

The Florence County Personnel Committee met for a special meeting on November 18, 2019 at the Courthouse. The meeting was called to order by the Chair at 2:40p.m. A quorum of committee members was present.

Members present: Supervisors Bomberg, Kelley and Steber

Supervisor Theer arrived at 2:45pm.

Excused: Supervisor Johnson

Others present: Human Services Director Jen Steber and Donna Trudell, County Clerk/Administrative Coordinator.

Absent: None.

Agenda

Moved by Supervisor Steber to approve the Agenda, as presented.

Motion Seconded by Supervisor Kelley.

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

Resignation

Moved by Supervisor Kelley approval to accept the letter of retirement with regret for the Human Services Economic Support Specialist effective December 31, 2019 contingent Human Services Board.

Jen Steber noted that the employee last day of work will be December 20 due to a planned vacation.

Motion Seconded by Supervisor Steber.

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

Advertise

Moved by Supervisor Kelley approval to advertise and interview for the Human Services Economic Support Specialist contingent Human Services Board.

Motion Seconded by Supervisor Steber.

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

Adjourn

There being no further business.

Moved by Supervisor Kelley to adjourn the meeting.

Motion Seconded by Supervisor Steber.

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

Meeting adjourned at 2:50p.m.

Respectfully submitted,

Donna Trudell, County Clerk