

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, March 14, 2019

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

OTHER SUPERVISORS PRESENT: Supervisors John Franco, Gabe Nudo, and Zachary Rodriguez

PLACE: KCAB, Committee Conference Room

DATE: March 14, 2019

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

Gentz/Frederick motion to approve the minutes from February 14, 2019. Motion carried - All aye, including YIG Members.

PUBLIC WORKS - Resolution to Approve the Jurisdictional Transfer Agreement of a Section of County Trunk Highway "H" Between 52nd and 65th Streets from Kenosha County to the City of Kenosha (1:15 Recorder Time) Joseph Cardamone, Corporation Counsel, presented this item. Gentz/Kubicki motion to approve. Motion carried - All aye, including YIG Members.

PUBLIC WORKS – WE Energies Permanent Easement Request Within Petrifying Springs Park (3:35) Jim Kupfer, DPW CFO, presented this item. Gentz/Frederick motion to approve. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution 2019 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) Funding for Overtime (4:05) Captain Hallisy presented this item. Gentz/Wamboldt motion to approve. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution WI DOJ National Criminal History Improvement Program Grant (5:10) Captain Hallisy presented this item. Gentz/Goebel motion to approve. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution 2019 WI Dept. of Justice Law Enforcement Drug Trafficking Response Equipment Grant (6:39) Captain Hallisy presented this item. Kubicki/Goebel motion to approve. Motion carried - All aye, including YIG Members.

SHERIFF - Resolution 2019 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.) (7:30) Captain Hallisy presented this item. Frederick/O'Day motion to approve. Motion carried - All aye, including YIG Members.

SUPERVISOR RODRIGUEZ – Ordinance to Set the Fees Relating to Open Records Request (8:04) Supervisor Rodriguez presented. As a result of the discussion, Gentz/Kubicki motioned to defer this item to the next Finance/Administration Committee meeting to allow additional time for Supervisor Rodriguez, Information Technology and Corporation Counsel to research, calculate, and confirm “actual” County per copy costs. Motion carried - All aye, including YIG Members.

INFORMATION TECHNOLOGY – I. T. Update (30:49) – Martin Lacock, CIO, provided information regarding a position reclassification for an Infrastructure Manager noting there would be no budget impact just a reclassification of a current position. Shawn Smith, Assistant Director of I. T., provided a PowerPoint presentation regarding 5G (Fifth Generation) Technology.

COUNTY CLERK – Tax Deed Properties (1:06:54)

County Clerk Mary Kubicki presented this information and auction pricing was set for the following:

- 70-4-120-212-0800 Frederick/Kubicki Motion \$6,200 – All aye, motion carried, YIG – aye.
- 70-4-120-281-0855 Frederick/O'Day Motion \$500 – All aye, motion carried, YIG – aye.
- 70-4-120-291-1816 Kubicki/Goebel Motion \$15,000 – All aye, motion carried, YIG – aye.
- 70-4-120-321-0847 Frederick/Gentz Motion \$15,000 – All aye, motion carried, YIG – aye.
- 70-4-120-321-0906 Kubicki/Frederick Motion \$2,000 – All aye, motion carried, YIG – aye.
- 40-4-120-023-1621 O'Day/Kubicki Motion \$1 and waive recording fee – All aye, motion carried, YIG – aye.
- 82-4-222-011-0004 Kubicki/Goebel Motion \$100 – All aye, motion carried, YIG – aye.
- 82-4-222-013-0451 Gentz/Wamboldt Motion \$1 and waive recording fee – All aye, motion carried, YIG – aye.
- 85-4-119-211-3083 Kubicki/Gentz Motion \$1 and waive recording fee – All aye, motion carried, YIG – aye.

AUDIT OF BILLS (1:21:43)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:22:37)

Patricia Merrill, Finance Director, noted the 2018 Year End Closeout will be on the April agenda.

Human Resources – There will be a January/February Sheriff's Department overtime report on the April agenda. Supervisors questioned if the new 12-hour shifts have made a difference in the overtime costs. Ms. Merrill noted that there has been a decrease in the overtime since putting the new 12-hour shifts into place. Supervisor Gentz requested a report regarding actuals of overtime hours and costs for a 10 year period for the next agenda.

General Fund Balance Report – Barna Bencs, Budget Manager, presented.

Treasurer's Report – Tax Status Report March 7, 2019 – presented.

County Clerk Report – February 2019 – presented.

Monthly Statement – March 14, 2019 – presented.

Budget Modification – March 14, 2019 - presented.

Frederick/Gentz Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:00 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant