

FLORENCE COUNTY HUMAN SERVICES DEPARTMENT

January 18, 2022

SPECIAL BOARD MEETING MINUTES

Present: Tom Jonet, Cinde Nichols, Charles Kellstrom, Jim Dunkel, Vicki Antonini
Excused: Sherry Johnson, Ed Kelley, Gary Steber, Susan Theer
Others: Jen Steber

Roll: C. Nichols called the meeting to order at 5:30p.m. Roll Call noted members present and G.Steber, S.Johnson, E.Kelley, S.Theer being excused.

Agenda: Motion by J.Dunkel, seconded by V.Antonini, the agenda was approved unanimously.

Economic Support Specialist Resignation: Motion by J.Dunkel, seconded by V.Antonini, the Board voted unanimously to accept, with regret, the resignation of Angie Matuszewski, Economic Support Specialist.

Approval to hire and replace the Economic Support Specialist: Motion by T.Jonet, seconded by J.Dunkel, the Board voted unanimously to approve the replacement process for the Economic Support Specialist and recommend to Personnel for approval.

Adjourn: Motion by V.Antonini, seconded by C.Kellstrom, the Board adjourned.

Next Meeting: Special Meeting on Monday, January 24, 2022 at 5:00p.m.