

February 16, 2021

Please be advised that the February meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, February 16, 2021, virtually.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m2a7169f17ca1846301b92abf28e0d858>

Tuesday, Feb 16, 2021 7:00 pm | 4 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 182 406 7272

Password: richland

Join by phone

+1-408-418-9388 United States Toll

Access code: 182 406 7272

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of January Meeting
6. Resolution Celebrating Black History Month
7. Resolution Recognizing The Retirement Of An Employee Of The Child Support Agency
8. Resolution Authorizing The County Highway Commissioner To Hire Seasonal Patrolmen
9. Resolution Approving The Payment Of Two Invoices For The Register Of Deeds Office
10. Resolution Approving Payment Of An Invoice For The Third Year Of The Sheriff's Department's Taser Program
11. Resolution Approving A Contract With An Engineering Firm Relating To Repairing The County's Emergency Radio And Tower Infrastructure
12. Resolution Approving A Contract With A Madison Engineering Firm To Provide Professional Services Regarding Repairing The Roof On The Original Courthouse
13. Resolution Authorizing The Management Information Systems Department To Enter Into An Annual Contract For Encrypted Emails
14. Resolution Amending Resolution No. 20-117 Relating To Approving Provider Contracts For 2021 For The Health And Human Services Department
15. Resolution Approving Two Transfers Of Funds In The Health And Human Services Department
16. Resolution Amending The Health And Human Services Departments' Addendum To The Handbook Of Personnel Policies And Work Rules
17. Resolution Creating One Child And Youth Services Supervisor Position In The Department of Health And Human Services
18. Resolution Creating One Adult Protective Services/Crisis Professional Position In The Department Of Health And Human Services
19. Resolution Relating To Cancelling Stale County Checks
20. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2008 And Making An Appropriation
21. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Akan
22. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta
23. Resolution Approving Engagement Letters With The County's Labor Attorney And With The County's Auditor
24. Resolution Making Amendments To Resolution # 15-98 Relating To Establishing A Policy Regarding A Minimum Balance In The General Fund
25. **Resolution Restructuring The Child Support Agency**
26. Resolution Establishing Policies For The Utilization Of Funds From The Short Term Capital Borrowing Fund
27. Resolution Establishing A Procedure For County Employees To Express Management Concerns
28. Resolution Approving A Transition Plan And Directives To Transfer Human Resources And Financial Functions From The County Clerk's Office To The County Administrator
29. Ordinance Relating To A Parcel Belonging To George Riffin In The Town Of Richwood.
30. Ordinance Relating To A Parcel Belonging To Chris Stelpflug In The Town Of Richwood
31. **Ordinance Amending Ordinance No 20-26 Relating To Designating The County Clerk As The**

**Administrative Coordinator Of The County**

32. **Resolution Amending The Administrative Manual And Employee Handbook**
33. Administrator's Report
34. Appointments: Child Support Director
35. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
36. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
37. Correspondence
38. Adjourn

\*\* Items in bold added.