

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, March 16, 2017

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, and Daniel Esposito, YIG Member Koroly

MEMBERS EXCUSED: Supervisors Rick Dodge and Greg Retzlaff

YOUTH IN GOVERNANCE
ABSENT: Henry Dutkiewicz

PLACE: KCAB, Committee Conference Room

DATE: March 16, 2017

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (00:07)

Motion by Supervisor Gentz approve the minutes from February 16, 2017. Second by Supervisor Esposito. All aye, motion carried, including YIG Members.

COUNTY EXECUTIVE – Resolution To Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board

Robert Riedl, Director of Personnel Services, presented this item. Mr. Gregory was in attendance. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

SHERIFF - 2017 Resolution: Request for Approval to purchase Equipment & Supplies using funding from the KDOG Task Force Equitable Sharing Fund

Captain Ken Weyker presented this item. Motion by Gentz to approve. Second by Esposito. All aye, motion carried, including YIG Members.

SHERIFF - 2017 Resolution: Request to Accept Tactical Vehicle acquired through Federal 1033 Surplus Equipment Program (7:36)

Sheriff Dave Beth presented this item. Captain Ken Weyker was also available to field questions. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

SHERIFF - 2017 Resolution: Request to Accept Donation from Kenosha County Tavern League to the Kenosha County Sheriff's Dept. for the Canine Program (14:29)

Sheriff Dave Beth presented this item. Captain Ken Weyker was also available to field questions. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

SHERIFF - 2017 Resolution: WI Dept of Justice – COPS Anti-Methamphetamine Task Force Grant (18:02)

Sergeant Mike Weyker presented this item. Motion by Gentz to approve. Second by Esposito. All aye, motion carried, including YIG Members.

SHERIFF - 2017 Resolution: WI Dept of Justice – COPS Anti-Heroin Task Force Grant (16:07)

Sergeant Mike Weyker presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

AUDIT OF BILLS (22:18)

REPORT FROM DEPARTMENT OF ADMINISTRATION (23:15)

Personnel – None.

General Fund Balance Report – Barna Bencs, Financial Consultant, noted there was no significant change from last month's report and that the 2016 close-out and carryovers would be presented next month.

Public Works Report – None.

Human Services – None.

Treasurer's Reports – January 2017 – presented.

Register of Deeds Report – None.

County Clerk Report – Jan-Feb 2017 – presented.

Monthly Statement – March 16, 2017 – presented.

Budget Modification – March 16, 2017 - presented.

Motion by Gentz to adjourn. Second by Kubicki. All aye, motion carried, including YIG Members.

The Committee adjourned at 6:57 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant