

REGULAR SESSION #48 TUESDAY, AUGUST 1, 2023 9:50 A.M.

MEMBERS PRESENT: JUDY DODGE, AND CAROLYN RICE

STAFF PRESENT: Michael Colbert, Amy Piner, Melissa Sutter, and Mary Zoeller.

CALL TO ORDER: COMMISSIONER CAROLYN RICE

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-0984 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R.
- 23-0985 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R.
- 23-0986 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R.
- 23-0987 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R.
- 23-0988 RESOLUTION RESCINDING RESOLUTION NO. 23-0889 DATED JULY 11, 2023, WHICH AUTHORIZED THE ESTABLISHMENT OF A ROAD AUTO AND GAS FUND (FUND 260 SUBFUND 260537) KNOWN AS THE DITCH MAINTENANCE NORTH CLAYTON ROAD SUBFUND PER THE REQUIREMENTS NECESSARY TO CREATE A NEW FUND AND SUBFUND. J.D. - C.R.
- 23-0989 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A ROAD AUTO AND GAS FUND (FUND 260 SUBFUND 260538) KNOWN AS THE DITCH MAINTENANCE NORTH CLAYTON ROAD SUBFUND PER THE REQUIREMENTS NECESSARY TO CREATE A NEW FUND AND SUBFUND. J.D. - C.R.
- 23-0990 RESOLUTION AUTHORIZING THE AUDITOR TO PAY BY WARRANT INVOICE 9310696690, LAWSON PRODUCTS, IN THE AMOUNT OF \$1,007.07 FOR THE ADMINISTRATIVE SERVICES DEPARTMENT. J.D. - C.R.

Commissioner Dodge moved to recess the Regular Meeting at 9:51 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Resignations, Discipline, Pending Litigation, Employments, and Economic Development and was seconded by Commissioner Rice.

Upon call of the roll, the following vote resulted: Mrs. Rice, aye; Ms. Dodge, aye; Mrs. Lieberman, absent; Carried.

The Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Resignations, Discipline, Pending Litigation, Employments, and Economic Development was called to order at 9:52 a.m.

Minutes – Executive Session – Personnel Matters – Michael B. Colbert
Personnel Actions were presented by Michael B. Colbert. The actions included full-time regular appointment, transfer (within dept.), amendment, reclassification, termination (voluntary), probationary removal (initial), rate adjustment, demotion (within dept.), wage continuation, admin leave with pay, working suspension (with pay), temporary pay supplement, amend effective date, part time regular appointment, retirement, termination (involuntary), leave-other, suspension, end pay supplement/upgrade, and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

The Executive Session adjourned at 11:00 a.m.

The Regular Session reconvened at 11:01 a.m.

No further business to come before the Board, Commissioner Rice adjourned the meeting at 11:02 a.m.

ABSENT
Deborah A. Lieberman, President

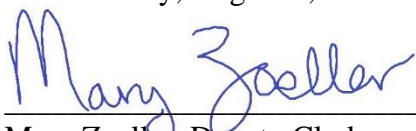


Judy Dodge



Carolyn Rice

I hereby certify that the foregoing is a true and correct copy of the minutes of the Regular Meeting of the Board of County Commissioners held at 9:50 a.m. Tuesday, August 1, 2023.



Mary Zoeller, Deputy Clerk
Board of County Commissioners
Montgomery County, Ohio