

## EXECUTIVE COMMITTEE

DATE: Tuesday, July 11, 2017  
TIME: 8:30 a.m.  
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. 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.
4. Review items, if any, pulled from consent agenda
5. Considering to do away with the CWED Loan Review Board
6. **Maintenance**
  - (a) Review letter of comments
  - (b) Update on River Block Construction and Courthouse Remodeling
7. **Safety & Risk Management**
  - (a) Review letter of comments
  - (b) Work Comp rate reductions for 2018
8. **Information Technology**
  - (a) Review letter of comments
  - (b) Education Reimbursement Request
9. **Wellness**
  - (a) Wellness Updates
10. **Treasurer**
  - (a) Review letter of comments
  - (b) Unclaimed Funds Resolution
11. **Finance**
  - (a) Resolution to amend 2017 Veterans Relief budget from non-lapsing funds
  - (b) Setting limits on borrowing for Capital Improvements
  - (c) Discussion and possible action on borrowing for 2018 projects
    - 1) Initial Resolution for Borrowing not to exceed \$2.5 million for Highway Construction
    - 2) Initial Resolution for Borrowing not to exceed \$2.75 million to refinance \$1.75 million of State Trust Fund loans and \$1 million for 2018 building construction and renovation projects
  - (d) Discussion and decisions on 2018 budget
    - 1) Health Premiums – Discussion and possible decision
    - 2) Adjustments to wage table for 2018
    - 3) New sources of revenue (wheel tax, etc)
    - 4) Budget calendar and meeting dates
  - (e) Correspondence
    - Budget and actual reports for 6 months ended June 30, 2017
12. **Human Resources (HR)**
  - (a) Health insurance update – The Horton Group
  - (b) Update on relocating payroll function.
  - (c) Review requests for proposal for market review of the County's pay plan.
  - (d) Review comp time accrual practices.
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.
15. Adjourn