

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 17, 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/86454521583?pwd=OUFRzJXS3Blc0lnQlF4bVFhNkQlMmU0OQ==>

Meeting ID: 864 5452 1583

Passcode: 317546

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 – September 12, 2023 *and October 6, 2023*
6. Review 2022 Audit Report, Jay Bennett, Johnson Block
 - a. Discussion and possible action on Request for Proposals To Be Issued for Audit Services
7. Grant County wage schedule market review presentation – Heather Murray, Carlson Dettmann Consulting
8. Discussion and action on wage schedule market review
9. Finance
 - a. Treasurer’s Report
 - b. 2024 Budget
 - c. Revenue/Expense Report
 - d. Finance Director’s Report
10. Information Technology
 - a. IT Director’s Report
11. Human Resources
 - a. Staffing Update
 - b. *Orchard Manor Request to pay critical pay of \$2/hr in addition to regular pay to each nursing staff including CNA’s working floor hours starting Oct 1st until wages can increase.*
 - c. HR Director’s Report
12. Discussion and possible action on creation of County Administrator
13. Adjournment