

EXECUTIVE COMMITTEE

December 12, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, December 12, 2023 at 9:00 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

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

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, John Beinborn, Robert Keeney, Roger Guthrie and Steve (Porter) Wagner. A quorum was present. Carrie Eastlick, Joyce Roling, Shane Drinkwater, Carrie Kerstiens, Tonya White, Holly Knapp, Fred Naatz, Amy Olson, Jon Knautz, Erik Heagle, Andrea Noethe, Sarah Dietrich, and Andy Phillips were also in attendance.

Donald Splinter, seconded by John Beinborn, moved to approve the agenda. Motion carried without negative vote.

Robert Keeney, seconded by Roger Guthrie, moved to approve the minutes of November 14, 2023. Motion carried without negative vote.

Discussion occurred with Andy Phillips and Sarah Dietrich relating to the current Finance Director vacancy and the possibility of future recruitment for a County Administrator. They will be presenting options to the full County Board along with draft resolutions for moving forward.

Finance

Porter Wagner, seconded by John Beinborn, moved to approve the Treasurer's Report. Motion carried without negative vote.

Roger Guthrie, seconded by Donald Splinter, moved to approve the Vouchers. Motion carried without negative vote.

The committee decided to forego the Revenue and Expense Report and Finance Director's Report due to lack of a Finance Director.

Information Technology

Network review

- a. IT has updated the network management for all of the county's Wi-Fi management systems. The two systems that are currently being used is Aruba AirWave and Ubiquity UniFi.

County Systems

- a. The IT team was able to successfully update Orchard Manor's EHR (Electronic Health Record) to modern operating systems and SQL server.
- b. IT has started testing a new email security gateway system for the county. This new system appears to have better security and support.

Approved 01/11/2024

- c. The IT team is still working on updating county PCs for hybrid join. The Sheriff's office is the last department to be converted.
- d. IT will be training with the maintenance department on administration and installation of the door control system for CSB and Orchard manor.
- e. IT has been working with Tyler Munis and HR on
  - i. Tyler Munis preparations for Go Live
  - ii. Go Live
  - iii. End user support
  - iv. MFA for Employee portal
  - v. Time Clock install and issues.
  - vi. Training
- f. IT is upgrading the County's VDI (Virtual Desktop Infrastructure). This will provide many needed fixes and updates to the system.

Public Safety Communications System/ Grant County Fiber optic loop

- a. IT has been able to deploy to the Lancaster Tower site. Platteville is next to be brought on line.
- b. IT has resumed network design sessions with RACOM for the Radio Network and Platteville Radio networks.
- c. The county IT team and the City of Lancaster have resumed meetings on projects in progress with the City of Lancaster.

John Beinborn, seconded by Donald Splinter, moved to approve the IT Director's report. Motion carried without negative vote.

Human Resources

Current staffing numbers as of December 11, 2023, are as follows:

Full time Benefit	326
Regular Part time Benefit	27
Part time	88
Limited term and seasonal	74
TOTAL	515

Robert Keeney, seconded by Roger Guthrie, moved to approve the 2024 LTE / Seasonal Wage Schedule. Motion carried without negative vote.

Carol Beals, seconded by Robert Keeney, moved to recommend for approval the out of budget spending for PAA as recruitment consultant for the Finance Director and County Administrator, if approved. Motion carried with one negative vote.

Donald Splinter, seconded by John Beinborn, moved to approve the contracted Targeted Case Manager position to a County Social Worker position. Motion carried without negative vote.

Robert Keeney, seconded by Carol Beals, moved to approve the payout for extra hours during Tyler Munis implementation to D.M. for 108.75 hours and L.G. for 158.75 hours. Motion carried without negative vote.

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Roger Guthrie, seconded by John Beinborn, moved to approved the revised Jailer / Dispatcher OT / Comp Time Policy revision. Motion carried without negative vote.

Donald Splinter, seconded by John Beinborn, moved to approve the Social Worker Certification policy revision. Motion carried without negative vote.

Porter Wagner, seconded by Roger Guthrie, moved to accept the Human Resources Director's report. Motion carried without negative vote

John Beinborn, seconded by Roger Guthrie, moved to adjourn to the call of the Chair. Motion carried without negative vote.