

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Monday, April 15, at 1:00** p.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/81923615278?pwd=OCtwVWszSEMjRnBLNzJrQmFOazYzQT09>

Meeting ID: 819 2361 5278

Passcode: 354284

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 – March 12, 2023 and April 3, 2024
6. Finance
 - a. Request by Unified Community Services to use out of Budget spending for Carlson Dettmann Wage Project: UCS Cost \$18,950
 - b. Request by Facilities and Maintenance to use out of budget spending for a Genie Lift \$4500.00
 - c. Treasurer's Report
 - d. Review Vouchers
7. Information Technology
 - a. IT Director's Report
8. Human Resources
 - a. Staffing Update
 - b. Health Department Presentation: Review of wage data for various Health Department positions for purposes of recruitment and retention and possible action – Amy Miller
 - c. HR Director's Report
9. Adjournment