

AMENDED
EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, August 2, 2016
TIME: 8:00 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. Update on River Block Construction and Courthouse Remodeling
4. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Monthly letter of comments from department heads
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
5. **Maintenance**
 - (a) Review letter of comments
6. **Safety & Risk Management**
 - (a) Review letter of comments.
 - (b) Active Shooter Training Power Point
7. **Information Technology**
 - (a) Review letter of comments
8. **Wellness**
 - (a) Wellness Updates
9. **Treasurer**
 - (a) Review letter of comments.
 - (b) 2017 Budget.
 - (c) Resolution to tax deed properties.
 - (d) Bob Moore from ICM, Quarterly Portfolio Update.
10. **Finance**
 - (a) Discuss timing of debt issue and update “reimbursement resolution” which allows “soft costs” (planning & architects), incurred prior to the debt issue, to be reimbursed by the debt proceeds
 - (b) Resolution to amend 2016 budget for the Radio Towers capital project
 - * (c) Recommendation from Health and Human Services Committee regarding the relocation of City Hall Human Services and Cornerstone in Marshfield.
 - (d) Correspondence
 - Budget and actual reports for 7 months ended July 31, 2016
11. **Human Resources (HR)**
 - (a) Update regarding revised Fair Labor Standards Act (FLSA) rules.
 - (b) Resolution amending budgets for merit pay increases.
 - * (c) Benefit package for Human Services Nurse Practitioner and Psychologist candidates.
12. Consider any agenda items for next meeting.
13. Set next regular committee meeting date.
14. Adjourn