



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Auditor's Conference Room  
Thursday, October 10, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - SEPTEMBER 12, 2019**
6. **SHERIFF - RESOLUTION - WI D.O.T. BUREAU OF TRANSPORTATION SAFETY (BOTS) - ALCOHOL ENFORCEMENT GRANT 2019\_2020**

Documents:

[RES BOTS GRANT.PDF](#)

7. **SHERIFF - RESOLUTION: RECOGNIZING SURPLUS INMATE PHONE REVENUE TO FUND VARIOUS OPERATING EXPENDITURE BUDGETS IN THE SHERIFF'S DEPARTMENT BUDGET**

Documents:

[RES SHERIFF SURPLUS REVENUE.PDF](#)

8. **FINANCE - PRESENTATION OF 2018 AUDIT REPORT**

Documents:

[2018 MANAGEMENT LETTER - KENOSHA COUNTY.PDF](#)  
[2018 KENOSHA COUNTY AUDIT.PDF](#)

9. **HUMAN RESOURCES - ORDINANCE - CIVIL SERVICE ORDINANCE CHANGES**

Documents:

[ORD CIVIL SERVICE ORD REVISIONS 10-2019.PDF](#)

**10. FINANCE - REPORT ON KENOSHA COUNTY WAGES**

Documents:

[HISTORY SAL INC KC EMPLOYEES 2010\\_PRESENT.PDF](#)

**11. AUDIT OF BILLS**

Documents:

[VENDOR INVOICE TRANSACTIONS.PDF](#)

**12. REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources - Discussion and Review of Hourly Employee Wage Report
- 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:

[FINANCE TAX STATUS REPORT 10219.PDF](#)

**13. ADJOURN**

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