

The Florence County Personnel Committee met for a special meeting on March 21<sup>st</sup>, 2017 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.

Lori Friberg, ADRC/Aging Director, reported that the ADRC/Aging Hiring Committee interviewed 3 applicants for the Assistant Cook/Driver position. Candidate #1 was selected for immediate hire and candidates #2 and #3 will be placed on a casual call-in list.

Chairwoman Bomberg wanted entered into the minutes that a misunderstanding needed to be cleared up. Personnel and Law Enforcement Committee is being blamed by fellow board members for the ADRC mess. She said that Personnel never said that the Florence Meal Site could or could not be shut down another day that our job here on Personnel is to make sure our policies are being followed and that the rights of employees are being protected. Friberg said her understanding was that Personnel said they did not want to see current employees lose hours or benefit's and to explore a different way to do this and report back. Bomberg also wanted in the minutes that the misunderstanding was not something Friberg said.

Moved by Supervisor Steber seconded by Supervisor Theer approval to offer employment to candidate #1 for the Assistant Cook/Driver position and place candidates #2 and #3 on a casual call-in list. 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