

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, July 09, 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/82692725878?pwd=alExZk8FZdSP4Q5DgcINeMnxIasQO9.1>

Meeting ID: 826 9272 5878

Passcode: 936014

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. June 4, 2024
 - b. June 18, 2024
6. Finance
 - a. Treasurer's Report
 - b. Revenue and Expense Report
 - c. Review Vouchers
 - d. 2025 Budget discussion
 - e. Finance Director's Report
7. Facilities and Maintenance
 - a. Facilities and Maintenance Director's report
8. Information Technology
 - a. Discussion and possible action on renewal of current Grant County fiber optic NCS540 support contracts using ARPA funds
 - b. Discussion and possible action on purchase of NCS540 router for a hot spare using ARPA funds
 - c. IT Director's Report
9. Human Resources
 - a. Staffing Update
 - b. Discussion on policy and procedure for filling vacant Department Head positions***
 - c. Health Department request to pay out compensatory time for Admission Specialist gained due to covering vacancies
 - d. Network Device Policy
 - e. 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, and

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, and the Human Resources Director.

11. Return to Open Session

12. Action on closed session items.

13. Adjournment