

Posted 8/7/2023

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, August 8, 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/85697515834?pwd=UHJjQXcyNUNxQmR3ZlRkSkhXcWtFUT09>

Meeting ID: 856 9751 5834

Passcode: 677259

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 – July 11, 2023
6. Department Name Change – Personnel to Human Resources (HR)
7. Finance
 - a. Treasurer's Report
 - b. Treatment Court request for Credit Card - \$1,000 limit
 - c. Review Vouchers
 - d. Revenue/Expense Report
 - e. Finance Director's Report
8. Employee Relations
 - a. Staffing Update
 - b. County Clerk request to eliminate vacant Real Property Specialist. Reassign duties within the office and create an Administrative Assistant I position and add Real Property Lister (RPL) to Deputy County Clerk job title at grade G. Savings of \$1,602 for 2023 and \$4,233 for 2024.
 - c. Retention Proposal Policy Revisions update
 - d. Personnel Director's Report
9. Adjournment