

County of Grant

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, June 13, 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/82600344998?pwd=OHBrbmGwNFBiTTTRKVM1qYjhXdURGdz09>

Meeting ID: 826 0034 4998

Passcode: 857351

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 – May 9, 2023
6. Workers Compensation Dividend: Randy Peterson, TriCor Ins.
7. Finance
 - a. Treasurer’s Report
 - b. Out of budget spending request for Tyler Munis Employee Expense Reimbursement module: \$6,660 from ARPA and \$2,916 first year annual fees from General fund
 - c. Review Vouchers
 - d. Revenue/Expense Report
 - e. Finance Director’s Report
8. Technology
 - a. Information Technology Director’s Report
9. Employee Relations
 - a. Staffing Update
 - b. Retention Committee Proposal
 - c. District Attorney request to give wage increase of one pay grade to Victim Witness Coordinator and Legal Assistants. 2024 fiscal impact: \$6,506.72
 - d. Orchard Manor request to extend the \$5.00 per hour weekend stipend to nursing staff contingent upon OM committee approval (meets 6/14/2023).
 - e. Orchard Manor request to increase housekeeping staffing hours resulting in a benefit eligible position.
 - f. ADRC request to allow employee to use vacation accrued, but not eligible to use yet, for an extenuating circumstance.
 - g. Personnel Director’s Report
10. Adjournment