

The Florence County Personnel and Law Enforcement Committee met at the Courthouse on December 7, 2017. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Johnson, Kelley, Steber and Theer. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Theer 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 the November 2nd, 8th, 14th, and 27th, 2017 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 the Audit and Budget Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Kelley to approve the change of Highway Departments work week to start on a Monday and go through Sunday as recommended by the Highway Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber approval to offer employment for Part-time Florence County I & A Specialist job position to candidate #1, if candidate #1 declines the position will be offered to candidate #2 as recommended by the ADRC Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer to approve language change in the Personnel Policy – Appendix C to change employee contribution of the insurance premiums to 8%. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Johnson approval to advertise on a continuous monthly basis for Florence County Sheriff Deputy and Florence County Corrections Officer/Jailer job positions. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Theer approval to offer employment for Part-time Florence County Corrections/Jailer job position to candidate #1 as recommended by the Personnel Hiring Committee. Ayes: Five (5). Nays: None (0). Motion carried.

Sheriff and Emergency Government's monthly report:

Sheriff Rickaby presented his monthly report. He informed the Committee that for the month of November the department recorded 78 incident complaint reports, 28 accident investigations, and 63 calls for 911 received. Fines and revenues totaled \$8,925. Rickaby reported on the high number of drug enforcement arrests and explained to the Committee that he has a well-rounded group of Deputies using their skills very well in detecting suspicious activity.

Supervisor Valine presented a Corporal job description to the Committee for approval to revise and send to the County wage consultant.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the Sheriff and Emergency Government monthly reports as presented and send the Corporal job position to the County wage consultant. Ayes: Five (5). Nays: None (0). Motion carried.

Chief Deputy Gribble updated the Committee on the Hazard Mitigation Plan. He said he has submitted for reimbursement and received \$18,000 to pay for the work that Bay-Lake Regional Planning Commission has completed. Everything is on schedule with another meeting planned for December 21, 2017.

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.

Under future agenda items Deputy Tom Williams update the Committee of his presentation to them in late spring for the Community Emergency Medical Services (CEMS) Program and that Governor Walker has recently signed the CEMS Bill into law. He said the next step will be to define the program and have meetings with the County Nurse and Human Services.

Chairwoman Bomberg received a letter from Henry Sullivan, Resident – Town of Commonwealth, recognizing the Florence County Forestry Department and the Florence County Highway Department for the work they did on completing the Wallace Stewardship Agreement with the US Forest Service with combined efforts increasing County revenues by over \$100,000 over a two-year period.

There being no further business and on a motion made, seconded, and carried, the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk