

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
NOVEMBER 2, 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 Tuesday, November 2, 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—Commissioner Vensel led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (11/02/2023)

Motion by Commissioner Swartout, supported by Commissioner Moore to approve the November 2, 2023 Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (09/19/2023)

Motion by Commissioner Moore, seconded by Commissioner Vensel to approve the September 19, 2023 minutes of the Operations Committee as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. COMMITTEE BUSINESS

1. Letter dated October 19, 2023, from Ms. Jamie Dean, Health Officer/Director, Monroe County Health Department, requesting approval to add one full-time grant-funded Public Health Planner & Communication Coordinator position. This position is funded through the Strengthening PH Workforce and Infrastructure grant, which was approved by the Board of Commissioners on September 19, 2023. The request is to add this position immediately through September 30, 2027, the term of the grant.

Chairman Richardville read the request into the record and Ms. Dean explained further and answered questions.

Motion by Commissioner Swartout, supported by Commissioner Brant to accept the communication, place it on file, and recommend to the full Board to approve adding

one full-time grant-funded Public Health Planner & Communication Coordinator position with funding through the Strengthening PH Workforce and Infrastructure grant.

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, Chairman Richardville adjourned the meeting at 4:32 p.m.