

RULES AND RESOLUTIONS COMMITTEE

AND ETHICS BOARD

February 4th, 2021

The Rules and Resolutions Committee and Ethics Board met on Thursday, February 4th, 2021, at 3:00 p.m. virtually.

Committee members present included: Shaun Murphy-Lopez, Chad Cosgrove, Kerry Severson, Melissa Luck and Donald Seep.

Also present was:

Committee Chair Murphy-Lopez called the meeting to order.

The Administrator verified that the meeting was properly noticed. Copies of the agenda were emailed to all Rules and Resolutions Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and a copy was emailed to Fruit Broadcasting, LLC.

Motion by Cosgrove, second by Luck that the agenda be approved. Motion carried.

Motion by Luck, second by Seep for approval of the minutes for the previous meeting. Motion carried.

5. County Board Rule #18 regarding the taking and recording of minutes – Motion by Murphey-Lopez, second by Seep to table. All Ayes. Motion Carried.

6. Celebrating Black History Month — Motion Seep, seconded by Cosgrove to present a resolution to the County Board celebrating Black History Month. All Ayes, Motion Carried.

7. Discussion and possible action regarding County Board Size and Committee Functions and Structure

Motion by Luck, seconded by Cosgrove to receive and file information on the County Board's size. All Ayes, Motion Carried.

Motion by Luck, seconded by Seep to develop a survey asking County Board members to give input on their preference for the future size and organization of the Richland County Board. All Ayes, Motion Carried.

8. Future agenda items — Process on brining resolutions of appreciation for employees. Appreciation for employees, resolution recognizing.

9. Motion by Seep, seconded by Cosgrove, adjourn to Thursday March 4th on WebEx, All Ayes. Motion Carried.