

July 9, 2021

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 13, 2021, at 9:00 a.m.** in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/82666144535?pwd=aGE5dDJQYTdhdDh1ZlRk82ZStXNkVQZz09>

Meeting ID: 826 6614 4535 Passcode: 358460 Dial: 312 626 6799

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. Roll Call
 - a. Committee
 - b. Others in attendance
4. Approval of agenda
5. Approval of minutes - June 10, 2021
6. OWI Court and Drug Court TAD Grant – Kristin Schier
7. Methamphetamine Diversion Program / TAD Grant – Judge VanDeHey
8. Transfer Judicial Assistants from Clerk of Court to Register in Probate – Judge VanDeHey
9. Finance
 - a) Treasurer’s Report
 - b) Sale of tax deed parcels
 - i. #020-00803-0020 (Town of Harrison)
 - ii. #024-00679-0000 (Town of Hickory Grove)
 - iii. #038-00331-0010 (Town of Mt Hope)
 - c) Review Vouchers
 - d) Revenue/Expense Report
 - e) Finance Director’s Report
10. Technology
 - a) Discussion on an IT account for Servers/Storage and CSB Batteries
 - b) Information Technology Director’s Report
11. Employee Relations
 - a) Staffing Update
 - b) Update on GIS position
 - c) Holiday Schedules (County, State, and Federal)
 - d) Policies:
 - i. Holiday Schedule revision
 - ii. Telecommuting Policy
 - e) Personnel Director’s report
12. Adjournment

Grant County's mission is to provide the public with needed goods and services in a cost efficient manner.

Integrity

Efficiency

Respect

Honesty