



MONTGOMERY COUNTY COMMISSION MEETING

COUNTY COMMISSIONER
Carolyn Rice

COUNTY COMMISSIONER
Debbie Lieberman
President

COUNTY COMMISSIONER
Judy Dodge

COUNTY ADMINISTRATOR
Michael B. Colbert

ASSISTANT PROSECUTOR
Ward C. Barrentine

CLERK OF COMMISSION
Emily Bradford

TUESDAY, NOVEMBER 28, 2023

9:30 A.M.

I. ROLL CALL:

II. RESOLUTIONS:

- 23-1501 Auth. appropriation amendments.
- 23-1502 Auth. additional appropriations.
- 23-1503 Auth. cash transfers.
- 23-1504 Auth. appropriation decreases.
- 23-1505 Auth. appropriation amendments by transfer that result from the 2023 year end closeout proceedings.
- 23-1506 Auth. additional appropriations by transfer that result from the 2023 year end closeout proceedings.
- 23-1507 Auth. cash transfers that result from the 2023 year end closeout proceedings.
- 23-1508 Auth. appropriation decreases that result from the 2023 year end closeout proceedings.
- 23-1509 Auth. appropriation amendments by transfers from General Fund Contingencies that result from the 2023 year end closeout proceedings.
- 23-1510 Establish a Solid Waste Transfer Station Post Closure Costs Fund (Fund 558 Subfund 558100) known as the Financial Assurance Subfund.

23-1511 Auth. a payment by warrant for the Prosecutor's Office.

23-1512 Accept the 2023 annual inventory for the Law Library.

23-1513 Auth. a payment by warrant for the Administrative Services Dept.

III. OPEN SESSION DISCUSSION:

UD FITZ CENTER OF LEADERSHIP UPDATE – Nancy McHugh

IV. RECESS TO EXECUTIVE SESSION TO DISCUSS MATTERS PERMITTED BY SECTION 121.22 OF THE OHIO REVISED CODE.