

## APRIL SESSION

April 21, 2020

Supervisor Brewer called the meeting to order.

Roll call found the following members present: District 1: Steve Carrow; District 2: Shaun Murphy-Lopez; District 3: Lee D. Van Landuyt; District 4: Donald Seep; District 5: Richard D. McKee; District 6: Marty Brewer; District 7: Melissa Luck; District 8: Gary Manning; District 9: Timothy Gottschall; District 12: Linda Gentes; District 13: David J. Turk; District 14: Chad M. Cosgrove; District 16: Kerry Severson; District 17: Steve Williamson; District 18: Marc Couey; District 19: Van Nelson; District 20: Peg Kaul; District 21: Daniel J. McGuire. Districts 10, 11 and 15 are vacant.

The Board observed a moment of silence. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak administered the Oath of Office to the County Board Supervisors.

The first order of business was the election of Chair of the County Board.

McKee and Cosgrove were appointed tellers.

The ballot for the Chair of the County Board was as follows: Turk 6, Brewer 12. Total 18. Brewer having received a majority of the votes cast was declared elected Chair of the County Board.

The next order of business was the election of a Vice Chair of the County Board.

Couey and Van Landuyt were appointed tellers.

The ballot for the Vice Chair of the County Board was as follows: Luck 7, Turk 11. Total 18. Turk having received a majority of the votes cast was declared elected Vice Chair of the County Board.

Motion by Cosgrove, second by Gentes that the agenda be approved. The motion carried.

Chair Brewer asked if any member desired that the minutes of the March meeting be read or if any member desired to amend the minutes of the previous meeting. Motion by Turk, second by Murphy-Lopez that the minutes for the March meeting be approved. The motion carried.

Chair Brewer announced that the next order of business would be the election of a Committee on Committees. The County Board Chair and Vice Chair are automatic members of the Committee on Committees.

Murphy-Lopez and Severson were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Gentes 1, Nelson 1, Severson 1, Cosgrove 2, Seep 2, Murphy-Lopez 3, Luck 7. Total 17. One blank ballot was cast.

The first formal ballot for the third member of the Committee on Committees was as follows: Seep 1, Cosgrove 2, Murphy-Lopez 3, Luck 12. Total 18. Luck having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

Manning and Gottschall were appointed tellers.

The informal ballot for the fourth member of the Committee on Committees was as follows: Seep 1, Severson 1, Murphy-Lopez 8, Cosgrove 8. Total 18.

The first formal ballot for the fourth member of the Committee on Committees was as follows: Seep 1, Murphy-Lopez 5, Cosgrove 12. Cosgrove having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

The informal ballot for the fifth member of the Committee on Committees was as follows: Seep 1, Severson 1, Murphy-Lopez 16. Total 18. Motion by Severson, second by Van Landuyt that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Murphy-Lopez as the fifth member of the Committee on Committees. The motion carried.

Gentes and Luck were appointed tellers.

The informal ballot for the sixth member of the Committee on Committees was as follows: Couey 1, Gentes 1, Seep 6, Severson 9. Total 17. One blank ballot was cast.

The first formal ballot for the sixth member of the Committee on Committees was as follows: Seep 3, Severson 14. Total 17. One blank ballot was cast. Severson having received a majority of the votes cast was declared elected the sixth member of the Committee on Committees.

Williamson and Cosgrove were appointed tellers.

The informal ballot for the seventh member of the Committee on Committees was as follows: Nelson 1, Couey 2, Gentes 5, Seep 9. Total 17. One blank ballot was cast.

The first formal ballot for the seventh member of the Committee on Committees was as follows: Williamson 1, Couey 3, Gentes 3, Seep 10. Seep having received a majority of the votes cast was declared elected the seventh member of the Committee on Committees.

Chair Brewer announced that the next order of business would be the election of a Highway Committee for a one-year term.

Murphy-Lopez and Luck were appointed tellers.

The informal ballot for the first member of the Highway and Transportation Committee was as follows: Brewer 1, Couey 1, Severson 1, Cosgrove 2, Manning 2, Van Landuyt 2, Williamson 9. Total 18.

The formal ballot for the first member of the Highway and Transportation Committee was as follows: Cosgrove 1, Manning 1, Van Landuyt 1, Couey 2, Williamson 13. Total 18. Williamson having received a majority of the votes cast was declared elected the first member of the Highway and Transportation Committee.

Williamson and Turk were appointed tellers.

The informal ballot for the second member of the Highway and Transportation Committee was as follows: Severson 1, Cosgrove 3, Couey 3, Van Landuyt 4, Manning 7. Total 18.



I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the April meeting held on the 21st day of April, 2020.

Victor V. Vlasak  
Richland County Clerk