



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, April 12, 2018, 6:30 p.m.

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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **CITIZEN'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **APPROVAL OF MINUTES – MARCH 15, APRIL 4, AND APRIL 5, 2018**
6. **PUBLIC WORKS – PARKS - RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM WDNR TO BE USED FOR TRAIL IMPROVEMENTS IN PETRIFYING SPRINGS PARK**

Documents:

[RES PARKS DNR GRANT.PDF](#)

7. **INFORMATION TECHNOLOGY – 2018 INFORMATION TECHNOLOGY & LAND SERVICES RESOLUTION FOR RECOGNIZING ADDITIONAL EXPECTED REVENUE AND MODIFY EXPENDITURE BUDGETS FOR SERVER HOSTING AND GEOGRAPHIC INFORMATION SYSTEMS (GIS)**

Documents:

[RES IT BUDGET MOD.PDF](#)

8. **COUNTY CLERK – TAX DEED PROPERTIES**

Documents:

[TAX DEED PROPERTIES.PDF](#)

9. **TABLED ITEM FROM 04-05-2018 - DISCUSSION, AND POSSIBLE ACTION ON A RESOLUTION REGARDING THE REORGANIZATION OF THE DIVISION OF HUMAN RESOURCES**

Documents:

[PERSONNEL REORGANIZATION MEMO.PDF](#)
[RES HUMAN RESOURCES REORG.PDF](#)
[HR REORG PROPOSAL 04-05-2018.PDF](#)

10. FINANCIAL SERVICES - 2017 YEAR END REPORT

11. FINANCIAL SERVICES – RESOLUTION 2017-2018 CARRY OVER AND ANNUAL CLOSEOUT

Documents:

[FY2017 CLOSEOUT PACKET.PDF](#)

12. FINANCIAL SERVICES - DISCUSSION AND REVIEW DEBT GENERAL FUND BALANCE POLICY

Documents:

[KCDEBTGENERALFUNDBALANCEPOLICIES.PDF](#)

13. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 04-05-2018.PDF](#)

14. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services - Year End Status Report
- 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:

[DHS SUMMARYREPORT 12312017 PDF.PDF](#)
[DELQ TAX REPORT 04-2018.PDF](#)
[MARCH ROD REPORT.PDF](#)
[MARCH CLERKS REPORT.PDF](#)

15. ADJOURN

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