

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, December 13, 2022 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/81772101062?pwd=ZW1BdVpnTkg3Y1BldzhjVHFTOTFaUT09>

Meeting ID: 817 7210 1062

Passcode: 945210

Dial In: (312) 626 6799 US (Chicago)

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
 - a. November 10, 2022
6. *Legal representation for Conservation, Sanitation and Zoning appeal court case*
7. Finance
 - a. Treasurer's Report
 - b. Review Vouchers
 - c. Revenue/Expense Report
8. Technology
 - a. Discussion on pricing and marketing structure of the Grant county fiber optic loop and Lancaster community area network.
 - b. Information Technology Director's Report
9. Employee Relations
 - a. Staffing Update
 - b. Orchard Manor business office reorganization proposal to eliminate the Payroll / HR position, reassign duties and move the Office Manager and Administrative Assistant II positions from the Orchard Manor wage schedule to the Grant County General wage schedule. Fiscal Impact: Savings of \$49,194.00.
 - c. *Health Department request to create a Full-time Physical Therapist position. Fiscal impact \$102,216*
 - d. Personnel Directors Report
10. Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.
11. Return to Open Session
12. Closed session action items, if any
13. Adjournment

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

Integrity

Efficiency

Respect

Honesty