November 3, 2021

AMENDED
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 9, 2021 at 8:00 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/84678164205?pwd=cnF3bGxhbkMzTTBIZUQ5dDlOMFV1UT09
Meeting ID: 846 7816 4205
Passcode: 112047
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: October 12, 2021 and October 18, 2021

6. Clerk of Courts request to fill vacant Administrative Assistant position – Tina McDonald

7. Clerk of Courts request to fill an upcoming Deputy Clerk of Court position with a starting date of January 1, 2022 for training – Tina McDonald

8. Health Department request to temporarily pay exempt Nursing staff straight time over 40 hours per week due to COVID response until no longer needed or funding is exhausted. – Jeff Kindrai

9. Finance
   a) Treasurer's Report
   b) Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2021, Collectable in 2022
   c) Resolution: Regarding County Orders
   d) Resolution: Regarding the Investment of County Funds
   e) Resolution: Regarding General Tax Levy
   f) Review Vouchers
   g) Revenue/Expense Report
   h) Finance Director's Report

10. Technology
    a) Discussion and Action for purchase of Multi-Factor Authentication software for the County
    b) Information Technology Director's Report

11. Adjournment