

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, September 12, 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/87967996070?pwd=OWFjeGNDcCt3aUVETVVHU2U1N2pqUT09>

Meeting ID: 879 6799 6070

Passcode: 924022

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 – August 8, 2023
6. Sheriff's department request to use out of budget spending to purchase Prepared Live App at a cost of \$33,000.00 for 3 years
7. Finance
 - a. Treasurer's Report
 - b. Jury Reimbursement Rate Increase – Clerk of Court
 - c. 2024 Budget Requests:
 - i. Child Support
 - ii. Clerk of Courts
 - iii. Corporation Counsel
 - iv. County Board and Board Chair
 - v. County Clerk
 - vi. County Treasurer
 - vii. District Attorney
 - viii. Victim Witness
 - ix. Finance
 - x. Human Resources
 - xi. Information Technology

- xii. Register in Probate
 - xiii. Treatment Court
 - xiv. Register of Deeds
 - xv. Land Information
 - d. 2024 Budget Update
 - e. Review Vouchers
 - f. Revenue/Expense Report
 - g. Finance Director's Report
- 8. Information Technology
 - a. Request for additional IT Technician effective January 1, 2024
 - i. Fiscal Impact - \$79,716
 - b. IT Director's Report
- 9. Human Resources
 - a. Staffing Update
 - b. Health Department request to create an LTE/PRN Project Nutritionist/WIC Dietitian anticipated to be up to 12 hours a week effective immediately.
 - i. Fiscal Impact: None
 - c. Sheriff's Department Jailer / Dispatcher Overtime policy revision effective immediately.
 - i. Fiscal Impact: 2023 - \$5,838
2024 - \$22,113
 - d. Sheriff's Department request to temporarily pay Jailers and Corporals a stipend of \$2.00 / per working hour in addition to their base pay effective immediately to retain current staff. To be reassessed when market review is completed in October.
 - i. Fiscal Impact: 2023 - \$21,534
2024 - \$79,986
 - e. Law Enforcement Committee request to deviate from policy and reclassify the Jailers up one pay grade effective immediately in their existing step.
 - i. Fiscal Impact: 2023 - \$25,962
2024 - \$91,270
 - f. Sheriff's Department request to replace two Jailer positions with two Corporal positions effective January 1, 2024.
 - i. Fiscal Impact: \$6,632
 - g. Fair request for Maintenance Overtime Policy during annual extended week around Fair (9 days) effective 2024.
 - i. Fiscal Impact for 2024: \$4,597
 - h. HR Director's Report
- 10. Adjournment