

03/10/2003

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, March 14, 2023 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/82829689936?pwd=SjVoNEJCTm85YXpKb0Y4VnE0eWI4UT09>

Meeting ID: 828 2968 9936

Passcode: 554497

Dial: +1 312 626 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. February 14, 2023
6. Finance
  - a. Treasurer's Report
  - b. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2019 Tax Rolls (2020 Tax Certificates)
  - c. *Maintenance request for out of budget spending for Team Engineering to do a drainage study at Orchard Manor for \$8,645*
  - d. Review Vouchers
  - e. Revenue/Expense Report
  - f. Finance Director's Report
7. Technology
  - a. Information Technology Director's Report
  - b. *Request to carry over 40 hours of vacation for the Director of Information Technology*
8. Employee Relations
  - a. Staffing Update
  - b. *April is County Government Month - Funding for County Employee Appreciation*
  - c. Public Health Department Requests:
    - i. Request to start Physical Therapist applicant at step 10 based on qualifications and experience. Fiscal impact: 2023 - \$10,288, 2024 - \$12,008
    - ii. Request to increase the start rate of Nursing Compliance & Quality Coordinator Position (currently filled with an interim position) to a step 8. Fiscal impact: 2023 = \$6,863, 2024 = \$7,148.
    - iii. *Discussion on cost and challenges of using contracted staff vs hired staff*
  - d. Social Services request to pay out overtime verses comp time to Economic Support workers for work related to "unwinding" of COVID related benefits from May through December 2023. Fiscal Impact: Approximately \$40,000. State funded.
  - e. Request to allow department heads along with the County Board Chair and the Personnel Director to negotiate start pay and vacation at hire for well qualified individuals if necessary.
  - f. Employee Retention
  - g. Personnel Director's Report
9. Adjournment

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

*Integrity*

*Efficiency*

*Respect*

*Honesty*