Richland County Committee On Committees

July 15, 2025

The Richland County Committee on Committees convened on Tuesday, July 15, 2025 in person and virtually at 6:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 6:00 PM.

Roll Call: County Clerk Kalish conducted roll call. Committee member(s) present: Steve Carrow, Alayne Hendricks, David Turk, Melvin "Bob" Frank, and Steve Williamson. Committee member(s) absent: Ingrid Glasbrenner and Kerry Severson.

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

Approval Of Agenda: Motion by Williamson second by Frank to approve agenda with item #9 removed. Motion carried and amended agenda declared approved.

Approval Of April 15, 2025 Minutes: Chair Turk asked if any member had any corrections or amendments to the minutes of the April 15, 2025 meeting. County Clerk Kalish noted that Deputy County Clerk Hege was listed instead of himself in the "Roll Call" section of the 7-15-2025 minutes presented. Hearing no other corrections or amendments, Chair Turk declared the minutes approved as presented with correction noted.

Public Comment: None.

Discussion & Possible Action - Appointments To Various Committees, Boards And Commissions: County Clerk Kalish briefly reviewed current committee vacancies. Motion by Frank second by Williamson so appoint Supervisor Randy Schoonover to the Executive and Finance Standing Committee and the Campus Reconfiguration Committee. Motion carried.

Discussion & Possible Action – Richland County Committee Structure: Administrator Clements distributed survey regarding County Board Supervisors' satisfaction with the current committee structure. The committee briefly reviewed the survey and Supervisor Carrow suggested a deadline be given for its completion.

Discussion & Possible Action – Amendments To Appendix A-Committees And Other Boards And Commissions: Removed from agenda.

Set Future Meeting Dates: Next meeting set for 5 PM on August 21, 2025.

Correspondence: None.

Future Agenda Items:

Reports: Reverse Committee Listing

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Discussion & Possible Action: Amendments To Appendix A – Committees And Other Boards And Commissions

Adjourn: Motion by Hendricks second by Carrow to adjourn. Motion carried and meeting adjourned at 6:26 PM.

Derek S. Kalish Richland County Clerk