

Richland County Administration Transition Committee

Agenda Item Cover

Agenda Item Name: Strategic plan committee

Department	County Board	Presented By:	Melissa Luck
Date of Meeting:	July 1, 2021	Action Needed:	Vote on a Motion
Disclosure:	Open	Authority:	Committee Structure, D
Date submitted:	June 28, 2021	Referred by:	n/a

Recommendation and/or action language:

Motion to recommend to the County Board the creation of a new committee called Strategic Plan and Oversight Committee.

The committee may consist of 5 supervisors and possibly other stakeholders (to be determined). Could potentially have a department head, employee and/or citizen?

Background:

Beginning in January 2021, the County Board participated in 4 strategic planning sessions with SWWRPC and a document was created giving guidance for our strategic plan. Those meetings only sought input from Board Supervisors. A successful plan will need to include input from stakeholders and a committee would give the opportunity for all stakeholders to participate in the development of the plan. After the Strategic Plan is complete it will be important that progress be monitored. The committee should meet several times per year to speak with stakeholders about progress and report back to the County Board.

RESOLUTION NO. 20-

A Resolution Creating A Committee to Develop a Strategic Plan and Monitor Progress Once Developed

WHEREAS the strategic planning process requires careful thought and input from stakeholders to create a strong document, and

WHEREAS the best way to gather input from Committees, Department Heads, Employees, and residents of Richland County is to have stakeholders participate in the planning process, and

WHEREAS the Rules and Resolutions Committee has carefully considered this proposal and is presenting this Resolution to the County Board for its consideration.

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NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors that the Strategic Plan Development and Oversight Committee is hereby created, with the composition and duties of the Committee being as follows:

1. 5 County Board Supervisors....other members? (dept. head?, employee?, citizen??)
2. The Committee shall gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of 2021. Once the plan is approved, the committee will meet quarterly?? to monitor progress and report to the County Board.

BE IT FURTHER RESOLVED that members of the Committee shall be paid the standard mileage and per diems for committee meetings, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input checked="" type="checkbox"/>	Other funding Source	County Board fund	
<input type="checkbox"/>	No financial impact		

(summary of current and future impacts)

Approval:

Review:

Department Head

Administrator, or Elected Office (if applicable)