

The Florence County Personnel Committee met for a special meeting on August 13<sup>th</sup>, 2019 at the Courthouse. The meeting was called to order by the Chair. Members present were Supervisors Bomberg, Kelley and Theer. Excused: Supervisors Johnson and Steber. Absent: None.

Moved by Supervisor Theer, seconded by Supervisor Kelley to approve the Agenda as presented. A voice vote was taken. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley to approve the high school student intern job description for the Health Department as recommended by the Health Board. A voice vote was taken. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Theer approval to interview a high school student intern in the Health Department as recommended by the Health Board. A voice vote was taken. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Theer, seconded by Supervisor Kelley to approve a waiver of the residency requirement for the Part-time Registered Dietitian as recommended by the Health Board. Chairwomen Bomberg wanted the minutes to reflect that the County is only waiving the residency requirement for this one position for this hiring time only. If this Part-time Registered Dietitian is vacant in the future it will follow the current residency requirement for Florence County. A voice vote was taken. Ayes: Three (3). Nays: None (0). Motion carried.

Donna Trudell, County Clerk/Administrative Coordinator, reported to the Committee that for many years before her time our liability insurance carrier has asked the County to protect themselves with each group or organization using County premises and buildings for their event and obtain their own liability insurance by obtaining a separate liability rider for their event. Trudell said that the liability insurance carrier for the County does not extend coverage under the County's Liability insurance. Therefore, these groups should be providing proof of liability coverage. All of this coverage is stated in the current liability policy.

Moved by Supervisor Theer, seconded by Supervisor Kelley to require groups or organizations using County premises to provide proof of liability insurance covering the event and protecting the County. A voice vote was taken. Ayes: Three (3). 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