

Richland County Committee On Committees

December 9, 2025

The Richland County Committee on Committees convened on Tuesday, December 9, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 5:00 PM.

Roll Call: County Clerk Kalish conducted roll call. Committee member(s) present: Steve Carrow, Alayne Hendricks, Rod Perry, David Turk, Melvin “Bob” Frank, and Steve Williamson. Committee member(s) absent: Kerry Severson

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

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

Approval Of November 13, 2025, Minutes: Chair Turk asked if any member had any corrections or amendments to the minutes of the November 13, 2025, meeting. Hearing no corrections or amendments, Chair Turk declared the November 13, 2025, minutes approved as presented.

Public Comment: None.

Discussion & Possible Action - Creation Of County Facilities Planning Committee: Administrator Clements provided brief overview of agenda item. Motion by Williamson second by Carrow to approve the creation of the County Facilities Planning Committee. Motion carried and item forwarded to County Board for approval.

Discussion & Possible Action - Appointments To Various Committees, Boards And Commissions: Motion by Hendricks second by Williamson to appoint Supervisor Perry as the At-Large County Board member to the County Facilities Planning Committee contingent upon County Board approval of the creation of the committee. Motion carried and appointment forwarded to County Board for approval.

Set Future Meeting Date(s): No date set at meeting.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action - Appointments To Various Committees, Boards And Commissions

Discussion & Possible Action – Amendments To Appendix A – Committees And Other Boards And Commissions

Adjourn: Motion by Perry second by Williamson to adjourn. Motion carried and meeting adjourned at 5:15 PM.

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Derek S. Kalish
Richland County Clerk