

The Florence County Personnel Committee met at the Courthouse for a special meeting on February 10th, 2022. The meeting was called to order by the Chair at 5:00 p.m. A quorum of members was present.

Committee Supervisors present: Bomberg, Johnson, Steber, and Theer

Excused: Supervisor Kelley

Absent: None

Agenda

Moved by Supervisor Johnson to approve the Agenda as presented.

Motion seconded by Supervisor Steber.

Motion carried, with all voting "Aye" on a voice vote.

Resignation Letter

Moved by Supervisor Johnson to accept the resignation of the Public Health Department Nurse Supervisor, with regret. Last day of work will be February 17, 2022 as recommended by the Health Board.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Job Description

Moved by Supervisor Johnson to approve revised job description for the Public Health Department Nurse Supervisor position as recommended by the Health Board.

Motion Seconded by Supervisor Theer.

Motion carries, with all voting "Aye" on a voice vote.

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the Public Health Department Nurse Supervisor position as recommended by the Health Board.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Resignation Letter

Moved by Supervisor Theer to accept the resignation of the COVID Response LTE. Last day of work will be February 21, 2022 as recommended by the Health Board.

Motion Seconded by Supervisor Johnson.

Motion carries, with all voting "Aye" on a voice vote.

Offer of Employment

Moved by Supervisor Johnson to offer employment to the next candidate on the COVID Response LTE list. If candidate does not accept the offer, requesting approval to advertise and interview as recommended by the Health Board.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Telecommute

Moved by Supervisor Johnson approval to allow the Income Maintenance Human Services positions to split telecommute and in-person as allowed by state and regional consortium per internal policy as recommended by the Human Services Board.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Finance Director Position

Moved by Supervisor Johnson approval to approval to advertise and interview.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Resignation Letter

Moved by Supervisor Theer to accept the resignation of the Resource Center Janitor. Last day of work will be February 21, 2022.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Advertise and Interview

Moved by Supervisor Johnson approval to advertise and interview for the part-time Resource Center Janitor position.

Motion Seconded by Supervisor Steber.

Motion carries, with all voting "Aye" on a voice vote.

Offer of Employment

Moved by Supervisor Johnson to lay it on the table to offer candidate #1 employment for the full-time Maintenance/Janitor position. If candidate #1 declines, the offer of employment will be extended to candidate #2 as recommended by the B&G Hiring Committee.

Motion Seconded by Supervisor Steber.

Supervisor Bomberg opposes.

Motion carries, with four (3) voting "Aye" on a voice vote and one (1) opposing.

Motion carries, with all voting "Aye" on a voice vote.

Adjourn

Moved by Supervisor Johnson to adjourn.

Motion seconded by Supervisor Steber.

Motion carried, with all voting "Aye" on a voice vote.

Meeting was adjourned at 5:15p.m.

Respectfully submitted,

Donna Trudell
County Clerk