:	Explain amo	unts due (breal	k down amount by mor	iths due, late fees, etc.):	
If applicant is applying for assista	nce to move into	premises, plea	ase list all amounts nee	eded:	
first month rent last month rent	security deposit	other	List any amount to be red	ceived from another source & nar	me source
Check for rent should be made p	ayable to: EASE PRINT				
Check should be mailed to (addre					
By signing below, I certify the fidue me. I understand that the Lake Coun	ollowing: I under				
applicant. I am the owner/landlord/manage COMPLETE THE REVERSE SIDE	er of the above name	ed property and all	statements contained hereir	are true. YOU MUST ALS	0
Signature		Printed Name		Date	
Phone Number	Fax Number_		Email Address		
Please Note: If you should receive a pay receipt to the tenant and/or to our office w	ment from the Lake C	County Veterans Se	ervice Commission, it would	be appreciated if you would provi	ide a



CHRISTOPHER A. GALLOWAY LAKE COUNTY ADMINISTRATION CENTER **COUNTY AUDITOR**

SECRETARY OF **BUDGET COMMISSION** BOARD OF REVISION

ADMINISTRATOR DATA PROCESSING DEPT.

105 MAIN ST. P. O. BOX 490 PAINESVILLE, OHIO 44077-0490

440-350-2528 440-428-4348 440-918-2500 FAX: 440-350-2667

Please check one:

				New 🔲	Change 📙
			KE COUNTY, OHIO		
	VEND		FORMATION REQUES eu of W-9 Please Type or Print)	ST FORM	
VENDOR NAME: (as show	n on your inc				
Doing Business As (DBA) i	f applicable a	and different	from name above:		
PHYSICAL STREET ADDR	RESS:				
CITY:					
STATE:			ZIP CODE:		
PAYMENT INFORMATION	l:				
"REMIT TO" ADDRESS (If STREET ADDRESS:	different fron	n above):			
CITY:				STATE:	
ZIP CODE:					
PHONE NUMBER:	()				
EMAIL:			WEBSITE:		
EFT BANKING INFORMAT	ION:				
BANK:					
ROUTING NUMBER:					
ACCOUNT NUMBER:					
TYPE (CHECKING OR SA	VINGS):				
TYPE OF BUSINESS (Plea	ase check on	e):			
Corporation			_ Non-Profit Organization		Government
Partnership			_ Limited Liability Company (LLC) (files as a C or S corp))
Sole Proprietor (individual)		_ Limited Liability Company (LLC) (files as a Partnership	
TYPES OF GOODS/SERV	ICES PROVI	IDED:			

withholding ** (Must be 9 digits) **EMPLOYEE ID NUMBER:** SOCIAL SECURITY NUMBER: Certification: Upon penalties of perjury, I certify that: The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued I am not subject to backup withholding because (a) I am exempt from backup withholding or (b) I have not been notified 2) by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends or (c) the IRS has notified me that I am no longer subject to backup withholding, and I am a US citizen or other US person. NAME: (signature required) PRINTED NAME: TITLE: DATE: FOR COUNTY USE ONLY: TO BE FILLED OUT BY COUNTY ENTITY SUBMITTING THE VENDOR REQUEST: The Vendor described above is not subject to an "unresolved" findings for recovery under ORC 9.24, as verified at the State of Ohio Auditor's Website: https://ohioauditor.gov/findings.html. Signature: Name: Department: Date:

FEDERAL TAX IDENTIFICATION NUMBER: **The TIN provided must match the name given on line 1 above to avoid backup