

The Florence County Personnel and Audit & Budget Committees met for a special meeting on July 21, 2020 at the Courthouse. The meeting was called to order by the Chair at 6:00p.m. A quorum of committee members was present. Members present: Supervisors Bomberg, Dzekute, Johnson, Kelley, Steber and Theer.  
Absent: None.

#### Agenda

Moved by Supervisor Johnson to amend the Agenda and strike #5 to go into closed session and stay in open session for discussion or action and remove agenda item #6.

Motion Seconded by Supervisor Steber.

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

#### Highway Offer of Employment

Moved by Supervisor Steber approval to offer employment to candidate #1 for the full-time Highway Laborer/Truck Driver position. If candidate #1 does not except, an offer of employment will be extended to candidate #2 as recommended by the Highway Hiring Committee.

Motion Seconded by Supervisor Kelley.

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

#### Public Safety Building and 911 Issues

Sheriff Miller presented a power point that included several maintenance issues with the public safety building and the 911 System. He included rough estimates from several contractors for the repairs and is asking the Personnel Committee what his next steps will be.

Moved by Supervisor Johnson approval to develop Request for Proposals (RFPs) to hire general contractors to address the IT issues related to the 911 system, any related IT issues in the public safety building, the public safety building maintenance repairs, the public safety roof and have the County Clerk contact Jeffery Belongia, Managing Director Public Finance with Huntington Securities for information/advice on bonding.

Motion Seconded by Supervisor Steber Motion carries, with all voting "Aye" on a voice vote.

#### Adjourn

There being no further business.

Moved by Supervisor Steber to adjourn the meeting.

Motion Seconded by Supervisor Johnson.

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

Meeting adjourned at 6:55p.m.

Respectfully submitted,

Donna Trudell, County Clerk