

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, July 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/86290411051?pwd=L1BiUGMvZGZFR1R4NmhzTjlXZkZuZz09>

Meeting ID: 862 9041 1051

Passcode: 007073Dial: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 – June 13, 2023
6. Employee Relations
 - a. Request for market review of wage schedules
 - b. Health Department request to approve recommended restructure of Office Assistant Position to Administrative Assistant I effective May 20, 2023. Fiscal Impact: 2023: \$1,203, 2024: \$1,636
 - c. Retention Proposal Policy Revisions:
 - i. Bereavement Leave (2023)
 - ii. Day After Thanksgiving (2023)
 - iii. Vacation Schedule (2024)
 - iv. Service Recognition (2024)
 - v. Dental Premium contribution (2024)
 - d. Staffing Update
 - e. Personnel Director request to carry over up to 40 hours' vacation
 - f. Personnel Director's Report
7. 2023 Absentee Ballot Envelope Subgrant Program – Tonya White, County Clerk
8. Finance
 - a. Treasurer's Report
 - b. Sale of Tax Deed Parcel #054-00740-0020
 - c. 2024 Budget Discussion
 - d. Review Vouchers
 - e. Revenue/Expense Report
 - f. Finance Director's Report
9. Technology
 - a. Information Technology Director's Report
10. Adjournment