

Richland County

Executive & Finance Standing Committee

October 27, 2025

The Richland County Executive & Finance Standing Committee convened on October 27, 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: Deputy County Clerk Hege conducted roll call. Committee member(s) present: Steve Carrow, Randy Schoonover, Sandra Kramer, David Turk, Melvin “Bob” Frank via WebEx, Kerry Severson, Steve Williamson, and Marc Couey via WebEx. Committee member(s) absent: Gary Manning.

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

Approval Of Agenda: Motion by Kramer, seconded by Schoonover to approve the agenda. Motion carried and the agenda was approved.

Approval Of Minutes From The October 14, 2025 Meeting: Committee Chair Williamson asked if there were any corrections or amendments to the minutes from the October 14, 2025, meeting. Hearing none, Committee Chair Williamson declared the minutes from the October 14, 2025, meeting approved as presented.

Public Comment:

Shirley Welte, of Dayton Township, spoke briefly to the committee about the clarity of the financial data provided on Ambulance service.

Reports:

A. Administrator’s Report: County Administrator, Tricia Clements briefly reported on the employee insurance open enrollment process, the work being done with EMS agencies and the radio reprogramming project, that the bidding process for Corporation Counsel services had been started, and on the new Civil Rights plan for 2026. Brief discussion ensued.

B. Radio Tower Update: Administrator Clements presented a tower sites status report from GenComm. Supervisor Carrow requested a more comprehensive report including budget usage and projected finish dates for all tower sites. Brief discussion ensued.

Discussion & Possible Action: Informed Consent – Corporation Counsel: Administrator Clements presented a letter from Attorney Windle and recommended that this item be held till the next Executive & Finance meeting to allow time for Attorney Phillips to review the documents before taking it before the full county board. Brief discussion ensued. Consensus was gained from the committee to hold the informed consent item until the next Executive & Finance meeting in November.

Discussion & Possible Action: Ambulance Service Updates: Administrator Clements introduced Lieanna Pick, the new Richland County Finance Director. Director Pick presented various financial statements illustrating the Ambulance Service Fund. Extensive discussion ensued.

Discussion & Possible Action: Review Of Comprehensive Plan: Administrator Clements presented the

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Richland County Comprehensive Plan for 2024 – 2034. Administrator Clements recommended putting the section on Land Uses on the Natural Resources committee and the Land Conservation/Zoning Department. Extensive discussion on the section on Intergovernmental Cooperation ensued. Supervisor Severson expressed his desire that the City/County Ad Hoc Committee be reformed. Richland Center Mayor, Todd Coppernoll spoke at length on the benefits of the City of Richland Center, County of Richland, and the Richland School District all working together.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action: Informed Consent – Corporation Counsel

Discussion & Possible Action: Ambulance Service Updates

Discussion & Possible Action: Creation Of City/County Ad Hoc Committee

Discussion & Possible Action: RFP For Corporation Counsel Services

Adjourn: Committee Chair Williamson entertained a motion to adjourn to November 11, 2025 at 5 PM. Motion by Carrow, seconded by Schoonover to adjourn. Motion carried and meeting adjourned at 6:18 p.m.

Respectfully submitted by,



Myranda H. Hege
Deputy County Clerk