



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, August 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – JULY 12, 2018**
6. **KABA - FY2018 2Q REPORT**

Documents:

[KABA 2Q REPORT.PDF](#)

7. **PUBLIC WORKS – MEMO – REPURPOSE CAPITAL FUNDS – KENOSHA COUNTY JOB CENTER – BOILER REPLACEMENT**

Documents:

[MEMO DPW FACILITIES KCJC.PDF](#)

8. **PUBLIC WORKS – RESOLUTION AUTHORIZING PURCHASE OF SHAFER PROPERTY AT 915 GREEN BAY ROAD WHICH BORDERS PETRIFYING SPRINGS PARK**

Documents:

[RES DPW PARKS PROPERTY ACQ.PDF](#)

9. **PUBLIC WORKS – RESOLUTION TO REPURPOSE FACILITIES FUNDS FOR THE REPLACEMENT OF HVAC EQUIPMENT AT THE KENOSHA COUNTY COURT HOUSE**

Documents:

[RES DPW HVAC EQUIP.PDF](#)

10. COUNTY EXECUTIVE - HUMAN RESOURCES - A RESOLUTION TO APPROVE THE APPOINTMENT OF ESTELENA COOKSEY TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION

Documents:

[RES COOKSEY APPT 08-2018.PDF](#)

11. COUNTY CLERK - CORPORATION COUNSEL - RESOLUTION AUTHORIZING TRANSFER OF NINE SALEM LAKES PARCELS TAKEN BY TAX DEED TO SALEM LAKES AND FORGIVENESS OF TAXES AND ASSESSMENTS

Documents:

[RES CLERK TRNSFR TAX DEED PROPERTIES SALEM LAKES.PDF](#)

12. COUNTY CLERK - CORPORATION COUNSEL - RESOLUTION AUTHORIZING TRANSFER OF FOUR PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS

Documents:

[RES TRNSFR TAX DEED PROPERTIES TO CITY.PDF](#)

13. COUNTY CLERK - TAX DEED PROPERTIES

Documents:

[PRELIMINARY JULY 30 RESULTS.PDF](#)
[FINANCE COMMITTEE 08-16-2018.PDF](#)
[01-122-01-151-009.PDF](#)
[70-4-120-281-0690.PDF](#)

14. HUMAN SERVICES - 2ND QUARTER FINANCIAL UPDATE

Documents:

[DHS SUMMARY COMMITTEE REPORT 06.30.2018 A.PDF](#)

15. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS.PDF](#)

16. 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:

[AUG DEL TAX STATUS REPORT.PDF](#)
[ROD JULY REPORT.PDF](#)
[CLERK JULY 2018 REPORT.PDF](#)

17. ADJOURN

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