

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
MAY 11, 2023 AT 4:30 P.M.

I. The Meeting of the Operations Committee of the Monroe County Board of Commissioners was held in the Board Chambers in the City of Monroe on Thursday, May 11, 2023. Chairman Richardville called the meeting to order at 4:30 p.m.

II. Roll call by Deputy Clerk, Lisa Sanders as follows:

PRESENT: Mark Brant, Greg Moore, Jr., Randy Richardville, David Swartout and David Vensel

ABSENT: None

A quorum being present, the Operations Committee was able to conduct business.

III. PLEDGE OF ALLEGIANCE—Chairman Richardville led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (05/11/2023)

Motion by Commissioner Moore, supported by Commissioner Swartout to approve the May 11, 2023 Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (04/12/2023)

Motion by Commissioner Moore, seconded by Commissioner Swartout to approve the April 12, 2023 minutes of the Operations Committee as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. COMMITTEE BUSINESS

1. Letter dated May 3, 2023, from Mr. Jeffery Yorkey, Prosecuting Attorney, requesting approval to add an additional full-time Assistant Prosecuting Attorney II to the Monroe County Prosecutor's Office and a supplemental appropriation of \$25,207 for the amount not covered by the Prosecuting Attorney's 2023 budget.

Mr. Yorkey explained the request. Discussion commenced.

Motion by Commissioner Brant, supported by Commissioner Swartout to accept the communication, place it on file, and recommend to the full Board to approve to add an additional full-time Assistant Prosecuting Attorney II to the Monroe County Prosecutor's Office. Further, recommend a supplemental appropriation of \$25,207 from the 2023 County Contingency Account to fund the amount not covered by the Prosecuting Attorney's 2023 budget.

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		
Greg Moore, Jr.		
Randy Richardville		
David Swartout		
David Vensel		

Motion carried.

2. Letter dated May 5, 2023, from Ms. Alana Horkey, Victim Rights Coordinator, requesting approval to add an additional full-time Victim Rights Secretary and eliminate two (2) part-time positions with funding from the 2023 budget.

Ms. Horkey explained the request.

Motion by Commissioner Brant, supported by Commissioner Moore to accept the communication, place it on file, and recommend to the full Board to add an additional full-time Victim Rights Secretary and eliminate two (2) part-time positions with funding from the 2023 Crime Victims Service Grant budget.

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		
Greg Moore, Jr.		
Randy Richardville		
David Swartout		
David Vensel		

Motion carried.

VI. NEW BUSINESS –None

VII. OLD BUSINESS –None

VIII. CITIZENS TIME – None

IX. INFORMATION–None

X. COMMISSIONERS TIME –
No comments by Commissioners.

XI. ADJOURNMENT – With no further business, Commissioner Richardville adjourned the meeting at 4:38 p.m.