

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on December 1, 2016. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber and Theer. Absent: None.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the minutes as read for November 2016 meetings. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval of Child Support bills and recommend to Audit and Budget. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Theer approval for new job position/description for an ADRC LTE Information & Assistance Specialist using grant funds and send on to the Audit and Budget and County Board Committees for final approval. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley approval to advertise and interview for new job position for an ADRC LTE Information & Assistance Specialist using grant funds and send on to the Audit and Budget and County Board Committees for final approval. Ayes: Five (5). Nays: None (0). Motion carried.

Mike Theis, Veteran Service Officer, informed the Committee that the Florence Rescue Squad is proposing placing a rescue squad in the Town of Fence. He explained that the distance from the Town of Florence to Fence is very difficult to reach any accident for 15 to 20 minutes. He said they have three to four volunteers that will sign up. Chairwoman Bomberg thanked Mr. Theis for the update.

The Sheriff and Emergency Government monthly reports were next on the Agenda.

Sheriff Rickaby presented his monthly report. He informed the Committee the month of November was an average to slow month for the department recording 70 incident complaint reports, 14 accident investigations, 39 jail bookings and releases, 11 criminal cases prosecuted, 20 citations and 66 calls for 911 received. Fines and revenues totaled \$1,349.

Sheriff Rickaby updated the Personnel Committee on the state committee that he was on for recruiting volunteer EMS & Firefighters. He said he attended the last meeting and the committee was looking at a \$1,000 tax credit for the volunteers if they join their local squads.

Moved by Supervisor Kelley, seconded by Supervisor Steber to approve the Sheriff and Emergency Government monthly reports as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Sheriff and Emergency Government's monthly bills and recommend to Audit and Budget. 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