

REGULAR SESSION #64 TUESDAY, OCTOBER 3, 2023 10:11 A.M.

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

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

CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN

ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS

- 23-1295 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1296 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1297 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1298 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1299 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A SPECIAL REVENUE FUND (FUND 297 SUBFUND 129) KNOWN AS THE OFFICE OF STRATEGIC INITIATIVES GRANT FUND PER THE REQUIREMENTS NECESSARY TO CREATE A NEW SUBFUND. J.D. - C.R. - D.L.

Commissioner Dodge moved to recess the Regular Meeting at 10:13 a.m. to Executive Session to discuss Appointments, Promotions, Demotions, Resignations, Discipline, 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, Promotions, Demotions, Resignations, Discipline, and Economic Development was called to order at 10:14 a.m.

Minutes – Executive Session – Personnel Matters – Chris Williams

Personnel Actions were presented by Chris Williams. The actions included promotion (within department), class title change, end pay supplement/upgrade, amend effective date, demotion (within department), amendment, suspension amendment, suspension, fulltime regular appointment, promotion in place increase, promotion (between departments), termination (voluntary), end administrative leave, and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

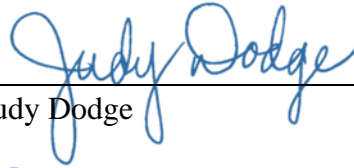
The Executive Session adjourned at 11:00 a.m.

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

No further business to come before the Board, Commissioner Lieberman adjourned the meeting at 11:02 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 10:11 a.m. Tuesday, October 3, 2023.



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



Regular Session – Tuesday, October 3, 2023

Minutes – Executive Session – Personnel Matters – Chris Williams

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Commissioners reviewed the actions.

Executive Session ended at 1100 am.