

Minutes

Finance and Personnel November 10th, 2020

The Richland County Finance and Personnel convened at 1:00 p.m., Tuesday, November 10th, 2020, via teleconferencing at the webex.com

Committee members present included: Shaun Murphy-Lopez, Marty Brewer, Linda Gentes, Donald Seep, David Turk, Marc Couey,

(absent) Melissa Luck,

Meeting called to order Chair Murphey-Lopez

Others present included: Administrator Langreck; elected officials, department heads and employees

The Administrator verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was faxed to The Richland Observer.

Agenda Approval— Motion by Seep, seconded by Couey, to approve the agenda. Discussion: none. Motion carried.

Amendment to COVID-19 Plan regarding exempt employees— Motion by Brewer, seconded by Seep, to recommend amendments to the Richland County COVID-19 plan by allowing Department Heads to grant “Exempted COVID-19 Leave” to, Families First Act exempt employees, while isolated for having personally tested positive for COVID-19, with amended policy language changes, effective retroactively to September 16th, 2020. Discussion recognized continued inequity and risks in maintaining essential functions. Ayes all. Motioned Carried.

Extend funding to Child Support Clerical Assistant II position through January 8th— Motion by Turk, second by Couey to continue funding of the Child Support Clerical Assistant II position until January 8th, 2020 to facilitate a 2020 retirement for current employee, and to allow for budget adjustments in 2021 to reflect this change. Discussion: None. All Ayes. Motion Carried

Utilizing borrowed capital funds for ambulance garage engineering — Motion by Couey, seconded by Brewer to approve a resolution for the County Board accepting the proposal for architecture and engineering service provided by Jewell and Associates, utilizing borrowed capital improvement funds. Discussion: Concerns expressed on maintaining our current county building and opportunity at hand with private party donating to build the shell. 5 Ayes, 1 Nay (Murphey-Lopez). Motion Carried.

Utilizing borrowed capital funds for Large Courtroom AV Improvements — Motion by Seep, seconded by Turk to authorize utilization of fund #75 for the installation of the AV and teleconferencing improvements to the Large Courtroom. Discussion followed. All Ayes. Motion Carried.

CDB Close — Motion by Turk, seconded by Seep to return CDBG revolving loan program funds with option to buy out existing DeYoung Loan from the undesignated general fund. 5 Ayes, 1 Nay (Murphey-Lopez). Motion Carried.

Revenue Reports — As presented by Treasurer Keller

Future Agenda Items Proposal — No suggestions were offered at the meeting. Members were encouraged to reach out to the Chair with future suggestions.

Adjournment — Motion by Brewer, seconded by Gentes to adjourn to December 1st at 1pm. Motion Carried.

Clinton Langreck

County Administrator