

# Richland County

Finance & Personnel Standing Committee

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April 2, 2024

The Richland County Finance and Personnel Standing Committee convened on Tuesday, April 2, 2024 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 PM.

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

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

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

**Approval Of March 5<sup>th</sup> & March 19<sup>th</sup> Minutes:** Hearing no additions or corrections from those present, Committee Chair Brewer declared the March 5<sup>th</sup> and March 19<sup>th</sup> minutes approved as presented.

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

**Report: Update On Radio Tower Project:** MIS Director Scott provided a brief update on the radio tower project's status and budget.

**Discussion & Possible Action - Resolution Allowing For Request For Proposals For Replacement Of Existing Roof Of The Emergency Services Facility:** Interim Director Burch reviewed the resolution allowing for request of proposals for replacement of existing roof of the Emergency Services facility. Motion by Couey second by Williamson to approve resolution allowing for request for proposals for replacement of existing roof of the Emergency Services Facility. Motion carried and resolution forwarded to full County Board for approval.

**Discussion & Possible Action - Discussion & Possible Action: Resolution Amending Resolution No. 24-3 Relating To The Purchase Of A Used Ambulance To Replace The Service's Oldest Ambulance:** Interim Director Burch reviewed the resolution amending Resolution No. 24-3 relating to the purchase of a used ambulance to replace the service's oldest ambulance. Motion by Couey second by Manning to approve resolution amending Resolution No. 24-3 relating to the purchase of a used ambulance to replace the service's oldest ambulance. Motion carried and resolution forwarded to full County Board for approval.

**Discussion & Possible Action - Resolution Approving Payment Of Change Orders For The Richland County Ambulance Service:** Interim Director Burch provided brief overview of discussion between Richland County and Joe Daniels Construction regarding payment of outstanding change orders. Motion by Couey second by Williamson to approve payment of change order for the Richland County Ambulance Service. Motion carried and resolution forwarded to full County Board for approval.

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**Discussion & Possible Action – Citizen Payment For Per Diems:** Administrator Pesch and Clerk Kalish reviewed the payment of per diems as outlined in the set of new County Board Rules adopted March 12, 2024 with an effective date of April 16, 2024. Administrator Pesch and Clerk Kalish will draft document to outline per diem payment procedures and bring back to applicable oversight committee for review and approval.

**Future Agenda Items:** Citizen per diem payments

**Adjournment:** Motion by Manning second by Couey to adjourn. Motion carried and meeting adjourned at 5:54 PM.



Derek S. Kalish  
Richland County Clerk