

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Wednesday, November 7, 2018

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Michael Goebel, John O'Day, and Jeff Wamboldt, YIG Member Daniel Mleczeko

OTHER SUPERVISORS PRESENT: Celebre, B. Frederick, Nudo, Nordigian, Poole, Rodriguez, and Yuhas

YOUTH IN GOVERNANCE EXCUSED: YIG Member Anika Katt

PLACE: KCAB, Auditor's Conference Room

DATE: November 7, 2018

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

POLICY RESOLUTION – 2019 Kenosha County Budget – Consideration of Amendments to the Policy Resolution

Barna Bencs, Budget Director, presented revisions to the 2019 Policy Resolution. Revisions included clean-up of language regarding excess park grant funding as requested by Supervisor Gentz, the Intergovernmental Agreement the County and the City of Kenosha are in the process of negotiation, and an increase in the vacancy adjustment from 500,000 to \$665,500 which will bring the levy increase under 2% (1.998%); all revisions were reviewed and discussed.

(1:20) Motion by Gentz to approve the revised excess grant funding language. Second by Kubicki. All aye, motion carried, including YIG.

Joseph Cardamone, Corporation Counsel, language revisions to the Intergovernmental Agreement between the County and the City strike MOU and replace with IGA, agreement calls for legal description of roadway to be transferred (ordered by City, but not yet received) legal opinion board could approve IGA with stipulation cc to review language when receive and take steps needed to correct, if needed.

(8:42) Motion by Gentz to amend policy resolution with the grant funding language as presented. Second by Frederick. All aye, motion carried, including YIG Members.

(8:57) Motion by Gentz to approve as amended and include in the Policy Resolution. Second by Goebel. All aye, motion carried, including YIG.

Information was distributed regarding the vacancy adjustment. Supervisor Rose explained the proposal to the Committee. Supervisor Gentz inquired what the historical numbers have been on this item. It was noted it has fluctuated between \$900K and \$500K over the last several years and that the proposed \$665.5K was a comfortable number that administration could work with; that this is an item that can be more controlled versus other budget adjustments such as

sales tax or federal inmate population figures. It was confirmed that the County has budgeted \$700K since 2016.

(13:40) Motion by Frederick to approve the increase of the vacancy adjustment as presented. Second by O'Day. All aye, motion carried, including YIG.

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

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant