

Richland County Public Works Standing Committee

May 2, 2024

The Richland County Public Works Standing Committee convened on Thursday, May 2, 2024 in person and virtually at 4 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Rynes called the meeting to order at 4 PM.

Roll Call: Clerk Kalish conducted roll call. Committee members present: Carrow (joined at 4:05 PM), Rynes, Cosgrove, Williamson, and McGuire. Committee members absent: Manning and Couey.

Verification Of Open Meetings Law Compliance: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Williamson second by Cosgrove to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From April 11, 2024 Meeting: Hearing no additions or corrections from those present, Committee Chair Rynes declared the April 11th minutes approved as presented.

Public Comment: None present for Public Comment.

Property Management Report: County Maintenance Manager Nelson provided an update on various building repairs within the county. Nelson also noted that a dumpster would be available for refuse collection in June.

Administrative Report: Highway Commissioner Elder reviewed Public Works Administrative Report and Fair Update with those present.

Discussion & Possible Action –Charter Easement Agreement: Attorney Windle reviewed the utility easement request and the Easement Agreement between Richland County and Spectrum Mid-America, LLC (Charter Communications). Motion by Williamson second by Cosgrove to approve Easement Agreement as presented. Motion carried and Easement Agreement forwarded to full County Board for approval.

Discussion & Possible Action – Petition On Orion Right Of Way Parcels: Attorney Windle provided background on landowner's request and the history of parcels in question. It was noted that the county has no use for the parcels in question and that Attorney Windle would draft resolution for the land transfer. Motion by Cosgrove second by Williamson to approve the land transfer. Motion carried and Attorney Windle will draft resolution to present to full County Board for approval.

Monthly Paid Bills Report: Highway Commissioner Elder reviewed the monthly bills report.

Discussion & Possible Action – Set Future Meeting Date(s) And Time(s): Motion by Cosgrove second by McGuire to hold regularly scheduled meetings on the first Thursday at 4 PM in the County Board Room. Motion carried.

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Correspondence: McGuire noted an email he received regarding the Dark Skies Initiative.

Future Agenda Items: None.

Adjourn: Motion by Williamson second by Cosgrove to adjourn. Motion carried and meeting adjourned at 4:31 PM.

A handwritten signature in black ink, appearing to read "Derek S. Kalish", with a long horizontal flourish extending to the right.

Derek S. Kalish
County Clerk