

# Richland County Rules and Resolutions Committee and Ethics Board

## Agenda Item Cover

**Agenda Item Name:** Bid process complaint

<b>Department</b>	County Board	<b>Presented By:</b>	Shaun Murphy-Lopez
<b>Date of Meeting:</b>	February 17, 2022	<b>Action Needed:</b>	Vote
<b>Disclosure:</b>	Open Session	<b>Authority:</b>	Structure C and F
<b>Date submitted:</b>	February 16, 2022	<b>Referred by:</b>	n/a
<b>Action needed by no later than (date)</b>	n/a	<b>Resolution</b>	n/a

**Recommendation and/or action language:**

This item is intended to allow an opportunity for discussion regarding a complaint regarding the bidding process for a recent purchase authorized by the County Board.

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

At the February 16<sup>th</sup> Board meeting, concerns were raised about the Fair & Recycling Committee's recommendation to award a bid. The intent of this agenda item is to ascertain:

- Relevance of the County's ethics ordinance
- Interest in amending Rule 14 of the County Board
- Potential referral to another committee
- Process concerns for how the recommendation arrived through the Fair & Recycling and Finance & Personnel Committees to the County Board meeting

**Attachments and References:**

Attachment A: Hybrid option
Attachment B: Committee restructuring framework

**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)