RICHLAND COUNTY BOARD MEETING NOVEMBER 13, 2025 7:00 PM JAIL MEETING ROOM AGENDA

- Call to Order
 Proclamation
 Pledge of Allegiance and Prayer
 Roll Call
- 2. Welcome to all Guests
- 3. Changes to and Approval of the Agenda
- 4. Information, Correspondence, Upcoming Meetings
- 5. Open
- 6. Consent Agenda Items
 - A. Approval of County Board Minutes from October 9, 2025
 - B. Approval of Road and Bridge Minutes from November 6, 2025
 - C. Approval of 911 ETSB Committee Minutes from September 16, 2025
 - D. Approval of County Officer's Reports
 - E. Approve Culvert Aid Petition from Preston Township
 - F. Approve Salary Adjustment for Supervisor of Assessments effective 12/1/25
 - G. Approval of Change Order #5 for EJ Water Phase #82 Project decrease of \$51,275.00
 - H. Approval of Pay Estimate #6 for EJ Water Phase #82 in the amount of \$88,445.15
 - I. Approval of County Trustee Resolution Quit Claim Deeds for 06-34-404-049, 11-03-409-010, 02-27-306-010, 11-03-121-009, 11-03-125-008
 - J. Approve Appointment of Pat Burke to the 708 Mental Health Committee
- 7. Finance Committee
 - A. Approval of All Presented County Claims
 - B. Review Budget/Discuss Changes
 - 1. Add \$25,000 Expenditure to the Public Safety fund for Noble-Wakefield vehicle
 - 2. Adjust Sheriff Department for addition of vehicle for 3rd SRO officer
 - 3. Adjust SRO revenue from school district for 3rd SRO officer
 - 4. Add \$75,000 expenditure to 01-24 for RSCO Funding
 - 5. Adjust Health Insurance cost, fund 01-26

- 6. Approve Cyber Security Renewal from Blank's Insurance
- 7. Other changes
- C. Review and Approve 2026 Tax Levy
- 8. Sheriff's Report

A. Review, amend and update SRO contract with Richland County Community Unit School District #1

- 9. State's Attorney Report
- 10. Animal Control

A. Review and Approve terms of Exit from the West Mack Animal Control building agreement

11. Highway Business

A. Discuss and Accept low bid from November 6, 2025, bid letting for spreading shoulder stone on St. Marie Road

12. Board Committee Reports

A. IT

- 13. Old Business
- 14. New Business

A. Set Date for Public Hearing to review/change any zoning related to Retail Cannabis establishments in Unincorporated County areas

- 15. Executive Session
 - A. Discuss purchase of Real Estate
 - B. Discussion of Labor Union Negotiation Status
 - C. Personnel
- 16. Adjournment

Posted	Agenda subj	ject to change.		
Board chairman	reserves the right to lir	mit any or all p	oublic comments	to five minutes