

EXECUTIVE COMMITTEE

DATE: Tuesday, April 9, 2019
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. Fleet Vehicle Update
6. Discuss control environment resolution
7. Discuss Renewable and Sustainable, and Lean Process improvement grant application process
8. Update on Sol-Smart
9. Update on county strategic plan
10. Resolution to increase (.6 FTE) Ongoing Social Worker position to a (.97FTE) position
11. **IT Department**
 - (a) County 911 Issue
 - (b) IT CIP Requests
12. **Finance**
 - (a) Resolution to amend the 2018 Emergency Management Budget resolution clean-up
 - (b) Resolution to amend the 2019 Emergency Management Budget
 - (c) Resolution to amend the Human Service Department's 2019 budget for build-out expenses at Marshfield City Hall Plaza
 - (d) Resolution to amend the 2019 Sheriff Budget
 - (e) Resolution to amend the 2019 IT Budget for Printer resolution(s) clean-up
 - (f) Discuss RFP for Financial Advisor
 - (g) Purchase card/County Credit Card(s)
 - (h) Finance CIP Requests
13. **Human Resources (HR)**
 - (a) Employee Policy Handbook- Update on legal review
 - (b) Request for Edgewater Health Insurance Premium Refund
 - (c) Performance Evaluation Form
 - (d) Health Insurance RFP Update
14. Administrative Coordinator's Report
15. Set next regular committee meeting date – Tuesday, May 7, 2019
16. Adjourn