

REGULAR SESSION #54 TUESDAY, AUGUST 22, 2023 9:51 A.M.

MEMBERS PRESENT: JUDY DODGE, DEBBIE LIEBERMAN, AND CAROLYN RICE

STAFF PRESENT: Chris Williams, Kery Gray, Amy Piner, Melissa Sutter, and Emily Bradford.

CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-1110 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1111 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1112 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1113 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1114 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER FROM GENERAL FUND CONTINGENCIES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1115 RESOLUTION AUTHORIZING THE AUDITOR TO PAY BY WARRANT MONTGOOH9191, EQUIVANT COURTVIEW JUSTICE SOLUTIONS Inc. D/B/A EQUIVANT, IN THE AMOUNT OF \$13,689.00; MONTGOOH9192, EQUIVANT COURTVIEW JUSTICE SOLUTIONS INC. D/B/A EQUIVANT, IN THE AMOUNT OF \$11,583.00. J.D. - C.R. - D.L.
- 23-1116 RESOLUTION AUTHORIZING THE AUDITOR TO PAY BY WARRANT S0318531, CITY OF DAYTON, COST CENTER 1300597, MAIN ACCOUNT 53950 IN THE AMOUNT OF \$1,200.00 FOR THE ENVIRONMENTAL SERVICES DEPARTMENT.

Commissioner Dodge moved to recess the Regular Meeting at 10:03 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Demotions, Job Postings, Resignations, Discipline, and Real Estate and was seconded by Commissioner Rice. Upon call of the roll, the following vote resulted: Mrs. Rice, aye; Ms. Dodge, aye; Mrs. Lieberman, aye; Carried.

The Executive Session to discuss Appointments, Dismissals, Promotions, Demotions, Job Postings, Resignations, Discipline, and Real Estate was called to order at 10:04 a.m.

Minutes – Executive Session – Personnel Matters – Chris Williams

Personnel Actions were presented by Chris Williams. The actions included fulltime regular appointment, termination (voluntary), promotion (within department), lateral class (within department), demotion (within department), class title change, end appointment, intermittent appointment, name change, retirement, termination (involuntary), end administrative leave, promotion (between departments), amend effective date, suspension, and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

The Executive Session adjourned at 10:45 a.m.

The Regular Session reconvened at 10:46 a.m.

No further business to come before the Board, Commissioner Lieberman adjourned the meeting at 10:47 a.m.



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 9:51 a.m. Tuesday, August 22, 2023.



Emily Bradford, Clerk
Board of County Commissioners
Montgomery County, Ohio



Regular Session – Tuesday, August 22, 2023

Minutes – Executive Session – Personnel Matters – Chris Williams

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Commissioners reviewed the actions.

Executive Session ended at 10:45 AM