

03/11/2024

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, March 12, 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/82792333143?pwd=eXZwNkFsZTdJK3p0VnVMWitoQXY0Zz09>

Meeting ID: 827 9233 3143

Passcode: 263727

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 – February 13, 2024, February 19, 2024 and February 22, 2024
6. Resolution Authorizing Salaries for County Clerk, Register Of Deeds, And County Treasurer For The Term 2025 – 2028
7. *Discuss occupancy of property at 237 Maple Street*
8. Finance
 - a. Unified Community Services request to use \$2,208 from General Fund for Institute Supplement Payment
 - b. Treasurer's Report
 - c. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2020 Tax Rolls (2021 Tax Certificates)
 - d. Review Vouchers
9. Information Technology
 - a. IT Director's Report
10. Human Resources
 - a. Staffing Update
 - b. Policy Updates
 - c. HR Director's Report
11. Closed session per state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Finance Department and the Finance Director / County Auditor recruitment.
12. Return to Open Session
13. Action on closed session items, if any.
14. Adjournment