

# Richland County

Finance & Personnel Standing Committee

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**March 19, 2024**

The Richland County Finance and Personnel Standing Committee convened for a Special Meeting on Tuesday, March 19, 2024 in person and virtually at 6:00 PM in the County Boardroom of the Richland County Courthouse.

**Call To Order:** Supervisor Turk called the meeting to order at 6:00 PM.

**Roll Call:** Clerk Kalish conducted roll call. Committee members present: Gary Manning, David Turk, Steve Williamson, Melissa Luck, Julie Fleming, and Steve Carrow. Committee members absent: Marty Brewer, Tim Gottschall, and Marc Couey.

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

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

**Public Comment:** None present for Public Comment.

**Discussion & Possible Action – Approve Upgrade Of Fire Control Panels From Johnson Controls:** MIS Director Scott reviewed the need to upgrade the fire control panels. Motion by Luck second by Fleming to approve upgrade of fire control panels from Johnson Controls. Motion carried and resolution forwarded to County Board for full approval.

**Adjournment:** Motion by Manning second by Fleming to adjourn. Motion carried and meeting adjourned at 6:08 PM.



Derek S. Kalish  
Richland County Clerk