

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, June 04, 2024, 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/83231369766?pwd=dGd1MUhma2RVWUtuK3QxM2xsaWpwUT09>

Meeting ID: 832 3136 9766

Passcode: 014885

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
  - a. May 14, 2024
  - b. May 21, 2024
6. Finance
  - a. Treasurer's Report
  - b. Revenue and Expense Report
  - c. Review Vouchers
  - d. Finance Director's Report
7. Facilities and Maintenance
  - a. Request to replace vacant Maintenance Technician position with an Electrician  
Approximate Fiscal impact: \$24,859 effective 01/01/2025
  - b. Facilities and Maintenance Director's report
8. Information Technology
  - a. IT Director's Report
9. Human Resources
  - a. Staffing Update
  - b. Policy revisions
    - i. Confidentiality
    - ii. Electronic Communications
    - iii. Pay Period and Pay Day
    - iv. Time Cards
    - v. Vacation
    - vi. Sick Leave
    - vii. Holidays
  - c. HR Director's Report
10. Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.
11. Return to Open Session
12. Adjournment