

****AMENDED****
EXECUTIVE COMMITTEE

DATE: Tuesday, January 7, 2020
TIME: 8:00 a.m.
LOCATION: Courthouse - Room 114

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Review monthly letters of comment from department heads.
 - (c) Approval of departments vouchers – County Board, County Clerk, Maintenance and Purchasing, Risk Management, Information Technology, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. Renewable & Sustainable Committee update
 - (a) Review R&S recommendations
 - (b) Discuss R&S Committee Authority
6. Developers Agreement with Savion
7. Update on county strategic plan
8. Discuss County Administrator position
9. Resolution – Create FTE Economic Support Position, Human Services
10. **Finance**
 - (a) Resolution – H&HS – Veterans WDVA Grant
11. **Wellness**
 - (a) Wellness Coordinator Update
12. **Human Resources (HR)**
 - (a) Finance Director Recruitment Plan
 - (b) Health Insurance Charges for Vacant Positions Policy
13. Administrative Coordinator’s Report
14. Consider any agenda items for next meeting
15. Set next regular committee meeting date – Tuesday, February 4, 2020
16. Adjourn