

## **RULES AND RESOLUTIONS COMMITTEE**

June 3, 2021

The Rules and Resolutions Committee and Ethics Board met on Thursday, June 3, 2021, at 10:00 p.m. virtually and in-person.

Committee members present included: Shaun Murphy-Lopez, Chad Cosgrove, Kerry Severson, Melissa Luck and Donald Seep.

Also present was: Derek S. Kalish, County Clerk and Clinton Langreck, County Administrator, and Julie Dadoun, Interim Corporate Counsel.

Committee Chair Murphy-Lopez called the meeting to order at 10 am.

Clerk Kalish confirmed Proof of Notification.

Motion by Cosgrove, second by Luck for approval of the Agenda. Motion carried.

Motion by Severson, second by Cosgrove for approval of the minutes for the May 6<sup>th</sup> meeting of the Rules and Resolutions Committee and Ethics Board.

**Recognition of the service of Anthony Wheeler** – Luck makes motion to amend Resolution 21-53 to include Anthony Wheeler, Cosgrove seconds, motion carried.

**Recognition of emergency and health care service workers** – Cosgrove makes motion to present proposed resolution recognizing emergency and health care service workers, Severson seconds, discussion continued. Severson makes motion to amend resolution to including the addition of Harvest Guest Home to the list of emergency and health care service workers, Luck seconds, and the motion carried. Motion to present amended resolution to County Board recognizing emergency and health care service workers carried.

**LGBTQ pride month** – Luck makes motion to present LGBTQ pride month resolution to County Board, Seep seconds, motion carried. Dadoun asked if something more than passing the resolution could be done. Cosgrove noted that the local media outlets often cover items that are discussed at County Board meetings.

**Ordinance and resolution records review** – A brief tour of where resolutions and ordinance are stored was conducted by Clerk Kalish in the vault located in the County Clerk's office. Clerk Kalish provided brief overview on the current procedure for locating ordinances and resolutions upon request. Luck makes motion instructing Clerk Kalish to solicit bids to digitize ordinances and resolutions to make them electronic, Severson seconds, discussion continued. Luck makes motion to amend motion to instruct Clerk Kalish to investigate options available and needed to digitize resolutions and ordinances and bring forward estimate of cost to be included in the budget process for 2022, Cosgrove seconds, motion carried. Amended motion carried.

**Future Agenda Items** – Seep noted he would like to have a discussion on the structure and function of County committees. Severson noted he would like to review the Rules of the County Board. Cosgrove noted he would like to see support in the form of a resolution for the Hispanic population within our community. Seep noted he would like to review the payment of per diems. Murphy-Lopez noted he would like to review Rule #18. Luck noted that broadband information would be presented to this committee for the next meeting.

Motion by Cosgrove, second by Luck to adjourn to Thursday, July 1<sup>st</sup> at 10 am in County Board room with Webex being available. Motion carried. The meeting adjourned at 11:04 a.m.

Derek S. Kalish  
Richland County Clerk