

The Florence County Personnel Committee met for a special meeting on February 22nd, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, and Theer. Excused: Supervisor Steber. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to accept with regret a letter of resignation from Sharon Johnson in the Human Services Department effective March 2, 2016 as recommended by the Human Services Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval to advertise and interview for revised job description of the Economic Support Specialist position in the Human Services Department as recommended by the Human Services Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to have Rich Wolosyn, Zoning/Land Conservation Administrative Support, take over daily operations of the Land Conservation Office and advertise/interview for a Limited Term Employee if necessary while employee is on Family Medical Leave. Ayes: Four (4). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell, County Clerk