

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on September 5, 2013. 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 Theer, seconded by Supervisor Kelley to approve the minutes as read for the August 1st regular meeting and the August 8th special meeting. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to approve Child Support's bills and recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer to post and hire for the LTE Emergency Preparedness Position as recommended by the Board of Health. Ayes: Four (4). Nays: None (0). Motion carried.

Mr. Chuck Lantz, Dickinson County Veteran Service Officer, gave an informative presentation on many of the benefits they offer the Veterans. He also had information on different programs and training opportunities for the new Florence County Veteran Service Officer. He presented the Committee with a spreadsheet of the Nation by State, with total Veteran population, total expenditures, compensation, and medical care. On the spreadsheet it showed Florence County with 577 known Veterans.

Supervisor Bomberg thanked Mr. Lantz for his presentation and continued help offering our Florence County Veterans during our transition of hiring.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to post and hire for the Florence County Veteran Service Officer Position as recommended by the Committee. Ayes: Four (4). Nays: None (0). Motion carried.

Next on the Agenda, Sheriff Rickaby presented the Committee with a Treatment and Diversion Grant he can apply for, but after further review, this grant will require extensive administrative monitoring. He explained with the amount of monitoring this grant requires he will have to hire someone to administer the grant therefore leaving little money left over for the actual treatment for the inmate.

Moved by Supervisor Theer, seconded by Supervisor Johnson to follow the recommendation of Sheriff Rickaby on applying for a treatment and diversion grant through the State. Ayes: Four (4). Nays: None (0). Motion carried.

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

Sheriff Jeff Rickaby presented the monthly report. He informed the Committee the month of August had 105 Incident Complaint Reports, 10 Accident investigations, 2 Felony Arrests Charged, 12 Misdemeanor Arrests Charged, and 63 Citations. He also stated the Sheriff's Office was still working on getting all the repairs taken

care of from the Lightening Strike from August 21, which hit the tower connected to the Courthouse, which destroyed several pieces of electronic equipment throughout the Jail and Courthouse.

Moved by Supervisor Johnson, second by Supervisor Steber to approve the Sheriff's and Emergency Government's monthly report, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, second by Supervisor Johnson to approve the Sheriff's and Emergency Government's monthly bills and to recommend to Audit and Budget. Ayes: Four (4). Nays: None (0). Motion carried.

Under Committee concerns, Supervisor Bomberg expressed concerns to implement Departmental Policies for Clothing Allowances. With past Union Contracts allowing for a Clothing Allowance in some departments, these Administrators will need to get approval first through their Home Committee and then brought to Personnel for final approval if they would like to continue to receive the allowance. At this time only the Deputies and the Corrections Officers have department policies set up to receive a clothing allowance.

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

Respectfully submitted,

Donna Trudell, County Clerk