Richland County Campus Reconfiguration Committee

May 14, 2024

The Richland County Campus Reconfiguration Committee convened on Tuesday, May 14, 2024 in person and virtually at 6:30 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called the meeting to order at 6:30 PM.

Roll Call: Clerk Kalish conducted roll call. Committee member(s) present: Carrow, Rynes, Glasbrenner, Turk, and Williamson. Committee member(s) absent: Brewer and Frank.

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

Approval Of Agenda: Motion by Rynes second by Glasbrenner to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From February 20, 2024 Meeting: Hearing no additions or corrections to the minutes as presented, Chair Turk declared the minutes from February 20, 2024 approved.

Public Comment: None

Reports – Hydraulic Study: Highway Commissioner Elder reviewed the findings from MSA regarding the bridges on campus property. Commissioner Elder noted that a single span bridge was recommended and that the bridges should be replaced before heavy construction traffic is present. Discussion continued regarding the possibility of repairing the current bridges, site access, and timing of bridge repairs. Commissioner Elder noted that both bridges do not need to be replaced at the same time and focus could be put on the main access point. Consensus from the Campus Reconfiguration Committee was reached for Commissioner Elder to obtain a firm price to repair west bridge on campus property. No further action taken on this item.

Reports – **Administrator's Report:** Administrator Pesch noted that the Alumni Association and Foundation have relocated various belongings to other areas on campus. Discussion continued regarding secured entry to the buildings. No action taken on this item.

Correspondence: None

Future Agenda Items: Cost of west bridge replacement

Discussion & Possible Action – Set Future Meeting Date(s): Next meeting date set for 6:30 PM on June 11, 2024.

Adjourn: Motion by Rynes second by Williamson to adjourn. Motion carried and meeting adjourned at 7:00 PM.

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Derek S. Kalish County Clerk