

Richland County Executive & Finance Standing Committee

March 13, 2025

The Richland County Executive & Finance Standing Committee convened on March 13, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

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

Roll Call: County Clerk Kalish conducted roll call. Committee members present: Steve Carrow, Craig Woodhouse, David Turk, Bob Frank, Steve Williamson, and Marc Couey. Committee member(s) absent: Gary Manning, Mark Gill, and Ingrid Glasbrenner.

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

Approval Of Agenda: Motion by Frank second by Couey to approve agenda with item #9 to be addressed after Public Comment. Motion carried and amended agenda declared approved.

Approval Of Minutes From The February 24, 2025 & March 12, 2025 Meetings: Committee Chair Williamson asked if there were any corrections or amendments to the minutes from February 24, 2025 and March 12, 2025. Hearing no corrections or amendments, Committee Chair Williamson declared the minutes approved as presented.

Public Comment: None.

Discussion & Possible Action - Approval Of Short-Term Rental Ordinance: County Conservationist Cooper provided brief background on short-term rental ordinance and edits made since the last presentation of the ordinance. Motion by Couey second by Frank to approve ordinance with an effective date of January 1, 2026. Motion carried and ordinance forwarded to full County Board for approval.

Discussion & Possible Action – Resolution Accepting Donations To The Symons Recreation Complex: Symon Recreation Complex Director Mike Hardy provided brief background on donation resolution. Motion by Turk second by Couey to approve resolution. Motion carried and resolution forwarded to full County Board for approval.

Discussion & Possible Action – Revisions To Ethics Ordinance 23-6: Corporation Counsel Windle review proposed ethics ordinance and provided brief background on subject matter. Motion by Turk second by Couey to approve ordinance with an edit to include language that the committee will meet at least one time a year and also as needed and to remove language that references employees. Motion carried and ordinance forwarded to full County Board for approval.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action: Resolution Making A Deficiency Appropriation In Various Accounts

Adjourn: Motion by Couey second by Carrow to adjourn. Motion carried and meeting adjourned at 5:38

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PM.

A handwritten signature in black ink, appearing to read "Derek S. Kalish", with a long, sweeping horizontal stroke extending to the right.

Derek S. Kalish
County Clerk