

The Florence County Personnel Committee met for a special meeting on August 9<sup>th</sup>, 2016 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Johnson, Kelley, Steber, and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to offer employment to candidate #1 and candidate #2 for the two Highway positions. If both candidates do not accept candidate #3 will be offered the position and Highway will advertise and interview as recommended by the Highway Committee. Ayes: Five (5). 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