

EXECUTIVE COMMITTEE

December 14, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, December 14, 2021 at 8:30 a.m.** The meeting was held in the County Board Room of the Administration building and via Zoom.

The meeting was called to order by Chair, Gary Ranum. Other members present were Mark Stead, Donald Splinter, Mike Lieurance, Dwight Nelson, John Patcle, and Robert Keeney. Therefore, a quorum was present. Shane Drinkwater, Carrie Eastlick, Amanda Degenhardt, Joyce Roling, Lynda Schweikert, Kristin Schier, Carol Schwartz, Carrie Kerstiens, Jon Knautz, Diane Nelson, Jack Johnson, Travis Klaas, Herald Independent, Jody Bartels, Garry Pluemer, Andrea Noethe, and Steve Braun, were also in attendance.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

Mike Lieurance, seconded by John Patcle, moved to approve the amended agenda. Motion carried without negative vote.

Dwight Nelson, seconded by John Patcle, moved to approve the minutes of November 9, 2021. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve the minutes of November 22, 2021, with corrections. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve CSZD request for out of budget spending of \$9,820.24 for replacement of CSZD computers and monitors to be funded by the General Fund. Motion carried without negative vote.

Robert Keeney, seconded by Don Splinter, moved to forward to the County Board the Initial Resolution Authorizing Promissory Note(s) for Public Safety Communications System Enhancement not to exceed \$11,000,000, contingent upon approval by the Law Enforcement committee. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to forward to the County Board with a recommendation to approve \$11,943 to include in the Treatment Court budget due to less than anticipated TAD grant funding. Motion carried without negative vote.

Finance

Mark Stead, seconded by Dwight Nelson, moved to approve the Treasurer's Report. Motion carried without negative vote.

Robert Keeney, seconded by Don Splinter, moved to accept the vouchers. Motion carried without negative vote.

Robert Keeney, seconded by Mike Lieurance moved to take up the Revenue/Expense Report at the January meeting. Motion carried without negative vote.

Approved 02/15/2022

Information Technology

Don Splinter, seconded by Dwight Nelson, moved to approve the purchase of 2 Liebert GXT5 5000VA UPS systems for the Administration Building at \$9782 to be paid from the IT current budget. Motion carried without negative vote.

System Downtimes

12/11/2021 Lumen (CenturyLink) had a routing errors on their telephone network. The errors caused phone communications to be down or intermittent at the Sheriff's Office. This issue was fixed sometime Sunday morning.

Virus Attacks

12/3/2021 Iowa County's email server was attacked and infected with an Exchange server virus. This virus sent out legitimate looking emails from the server with links in the email to infect other clients. Grant Count IT staff blocked all email from Iowa County until the infection was removed.

12/7/2021 The same virus attempted to attack 2 computers at Orchard Manor. The virus was delivered via email. However, when the virus attempted to infect the computers the County's Carbon Black defense system killed 2 of the 3 processes needed to completely infect the computer. Both computers involved with the incident were wiped clean and re-imaged.

Network review

- a. IT has been reconfiguring the network so that Unified can communicate with the Fortinet Authenticator
- b. IT has is working with TDS and the Sheriff's Office on a remediation strategy for the July 3rd 911 and phone outage. We have been assigned a project manager from TDS. IT has also purchased a block of time from CCCP for project hours.

County Systems

- a. IT is working with the Finance department on a Spring Brook upgrade. Currently the project is paused due to the County's Budget process.
- b. IT has ordered a storage array for 2022. The delivery date is TBD.
- c. MFA deployment
 - i. IT has been deploying tokens and software for all remote access users
 - ii. IT has been testing the MFA on the County's OWA web page.
 - iii. IT has instructed Unified on how to install MFA for their remote workers.
- d. The IT team is working on the following VDI (Virtual Desktop Infrastructure) projects
 - i. OM Kiosk for Orchard manor CNA staff. IT has ordered and received 4 LCD touch panels. The new panels are different from prototype panel. Orchard Manor is adjusting the brackets that hold the panels before go live.
 - ii. OM nursing terminals
 - iii. Social Services Social Workers desktops. IT has deployed 4 desktops for testing to Social Services. We are working with Social Services to educate on how to use Zoom.

Approved 02/15/2022

Public Safety Communications System/ Grant County Fiber optic loop

- a. The County has received all of the fiber optic cable ordered in 2021.
- b. Platteville has requested that a leg of the conduit be moved near valley view park. IT is working with the city of Platteville to determine the change in path.
- c. IT has been working with the city of Boscobel on a fiber optic path through the city.
- d. The County is working with our fiber installer on next year's order for 2022 portion of the loop.
- e. IT is working with the Sheriff office and Emergency Management on the scope and sequencing of the radio tower network in order to best accommodate the radio towers and fiber optics.

Mark Stead, seconded by Mike Lieurance, moved to approve the IT Directors report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of December 10, 2021, are as follows:

Full time Benefit	278
Regular Part time Benefit	33
Part time	66
Limited term and seasonal	95
TOTAL	472

Robert Keeney, seconded by Mike Lieurance, moved to approve the Promoted or Transferred Employee policy revision. Motion carried without negative vote.

Donald Splinter, seconded by Robert Keeney, moved to approve the Orchard Manor Nurse wage schedule market adjustments recommended by Carlson Dettmann consulting. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the Personnel Directors report. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to go into closed session per state statutes 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 performance evaluation of the Child Support Administrator and 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. Roll call vote resulted in a carried motion.

Mark Stead, seconded by Mike Lieurance, moved to return to open Session. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn. Motion carried without negative vote.