

## Richland County Rules and Resolutions Committee and Ethics Board

### Agenda Item Cover

**Agenda Item Name:** County Board meeting date change

<b>Department</b>	County Board	<b>Presented By:</b>	Shaun Murphy-Lopez
<b>Date of Meeting:</b>	February 3, 2022	<b>Action Needed:</b>	Vote
<b>Disclosure:</b>	Open Session	<b>Authority:</b>	Structure C
<b>Date submitted:</b>	January 31, 2022	<b>Referred by:</b>	n/a
<b>Action needed by no later than (date)</b>	n/a	<b>Resolution</b>	Drafted (see below)

**Recommendation and/or action language:**

Motion to recommend a resolution to the County Board changing the regular meeting for the County Board from the 3<sup>rd</sup> Tuesday to the 3<sup>rd</sup> Thursday of most months.

**Background:** *(preferred one page or less with focus on options and decision points)*

At the Tuesday, January 18<sup>th</sup> County Board meeting an identical item was on the agenda at both the Richland County Board and Richland Center City Council. Both agencies meet on the 3<sup>rd</sup> Tuesday evening of most months. Having the main meetings of both agencies on the same evening poses problems for members of the public, media reporters, staff of the Economic Development and Symons Recreation Complex departments (who work for the City and County), and elected officials who wish to attend both meetings.

Other potential conflicts include:

- The Richland Center School Board meets on the 3<sup>rd</sup> Monday of each month
- The Riverdale School Board meets on the 2<sup>nd</sup> Monday of each month (Supervisor Couey is a member of this school board)

It is recommended that the date of the regular meeting be changed from the 3<sup>rd</sup> Tuesday of each month to the 3<sup>rd</sup> Thursday of each month. State statute 59.11 (1)(c) requires the County Board to hold an organizational meeting on the third Tuesday of each April. Both changes have been included in a draft resolution for the committee's consideration.

*Resolution No. 22-xx*

*A Resolution Amending Rule 1 of the Rules of the Board*

*WHEREAS the proposed amendment to Rule 1 regarding the regular meeting of the County Board eliminates a conflict with regular meetings of the Richland Center City Council, and*

*WHEREAS state statute requires that the County Board meet on the third Tuesday each April.*

*NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 1 of the Rules of the Board is hereby amended by repealing the following crossed-out words and adopting the following underlined words:*

*“The hour of the meeting of the Board shall be 7:00 p.m. The County Clerk shall send the minutes of the previous meeting and the agenda for the next meeting and all resolutions and ordinances to be considered at the next meeting to each Supervisor digitally or, if a Supervisor elects, by U.S. Mail, by not later than Wednesday before the next County Board meeting. Resolutions or Ordinances, or subsequent*

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*drafts of Resolutions or Ordinances, which were not timely sent out may be considered by the County Board as long as they are approved by the County Board Chair, unless the County Board adopts a motion objecting to consideration of a specific Resolution and Ordinance.*

*Regular meetings of the Richland County Board of Supervisors shall be held the third ~~Tuesday~~ Thursday of each month, except as follows: ~~the organizational meeting shall be held the third Tuesday of April~~, the annual meeting shall be held the last Tuesday of October, and the December meeting shall be held on the second Tuesday of the month. Any regularly scheduled meeting of the Board, and any special meeting that may be called, may be adjourned to a specific date and time other than the date and time for the next regularly scheduled meeting in accordance with this Rule, by a motion approved by a majority of the Board before the end of the meeting being adjourned. The County Clerk shall provide all members with written notice of any adjourned meeting in the same manner as is done with regular Board meetings.”*

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

#### Attachments and References:


#### Financial Review:

(please check one)

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

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#### Approval:

#### Review:

*Clinton Langreck*

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Department Head

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Administrator, or Elected Office (if applicable)

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