



**Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, April 11, 2019**

Meeting will convene immediately after the adjournment of the Joint Meeting of the Public Works & Facilities and Finance & Administration Committees meeting

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **REPORTS FROM THE CHAIRMAN**
3. **REPORTS FROM COMMITTEE**
4. **APPROVAL OF MINUTES - MARCH 14, 2019**
5. **SUPERVISOR RODRIGUEZ - ORDINANCE TO SET THE FEES RELATING TO OPEN RECORDS REQUEST**
6. **PUBLIC WORKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WI DEPARTMENT OF NATURAL RESOURCES (WDNR) RELATIVE TO THE KD PARK**

Documents:

[RES WDNR GRANT APP.PDF](#)

7. **FINANCIAL SERVICES - 2018 YEAR END REPORT**
8. **FINANCIAL SERVICES - RESOLUTION 2018-2019 CARRY OVER AND ANNUAL CLOSEOUT (2/3 VOTE AT COUNTY BOARD)**

Documents:

[2018 YEAREND CLOSEOUT CARRYOVER PACKET.PDF](#)

9. **HUMAN RESOURCES - RESOLUTION - RECLASSIFICATION OF THE ADMINISTRATIVE PROGRAM COORDINATOR (E4) TO A SWORN LIEUTENANT (NR-SG)**

Documents:

[HR RECLASS SHRF DPT.PDF](#)

10. HUMAN RESOURCES – UPDATE SHERIFF DEPARTMENT OVERTIME

11. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 04-04-2019.PDF](#)

12. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- vi. Register of Deeds Report(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE TAX STATUS REPORT 04032019.PDF](#)

13. ADJOURN

A quorum of other committees or of the County Board may be present.