

County of Grant
111 South Jefferson St.
Lancaster, WI 53813

August 7, 2018
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 14, 2018 at 9:00 a.m.** in room 266 in the Grant County Administration Building, Lancaster, Wisconsin

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of agenda
4. Approval of minutes of:
 - a. July 10, 2018
 - b. July 17, 2018
5. Non-renewal of Dean Health Insurance – Brent Straka, Tricor
6. Finance
 - a. Treasurer’s Report
 - b. December 31, 2017 Audit Report – Jay Bennett, Johnson Block & Co., Inc.
 - c. Investment Policy Update – Carrie Eastlick
 - d. Ordinance to Amend Chapter 206 entitled “Peace and Good Order” of the Grant County Code to add § 206-4.1 “Worthless Payment Charge, Overpayments and Underpayments” – Carrie Eastlick
 - e. Discussion on Class Action Opt-In for United States Court of Federal Claims – Kane County, Utah vs. United States – Carrie Eastlick
 - f. Update on 2019 budget
 - g. Fund Balance Policies
 - o Non-lapsing funds
 - o Fund balance
 - h. CSZD request to use \$51,793 from NRCS Tec Pro carryover to funds 2018-2019 SW WI Groundwater study – Lynda Schweikert
 - i. Discussion regarding RFP for audit services
 - j. Review vouchers
 - k. Revenue/Expense Report
 - l. Finance Director’s Report
7. Technology
 - a. Purchase of IT software and Microsoft licensing
 - o Microsoft SQL licensing
 - o Carbon Black Next Generation Endpoint Security
 - o Citrix Workspace suite
 - b. Information Technology Director’s Report
8. Employee Relations

- a. Staffing Update
- b. Social Services and Finance restructure request to eliminate Social Services Business Manager and Administrative Assistant I position and create a Social Services Office and Financial Coordinator and a Finance Accounting Assistant position effective 9/1/2018

Fiscal Impact

	Current	Proposed	(Savings)
2018 (4 months)	39,654	34,497	(5,157)
2019	107,401	91,691	(15,710)
2020	109,722	93,639	(16,083)
2021	112,036	95,584	(16,452)
2022	114,347	97,524	(16,823)

- c. IT request for full-time IT Technician effective 1/1/2019

Fiscal Impact:

	W/Single Insurance	W/Family Insurance
2019	\$55,980	\$63,329
2020	57,123	64,472
2021	58,266	65,614
2022	59,409	66,757

- d. Request for full-time Maintenance Worker for the Grant County Law Enforcement Center, Social Services, and ADRC building effective December 1, 2018
- e. Policy changes
 - o Smoking
 - o Bereavement
- f. Personnel Director's Report

9. Adjournment