

EXECUTIVE COMMITTEE

January 10, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, January 10, 2019 at 1:00 p.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were Robert Keeney, Mike Lieurance, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Carol Beals arrived during the meeting. Also in attendance were Carrie Eastlick, Shane Drinkwater, Joyce Roling, Nancy Scott, Amy Miller, Carol Schwartz, Carrie Kerstiens, and Lori Reid.

Notice of the meeting was sent to the media and the amended agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Motion by Donald Splinter, seconded by Mark Stead, to approve the agenda with item 6 to be addressed following item 4. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance, to approve the minutes of the December 11 and December 19, 2018 meeting as corrected. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by Mike Lieurance, to accept the December Treasurer's Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Robert Keeney, to approved the request by Unified Community Services to increase the Bookkeeper's credit card limit to \$10,000. Motion carried without negative vote.

Motion by Carol Beals, seconded by Donald Splinter, to accept the December vouchers. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to accept the December Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Gary Ranum, to accept the Finance Director's report. Motion carried without negative vote.

Technology

System Downtimes

No system downtimes to report

Personal

- a. Christine Douglas joined the IT team on 1/3/2019.

County systems review

- a. IT is standing up an electronic fax system for the county. Basic send and receive functions are working. IT is now working on windows integration and deployment for the health department.
- b. The 3rd floor court room is now equipped and running with a new Polycom system.

Network review

- a. IT has installed a single mode fiber at the AD building from the MDF to the second floor IDF.
- b. IT has purchased the following equipment to equip the first floor IDF with a 20 Gb uplink from its current 1 Gb uplink
 - i. Aruba 2930M network switch
 - ii. 4 10Gb SFP+ modules
 - iii. Aruba 2930F network switch
 - iv. Fiber enclosures for the MDF and IDF's
- c. IT purchased a fiber fuser system. This will allow us to in house fiber maintenance.
- d. IT purchased a set of double conversion UPS systems with management cards for the Administration Building. The use of double conversion UPS systems fixed the errors being reported by our NAS/SAN devices at the administration building.

New building

- a. On 1/8/2019 the CSB building had a successful generator test.
- b. On 1/14/2019 the CSB buildings UPS systems will be brought online. Once UPS commissioning is complete IT will start its deployment of the network.
- c. IT is burning in Servers and Storage equipment for the CSB Building.
- d. Reviewing the 911 configuration for the new building. We will be working on how to make the system more resilient to issues.

IT is reviewing WAN optimization software for the new building.

Employee Relations

Staffing Update: Current staffing numbers as of January 5, 2019 are as follows:

Full time Benefit	300
Regular Part time Benefit	80
Part time	67
Limited term and seasonal	75
TOTAL	522

Gary Ranum, seconded by Don Splinter, moved to approve the staffing update. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the Child Support Administrator request to carry over up to 40 hours of vacation. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the Child Support request to fill the vacant Administrative Assistant II position. Motion carried without negative vote.

Carol Beals, seconded by Robert Keeney, moved to approve the Health Department request to increase the Nurse Practitioner rate from \$40.98 to \$60 per hour. Motion carried without negative vote.

Gary Ranum, seconded by Mark Stead, moved to approve the Orchard Manor request to start the Activities Manager at step 3 in the wage schedule. Motion carried without negative vote.

The committee discussed the department head evaluation forms.

Joyce Roling gave the Personnel Director's report. Mike Lieurance, seconded by Don Splinter, moved to approve the Personnel Director's report. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn to February 12, 2019 at 8:30 a.m. Motion carried without negative vote.