



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, April 13, 2017, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16, 2017**
6. **CORPORATION COUNSEL – RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX-EXEMPT FINANCING**

Documents:

[RES PRESERVING TAX EXEMPT FINANCING.PDF](#)

7. **SHERIFF - RESOLUTION 2017 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)**

Documents:

[RES SEADOG GRANT.PDF](#)

8. **SHERIFF – MEMORANDUM – REPORT USE OF SURPLUS FEDERAL HOUSING REVENUE TO INCREASE EXPENSE BUDGETS FOR 2016; PER 2016 BUDGET POLICY RESOLUTION #1, PASSED NOV. 12, 2015**

Documents:

[SHERIFF MEMO FED HSG REVENUE.PDF](#)

9. **PUBLIC WORKS – RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WHICH WILL BE USED TO MAKE TRAIL IMPROVEMENTS IN KD PARK**

Documents:

[RES TRAIL IMPRVMTS KD PARK.PDF](#)

10. **PUBLIC WORKS – RESOLUTION AUTHORIZING DIRECTOR OF PARKS TO APPLY FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES WHICH WILL BE USED FOR PHASE II IMPROVEMENTS IN KD PARK**

Documents:

[RES GRANT KD PARK PHASE II.PDF](#)

11. **PUBLIC WORKS – RESOLUTION TO CREATE AN ACCOUNT IN THE DIVISION OF PARKS BUDGET TO ACCEPT DONATIONS**

Documents:

[RES PARKS BUDGET.PDF](#)

12. **PUBLIC WORKS – RESOLUTION TO APPLY FOR WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN COUNTY OWNED PROPERTIES IN THE AREA OF 1116 57TH STREET**

Documents:

[RES DPW WE ENERGIES EASEMENT.PDF](#)

13. **HUMAN RESOURCES – RESOLUTION TO HIRE A PARKS SUPERINTENDENT TO SUCCEED THE INCUMBENT PARKS SUPERINTENDENT**

Documents:

[RES PARKS SUPERINTENDENT.PDF](#)

14. **HUMAN RESOURCES – RESOLUTION TO AMEND THE 2017 BUDGET BY ADDING A PROJECT OFFICE MANAGER IN THE DIVISION OF INFORMATION TECHNOLOGY**

Documents:

[RES PROJECT MANAGER.PDF](#)

15. **HUMAN RESOURCES – RESOLUTION TO CONVERT PUBLIC HEALTH NURSE POSITION TO POPULATION HEALTH PROJECT MANAGER**

Documents:

[RES HS NURSE POSITION.PDF](#)

16. **FINANCIAL SERVICES - 2016 YEAR END REPORT**

17. **FINANCIAL SERVICES – RESOLUTION 2016-2017 CARRY OVER AND ANNUAL CLOSEOUT**

Documents:

[2016 YEAREND CLOSEOUT.PDF](#)

18. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS.PDF](#)

19. **REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Personnel
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services - Year End Status Report
- v. Treasurer's Reports
- vi. Register of Deeds Report - February & March 2017
- vii. County Clerk's Report - March 2017
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[DHS 2016 YEAR END REPORT.PDF](#)
[ROD REPORT 02-2017.PDF](#)
[ROD REPORT 03-2017.PDF](#)
[CLERK REPORT 03-2017.PDF](#)

20. **ADJOURN**

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