

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on March 3, 2016. 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. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer to approve the minutes as read for February 4<sup>th</sup>, 9<sup>th</sup>, and 22<sup>nd</sup>, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley for approval of Child Support bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval for grant funded Health Department Casual Employee job description as recommended by the Health Board. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Theer, no second made, for approval to advertise and interview for grant funded Health Department Casual job position as recommended by the Health Board. Motion is lost for lack of support.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to accept letter of resignation for Forester/Recreation Coordinator. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for revised job description for Forester/Recreation Coordinator. New job description will remove Forester and read Recreation Coordinator. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval to advertise and interview for Recreation Coordinator. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to hire candidate one for the ADRC/Aging Director position as recommended by the ADRC/Aging Interview Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to advertise and interview for Land Conservation Seasonal grant positions. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for Mike Theis, Florence County Veteran Service Officer, to attend the Veteran Service Officer Annual Conference April 4<sup>th</sup> – 8<sup>th</sup>, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval for Terri Lindstrom, Florence County Child Support Administrator, to attend the annual Directors Conference April 6<sup>th</sup> – 8<sup>th</sup>, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval of status change for Rachael Biehl from Part-time Corrections Officer to Full-time Corrections Officer effective March 12, 2016. Ayes: Four (4). Nays: None (0). Motion carried.

The Sheriff and Emergency Government monthly reports were next on the Agenda.

Sheriff Rickaby presented the monthly report. He informed the Committee the month of February recorded 74 incident reports, 10 accident investigations and 48 citations. Fines and revenues totaled \$15,733. He reminded the Committee the Florence County Drug Take Back Day will be April 23<sup>rd</sup>, 2016 from 9am to noon at the Courthouse. Next, he informed the Committee that the two new squad cars that were purchased because of accidents will need new decals the cost ranging around \$5,500. A request for the non budgeted funds will be sent to the Audit and Budget Committee.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Sheriff and Emergency Government monthly report as presented and send budget request on to Audit and Budget Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. 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