BE IT FURTHER RESOLVED, the JAC shall not request any tax levy dollars, for any ambulance service operations and capital projects, for the fiscal year 2023 and beyond; and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE FINANCE		
AYESNOES	AND PERSONNEL STANDING COMMITTEE		
	(10 AUGUST 2022)		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
	STEVE CARROW	X	
	MELISSA LUCK		
	TIMOTHY GOTSCHALL	X	
	DAVID TURK		
DATED: AUGUST 16, 2022	STEVE WILLIAMSON		
	MARC COUEY		
	GARY MANNING	X	

Resolution No. 22 – 91 notifying the Symons Natatorium and Richland Economic Development Department of future funding reductions and directing the Symons Natatorium Board and Richland Economic Development Board to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Manning, second by Rynes that Resolution No. 22 - 91 be adopted. The motion carried with one opposed and resolution declared adopted.

## **RESOLUTION NO. 22 - 91**

A Resolution Notifying The Symons Natatorium And Richland Economic Development Department Of Future Funding Reductions And Directing The Symons Natatorium Board And Richland Economic Development Board To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Symons Natatorium and Richland Economic Development have been identified for possible future funding reductions, and

BE IT FURTHER RESOLVED, the Symons Natatorium Board and Richland Economic Development Board are tasked to work in conjunction with county administration, supporting staff, and community partner to

consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Symons Natatorium and Richland Economic Development Department respectfully; and

BE IT FURTHER RESOLVED, that the Symons Natatorium Board and Richland Economic Development Board are specifically tasked with the following:

## **Symons Natatorium Operations**

1. Encouraged to explore the transfer of Symons to a non-profit organization, including research of similar non-profit models, and return to the Finance & Personnel Committee with a report by October 31<sup>st</sup>, 2022.

## **Economic Development Operations**

2. Encourage the RED board to explore a public private partnership where public sources make up half and private sources make up half of the Economic Development budget; and return to Finance and Personnel Committee with a report by October 31<sup>st</sup> 2022.

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

VOTE ON FOREGOING RESOLUTION AYESNOES	RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL STANDING COMMITTEE (10 AUGUST 2022)		
RESOLUTION ADOPTED		FOR AGAINST	
	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
	STEVE CARROW	X	
DEREK S. KALISH COUNTY CLERK	MELISSA LUCK		
	TIMOTHY GOTSCHALL	X	
	DAVID TURK		
DATED: AUGUST 16, 2022	STEVE WILLIAMSON		
	MARC COUEY		
	GARY MANNING	X	

Resolution No. 22-92 directing the Pine Valley and Child Support Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by McKee, second by Williamson that Resolution No. 22-92 be adopted. The motion carried with one opposed and resolution declared adopted.

## **RESOLUTION NO. 22 - 92**

A Resolution Directing The Pine Valley And Child Support Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and