

Richland County

Campus Reconfiguration Committee

October 24, 2023

The Richland County Campus Reconfiguration Committee convened on Tuesday, October 24, 2023 in person and via WebEx in the Banquet Hall of the Phoenix Center.

Committee members present included County Board Supervisors Brewer, McKee, Glasbrenner, Gentes, Turk, Williamson, Fleming. Supervisors Manning and Frank were absent.

Chair Turk called the meeting to order at 6:02 PM.

Clerk Kalish confirmed the meeting had been properly noticed.

Motion by Gentes second by Glasbrenner to approve the agenda. Motion carried and agenda declared approved.

Motion by McKee second by Glasbrenner to approve the minutes of the September 13, 2023. Motion carried and the September 13, 2023 minutes declared approved.

No Public Comment given at meeting.

Report- Removal Of Trees On Campus: Administrator Pesch noted that the county's Highway Department will be removing the trees and has secured a stump grinder to assist in the removal. Pesch also noted that disposal of the trees removed is still being determined. Williamson noted that the trees will not be removed until the ground is frozen.

Report- Vendors For Campus Facilities Assessment: Administrator Pesch reviewed the RFP, its content, and the proposed timeline.

Report – Reconfiguration Proposal Submittal Process: Administrator Pesch stated that a reconfiguration proposal submittal process will be solidified and parameters established once the facilities assessment has been complete.

Next meeting date set for November 14, 2023 at 6 PM in the County Board Room at the Courthouse.

Future agenda items were requested as follows:

Presentation: Richland Chamber of Commerce

Report: Vendors For Campus Facilities Assessment

Report: Reconfiguration Proposal Submittal Process

Motion by McKee second by Glasbrenner to adjourn. Motion carried and the meeting adjourned at 6:22 PM.



Derek S. Kalish

Richland County Clerk