## **RESOLUTION NO. 22 - 33**

A Resolution Adopting Changes In The County Board Rules, Management Policy And Committee Structure.

WHEREAS the Richland County Rules and Resolutions Committee and Ethics Board is charged to review and recommend any changes regarding the Rules of the County Board and Committee Structure; and

WHEREAS Richland County Strategic Plan directs consideration for "Streamline Organizational Structure (Effectiveness)" strategies intended to enable the county to find operational efficiencies, and the plan further specifies the action of a biannual review of committee structure with possibility of consolidation; and

WHEREAS the proposed changes to rules, policy and structure impacts: 1) election of the board chair and vice, 2) appointments of members to committee, boards and commissions, 3) removal of the same, 4) more defined duties and authorities for the chair and vice, 5) reconfiguration of structure and duties of committees, boards and commissions, 6) establishment of standing committees, and 7) other supporting changes; and

WHEREAS these changes are intended to create efficiencies, promote accountability, and facilitate further transition into an administrator form of county government in which oversight committee, boards and commissions provide leadership through policy; and

WHEREAS the Rules and Resolutions Committee and Ethics Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed amendments, to the Rules of the County Board, Management Policy, and Committee Structure Document are hereby adopted and the changes to operations and structure will be implemented through administration in preparation for the 2022-2024 county board session; and

BE IT FURTHER RESOLVED that these changes shall be made available at the Administrator/ County Clerk Office and that a copy of these documents shall be published on the Richland County Website; and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication.

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE		
AYESNOES			
		FOR	AGAINST
RESOLUTION			
	SHAUN MURPHY-LOPEZ	Х	
DEREK S. KALISH	CHAD COSGROVE		
COUNTY CLERK	KERRY SEVERSON		Х
	MELISSA LUCK	Х	
DATED: MARCH 30, 2022	DONALD SEEP	Х	