

Richland County Rules and Resolutions Committee

Agenda Item Cover

Agenda Item Name: (Authority of Management, Roles of Members and Chairs of Committees Boards and Commissions)

Department	Administration	Presented By:	Clinton Langreck
Date of Meeting:	6 Aug 2020	Action Needed:	Resolution
Disclosure:	Open Session	Authority:	Richland County Board Committee Structure (E)
Date submitted:	3 Aug 2020	Referred by:	~none

Recommendation and/or action language: (summarize action/s sought by committee, e.g. present a resolution, present an ordinance, receive and file information, approve expense or grant, etc.)

Recommend motion to, “approve Authority of Management, Roles of Members and Chairs of Committees Boards and Commissions and recommend resolution by the Richland County Board of Supervisors at their August 18th, 2020 meeting.”

Background: (preferred one page or less with focus on options and decision points)

This item is recommended in the ongoing efforts to define the authorities of management, roles of individual members and the role of presiding body members. This policy is intended as a visionary policy to help define roles and guide future policy development and revision.

Attachments and References:

Policy language with markups Attached	

Financial Review:

(please check one)

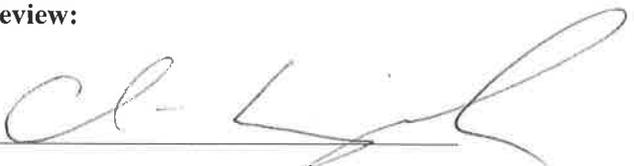
<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input checked="" type="checkbox"/>	No financial impact		

No anticipated financial impacts

Approval:

Review:

Department Head



Administrator, or Elected Office (if applicable)

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Policy Cover	
Title: Authority of Management, Roles of Members and Chairs of Committees, Boards and Commissions	Effective Date: 18 Aug 2020
	Adoption/Revision Date: 18 Aug 2020
Custodian: Administrator	Approving Body: Richland County Board of Supervisors (RCBS)
	<u>Authority Body Sponsoring Committee, Board or Commission:</u> Rules and Resolutions

1. Authority

- a. Wis. Stat. 59.02, 59.03, 59.51 and 59.18

2. References

- a. Adopting Resolution/Ordinance/Motion: Resolution 20-xxxx;
- b. Establishment Policy: Resolution 20-xxxx;
- c. Richland County Board Rules; and
- d. Richland County Board Committee Structure

3. Purpose

- a. To establish a common vision and define functions regarding the separation of the authorities of management and the roles of the individual members of our Richland County committees, boards and commissions.
- b. To establish the roles and duties of the chair of committee, boards and commissions.

4. Scope

- a. Applies to ~~the development, implementation, and revision of all Richland County policies which impact multi-departmental functions of Richland County or have countywide impact on Richland County's operations~~ Richland County management, members of committees, boards and commissions and chairs of committee, boards and commissions.
 - i. Authorities and roles that adhere to state or federal regulations, are exempt from this policy.

5. Policy Overview

- a. Richland County introduced a County Administrator in the spring of 2020. Expectations with the arrival the administrator included the delegation of tasks considered administrative in nature.
- b. This policy is intended establish and define the authorities of Richland County management and the roles of individual members of our Richland County supervisory bodies for future policy and procedure development, implementation and revisions.
- c. This policy is intended to define the roles and duties of chairs of committees, boards and commissions.

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- d. This policy is administrative in nature and establishes powers, responsibilities, and/or rules for county employees and Board Supervisors.

6. Policy Performance

- a. All future Richland County policy development and revisions shall comply with the authorities and roles established through this policy. (Reference Section 11. Implementation of policy)
- b. The quantifiable performance indicator for this policy is one-hundred percent (100%) compliance for all new and/or revised Richland County policies with exception as described 4(a)(i).

Policy Content

7. Management Authorities:

- a. Richland County reserves any and all management rights regarding county operations under Federal and State regulations.
- b. The Richland County Administrator, Richland County Department Heads, or designees, are tasked with fiscal and ethical management of county personnel, resources and operations.
- c. The authorities and responsibilities of management include, but are not limited to:
 - i. Manage and direct employees;
 - ii. Ensure compliance with all regulations and laws impacting operations;
 - iii. Enforce policies and standards of performance;
 - ~~iii~~-iv. Propose ordinances, resolutions, rules, or policy to committees, boards or commissions;
 - ~~iv~~-v. Hire, promote, schedule, transfer and assign employees;
 - ~~v~~-vi. Lay off and recall employees;
 - ~~vi~~-vii. Investigate workplace actions and direct administrative leave;
 - ~~vii~~-viii. Discharge employees or take corrective and/or disciplinary action, except as by State Statute or Federal Regulations;
 - ~~viii~~-ix. Authorize and restrict access to department properties and equipment;
 - ~~ix~~-x. Schedule overtime as required;
 - ~~x~~-xi. Develop job descriptions and assign work duties;
 - ~~xi~~-xii. Introduce new or improved operation methods or change existing operation methods;
 - ~~xii~~-xiii. Prepare and present operating budgets;
 - ~~xiii~~-xiv. Contract for goods and services;
 - ~~xiv~~-xv. Discontinue unrequired operations of services;
 - ~~xv~~-xvi. Partner with other counties, agencies or organizations;

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- ~~xvi-xvii.~~ Educate oversight committee, county board and interested parties on department services;
- ~~xvii-xviii.~~ Direct operations of Richland County; and delegate management authorities as appropriate.

