

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, April 11, 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/85172987638?pwd=Z1NTdWpsaGlmalQvWDNCQWRYT2V5Zz09>

Meeting ID: 851 7298 7638

Passcode: 582666

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. March 14, 2023
6. Finance
 - a. Treasurer's Report
 - b. Review Vouchers
 - c. Unified Community Services request to use \$30,000 from General Fund for Institute Supplement Payment
 - d. Revenue/Expense Report
 - e. Finance Director's Report
7. Technology
 - a. Information Technology Director's Report
 - b. Discussion and possible action on purchasing of an underground locator
8. Employee Relations
 - a. Staffing Update
 - b. Child Support request to fill vacant Child Support Specialist position
 - c. Health Department request to start Nurse position with 2 weeks of vacation
 - d. Social Services request to approve classification recommendation for Administrative Assistant I to Administrative Assistant II. Fiscal Impact: 2023: \$1,435, 2024: \$1,506
 - e. ADRC Request to start Meal Site Manager at \$17.45 (step 5) instead of \$16.59 (step 3).
 - f. Request approval of Elected Official sick leave payout at retirement
 - g. Personnel Director's Report
9. Adjournment