

The Florence County Personnel Committee met for a special meeting on September 12, 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 Theer, seconded by Supervisor Johnson to approve the Agenda as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber seconded by Supervisor Theer approval of a counter offer for the Emergency Preparedness Coordinator position. Ayes: Four (4). Supervisor Johnson abstains: One (1). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval of revised Florence County Long-Term Care/ Lead I&A Specialist job description as recommended by the Personnel Committee at the September 7th, 2017 regular meeting. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson approval of revised wage increase for the Florence County Long-Term Care/ Lead I&A Specialist position as reviewed by the wage consultant from the September 7th, 2017 regular meeting. 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