8. Roles of Individual Members of Committee, Boards and Commissions:

- a. The Richland County Board of Supervisors and members of Richland County committee, board or commission are responsible for establishing policy that provides the framework for county staff to run operations on behalf of Richland County. Such decisions are made as collective bodies and not by individual members.
- b. Committee, Boards and Commissions authorities and responsibilities are defined through state statute and Richland County Committee structure.
- c. Members of committee, boards and commissions are expected to individually contribute to a collaborative effort to make policy decisions that support the strategic mission and advance the priorities of the county. Examples of individual member activities include, but are not limited to:
 - ~~i.~~ Propose ordinances, resolutions, rules, or policy to committees, boards or commissions;
 - ~~ii.~~ Take part in activities of the board and/or serving on one or more standing committees or commissions;
 - ~~iii.~~ Participate in the process of debate and voting on proposed ordinances, resolutions and motions in county board and committee meetings;
 - ~~iv-iv.~~ Provide oversight and advice to the management of county regarding delivery of county services
 - ~~v-v.~~ Respond to the needs of constituents and informing administration of community service concerns;
 - ~~vi-vi.~~ Express priorities for the delivery of county services through the annual budget, tax levy and strategic planning processes;
 - ~~vii.~~ Request information needed to make informed decisions;
 - ~~vi-viii.~~ May consult on projects at the request of administration, in a voluntary capacity;
 - ~~vii-ix.~~ Consult on projects of expertise at the request of administration; Discuss appropriate county matters with fellow members but avoid walking quorums.
- d. No individual member, chair or otherwise, has individual authority or responsibility with respect to committee's official business unless specified in county policy, through state statute or RCBS rules.

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9. Roles of the Chairs of Committees, Boards, or Commissions:

- a. The following duties and responsibilities are placed on the presiding member of the committee, board or commission:
 - i. Approve placement of items of the body's meeting agenda;
 - ii. Confirm that proper posting of meeting agenda was fulfilled prior to conducting business;
 - iii. Announce, at the conclusion of the roll call, the fact of the presence of a quorum, or not, as the case by be;
 - iv. Put to vote the questions which are regularly moved or which necessarily arise in the course of the proceedings, and to announce the result;
 - v. Restrain the members while engaged in debate within the rules of order;
 - vi. Preserve order and decorum, decide all questions of order and shall inform the Board, when necessary, on any point of order or practice. She/he may speak to points of order in preference to others and seek the advice of the Clerk, Corporation Counsel, Administrator, Department Head, Subject Matter Expert, etc. on such points of order or practice. She/he shall decide questions of order, subject to an appeal by any member;
 - vii. Clear the meeting floor when adjourning or moving into closed session;
 - viii. Use discretion in the order of addressing agenda items;
 - ix. Limit time on the floor to speakers unless overruled by a majority vote of the body present;
 - x. Appoint/ensure that minutes are recorded;
 - xi. Use discretion in the seating configuration for meetings;
 - xii. Authorize departments under the body's supervision to take emergency action to act on proposed contract, expenditure or program initiative (Rule #14e, page 6)
- b. Succession of the presiding official:
 - i. In the event the Body Chair is absence, unable or unfit to preside, the duties and authorities shall abide by the following succession plan:
 1. Vice Chair
 2. Secretary
 3. Longevity of service on the committee, board or commission
 4. Alphabetical by last name

10. Roles of the County Board Chair:

- a. The following duties and responsibilities are placed on the County Board Chair:
 - i. May alter the seating arrangements of the county board meeting (Rule #2)
 - ii. Shall assign proposed resolutions and ordinances to the appropriate

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committee when in doubt (Rule #19)

- iii. Provide determination of need for teleconferencing meetings (Rule #3)

11. Implementation of Policy:

- a. All current rules, ordinances, policies and procedures (at the time of adoption) that contradict with this policy remain in effect and take precedence over this policy until such a time where the conflicting policies are amended to reflect the vision and directives set forth in this policy.

Revision History		
Adoption/Revision Date	Overview of Adoption/Revision	Adoption/Revision Reference
Adoption	Original	Resolution 20-XXX

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Policy Attachments

Attachment A

Policy Review Form

Completed by Policy Custodian

Policy Title	Authority of Management, Roles of Members and Chairs of Committees, Boards and Commissions
Overview of Adoption/Revision	This will be the initial adoption of the policy to set in place vision and directives for future policy and management consideration.
Policy Submitted By	County Administrator — Clinton Langreck
Policy Submitted To	Corporation Counsel — Benjamin Southwick
Anticipated Date of Policy Final Approval	August 6 th Rules and Resolutions. August 18 th County Board
Existing policies, ordinances, regulations and laws referenced to ensure that conflicts do not exist	Richland County Board Rules; and Richland County Board Committee Structure

Completed by County Administrator

Policy Received On	N/A
Policy Approved/Denied On w/ Reason	Approved
Policy Approved/Denied By	Approved by Clinton Langreck
Policy Storage Location	Official copy will be stored on the county website at: https://co.richland.wi.us/departments/administrator/index.shtml Word document stored at Clinton.Langreck(H:) > Policy > Authority of Management
Policy Forwarded to Corporation Counsel	28 July 2020

Completed by Corporation Counsel

Policy Received On	
Policy Approved/Denied On w/Reason	
Policy Approved/Denied By	
Policy Forwarded to Custodian	