

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, December 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/89565925062?pwd=Y2tWL1M3dmxXQjQvMzQ4dnh4dWFKZz09>

Meeting ID: 895 6592 5062

Passcode: 895885

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 – November 14, 2023
6. *Process for County Board discussion and action relating to County Administrator and Finance Director positions*
7. Finance
  - a. Treasurer's Report
  - b. Review Vouchers
  - c. Revenue/Expense Report
  - d. Finance Director's Report
8. Information Technology
  - a. IT Director's Report
9. Human Resources
  - a. Staffing Update
  - b. 2024 LTE / Seasonal Wage Schedule
  - c. *Recruitment consultant*
  - d. Social Services request to move contracted Targeted Case Mgr position to a County Social Worker position. Fiscal Impact: None
  - e. Request to pay out the following extra hours worked during Tyler Munis implementation.  
D.M – 108.75 hours and L.G. – 158.75 hours
  - f. Policy revisions:
    - i. Jailer / Dispatcher OT / Comp Time policy
    - ii. Social Worker Certification policy
  - g. HR Director's Report
10. Adjournment