

REGULAR SESSION #60 TUESDAY, SEPTEMBER 19, 2023 9:46 A.M.

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

STAFF PRESENT: Michael Colbert, Kery Gray, and Mary Zoeller.

CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-1219 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1220 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1221 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1222 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.

OPEN SESSION:

Commissioner Dodge moved to recess the Regular Meeting at 9:50 a.m. to Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Negotiations, 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, aye; Carried.

The Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Resignations, Pending Litigation, Employments, and Real Estate was called to order at 9:51 a.m.

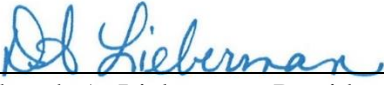
Minutes – Executive Session – Personnel Matters – Michael B. Colbert
Personnel Actions were presented by Michael B. Colbert. The actions included fulltime regular appointment, termination (voluntary), intermittent appointment, rate adjustment, part time regular appointment, amend effective date, end wage continuation, promotion (within department), amendment, probation removal (initial), appointment status change (part-time), and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

The Executive Session adjourned at 10:15 a.m.

The Regular Session reconvened at 10:16 a.m.

No further business to come before the Board, Commissioner Dodge adjourned the meeting at 10:17 a.m.



Deborah A. Lieberman, President

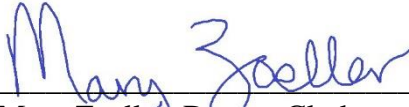


Judy Dodge



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 9:46 a.m. Tuesday, September 19, 2023.



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



Regular Session – Tuesday, September 19, 2023

Minutes – Executive Session – Personnel Matters – Michael Colbert

Personnel Actions were presented by Michael Colbert. The actions included: fulltime regular appointment, termination (voluntary), intermittent appointment, rate adjustment, part time regular appointment, amend effective date, end wage continuation, promotion (within department), amendment, probation removal (initial), appointment status change (part-time), and other miscellaneous personnel matters.

Commissioners reviewed the actions.

Executive Session ended at 10:15.