Richland County Public Works Standing Committee

August 1, 2024

The Richland County Public Works Standing Committee convened on Thursday, August 1, 2024 in person and virtually at 4:01 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Rynes called the meeting to order at 4:01 PM.

Roll Call: Clerk Kalish conducted roll call. Committee members present: Carrow, Williamson, Rynes, and Couey. Committee members absent: Cosgrove, Manning, and McGuire.

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

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

Approval Of Minutes From July 2, 2024 Meeting: Hearing no additions or corrections from those present, Committee Chair Rynes declared the July 2, 2024 minutes approved as presented.

Public Comment: None present for Public Comment.

Property Management Report: County Maintenance Manager Nelson noted the following:

- bids for 2 air conditioning units were received and the units will be replaced
- issues with chiller system above courtroom
- a heating pump was replaced in the Clerk of Court's office

Carrow inquired about updates on the campus properties and Administrator Pesch stated that she is expecting the draft facilities assessment study report from Venture Architects within the next couple of days. Administrator Pesch also noted that the mowing is being completed and that County Maintenance Manager Nelson is performing routine checks on the campus buildings. Rynes inquired about the status of the tennis courts and Administrator Pesch stated that she has been in contact with the DNR and is awaiting further information. Couey inquired about the equipment left on campus and Highway Commissioner Elder reviewed items that remain on campus.

Administrative Report: Highway Commissioner Elder noted that

Highway

- blacktop for upcoming sealcoating projects is underway throughout the county
- state crews are working on culvert replacements
- maintenance is being completed on the boat landing and the Viola radio tower road

Recycling

- nothing to report

Parks

- nothing to report

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Fair

- remodeling of bathroom facilities is underway

Couey asked if the county had a mower for the skid steer and Highway Commissioner replied that the county does. Highway Commissioner Elder also noted that the Highway Department would be maintaining the campus walking trails.

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

Future Agenda Items: None.

Correspondence: None to report.

Adjourn: Motion by Couey second by Carrow to adjourn. Motion carried and meeting adjourned at 4:26

PM.

Derek S. Kalish County Clerk