

OFFICE OF THE COUNTY CLERK
Donna L. Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121

The Florence County Audit, Budget and Administrative Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: December 13, 2016

TIME: 6:30 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for November 8th, 2016
5. Discussion and/or action RE: Approval for Courthouse Security Camera System bid as recommended by the B&G Committee and send on to County Board for final approval.
6. Discussion and/or action RE: Approval for new job position/description for an ADRC LTE Information & Assistance Specialist using grant funds as recommended by the ADRC/Aging and Personnel Committees per Administrative Policy Manual.
7. Discussion and/or action RE: Approval to advertise and interview for an ADRC LTE Information & Assistance Specialist using grant funds as recommended by the ADRC/Aging and Personnel Committees per Administrative Policy Manual.
8. Discussion and/or action RE: Approval to change signature cards at all banks to add new Treasurer
9. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
10. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
11. Discussion and/or action RE: Approval of all bills submitted by the Clerk and authorize the Clerk to issue orders for the payment of same.
12. Committee concerns for future agenda items.
13. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk