

**REGULAR SESSION #68 TUESDAY, OCTOBER 17, 2023 10:00 A.M.**

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

**STAFF PRESENT: Michael Colbert, Kery Gray, Amy Piner, Melissa Sutter, and Emily Bradford.**

**CALL TO ORDER: COMMISSIONER DEBORAH LIEBERMAN**

**ROLL CALL: CLERK, BOARD OF COUNTY COMMISSIONERS**

- 23-1341 RESOLUTION AUTHORIZING APPROPRIATION AMENDMENTS BY TRANSFER AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1342 RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATIONS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1343 RESOLUTION AUTHORIZING CASH TRANSFERS AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1344 RESOLUTION AUTHORIZING APPROPRIATION DECREASES AS INDICATED ON THE ATTACHED REPORT AND MADE A PART HEREOF. J.D. - C.R. - D.L.
- 23-1345 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.
- 23-1346 RESOLUTION AUTHORIZING THE AUDITOR TO PAY BY WARRANT INVOICE 01374704, DEBRA-KUEMPEL, IN THE AMOUNT OF \$1,154.00; INVOICE 01374705, DEBRA-KUEMPEL, IN THE AMOUNT OF \$1,242.00 FOR THE ADMINISTRATIVE SERVICES DEPARTMENT. J.D. - C.R. - D.L.

**OPEN SESSION:**

The Commissioners discussed an art project with Emily Bradford, Clerk of Commission, and they decided on various pieces to display on the 11<sup>th</sup> floor of the Administration Building.

Commissioner Dodge moved to recess the Regular Meeting at 10:22 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, aye; Carried.

The Executive Session to discuss Appointments, Dismissals, Promotions, Job Postings, Resignations, Discipline, Pending Litigation, Employments, and Economic Development was called to order at 10:23 a.m.

Minutes – Executive Session – Personnel Matters – Michael B. Colbert  
Personnel Actions were presented by Michael B. Colbert. The actions included temporary pay supplement, amendment, fulltime regular appointment, death, part time regular appointment, appointment status change (part time), rescind appointment, termination (voluntary), rate adjustment, transfer (within department), intermittent appointment, working suspension (with pay), disability retirement, promotion (between departments), and other miscellaneous personnel matters.

The Commissioners reviewed the actions.

The Executive Session adjourned at 11:10 a.m.

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

No further business to come before the Board, Commissioner Lieberman adjourned the meeting at 11:12 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 10:00 a.m. Tuesday, October 17, 2023.



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



**Regular Session – Tuesday, October 17, 2023**

Minutes – Executive Session – Personnel Matters – Michael Colbert

Personnel Actions were presented by Michael Colbert. The actions included temporary pay supplement, amendment, fulltime regular appointment, death, part time regular appointment, appointment status change (part time), rescind appointment, termination (voluntary), rate adjustment, transfer (within department), intermittent appointment, working suspension (with pay), disability retirement, promotion (between departments), and other miscellaneous personnel matters.

Commissioners reviewed the actions.

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Executive Session ended at 6:10.