

Richland County

Finance & Personnel Standing Committee

October 3, 2023

The Richland County Finance and Personnel Standing Committee convened on Tuesday, October 3, 2023 in person and virtually at 5:15 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Brewer called the meeting to order at 5:15 p.m.

Roll Call: Clerk Kalish conducted roll call. Committee members present included County Board Supervisors Steve Carrow, Marty Brewer, Gary Manning, Steve Williamson, and Marc Couey. Committee members absent included County Board Supervisors Melissa Luck, Timothy Gottschall, and David Turk.

Proof Of Notification: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Manning second by Carrow to approve agenda. Motion carried and agenda declared approved.

Approval Of September 5th Minutes: Hearing no additions or corrections, Chair Brewer declared the September 5, 2023 minutes approved as presented.

Public Comment: None present for Public Comment.

Reports

Ordinance Codification Update: County Clerk Kalish provided an update on the status and timeline of the ordinance codification project.

Radio Tower Project Update: MIS Director Scott provided an update on the status of the radio tower project. Supervisor Carrow stated he would like to see further detail regarding the ongoing schedule of the project.

Financial

Discussion & Possible Action – 2024 Budget: Administrator Pesch and County Clerk Kalish reviewed the changes between the preliminary and proposed budgets. No further information requested from the committee and no further action taken on the proposed budget at this meeting.

Discussion & Possible Action – On Changing Billing Provider From Cvikota To EMS|MC: EMS Director Gudgeon reviewed history of contract with the current billing provider Cvikota and noted that the performance and reporting provided to the county from Cvikota are lacking. Gudgeon noted he feels it is in the best interest of the county to switch to a different service provider and reviewed the service provider highlights of the new proposed vendor. Motion by Manning second by Williamson to switch ambulance billing provider services from Cvikota to EMS|MC. Motion carried and item forwarded to County Board for full board approval.

Discussion & Possible Action – Approval Of Modification Of The HHS Addendum To The Employee Handbook: Health & Human Services Director Tricia Clements reviewed proposed

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modifications to the HHS addendum of the employee handbook. Motion by Williamson second by Carrow to approve modifications. Motion carried and item forwarded to County Board for full board approval.

Discussion & Possible Action – Approval Of HR Generalist Position: Administrator Pesch reiterated the need for the HR Generalist position and reviewed the position classification documentation received from Carlson Dettmann Consulting. Motion by Williamson second by Manning to approve the HR Generalist position. Motion carried and item forwarded to County Board for full board approval.

Future Agenda Items: No future agenda items requested.

Adjournment: Motion by Manning second by Carrow to adjourn. Motion carried and meeting adjourned at 5:45 p.m.

Derek S. Kalish
Richland County Clerk