

The Florence County Personnel Committee met for a special meeting on February 21st, 2017 at the Courthouse. The meeting was called to order by the Vice Chair. Members present were Supervisors Johnson, Kelley, Steber and Theer. Excused: Supervisor Bomberg. Absent: None.

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

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to accept Highway employee letter of resignation effective March 3, 2017 contingent final approval from home committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Kelley approval to advertise and interview for vacant Highway position contingent final approval from home committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to accept ADRC/Aging employee letter of retirement effective March 1, 2017 contingent final approval from home committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Steber approval of revised job description for the ADRC/Aging Assistant Cook/Meal Delivery Driver contingent final approval from home committee. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to advertise and interview for ADRC/Aging Assistant Cook/Meal Delivery Driver contingent final approval from home committee. 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