



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, May 11, 2017, 7:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – APRIL 13, 2017**
6. **KABA - 1ST QUARTER 2017 REPORT**

Documents:

[KABA 1Q REPORT.PDF](#)

7. **HUMAN RESOURCES – RESOLUTION – MATTHEW FLEMING TO SERVE AS DIRECTOR OF KENOSHA COUNTY DIVISION OF PURCHASING SERVICES**

Documents:

[RES FLEMING DIR OF PURCHASING.PDF](#)

8. **CORPORATION COUNSEL – RESOLUTION IN SUPPORT OF THE PRESERVATION OF TAX-EXEMPT FINANCING**

Documents:

[RESOLUTION 3-22-17 PRESERVING TAX EXEMPT FINANCING.PDF](#)

9. **CORPORATION COUNSEL - RESOLUTION IN SUPPORT OF THE PRESERVATION OF MORTGAGE INTEREST AND PROPERTY TAX DEDUCTIONS**

Documents:

[RESOLUTION 5-4-17 PRESERVING MORTGAGE AND PROPERTY TAX DEDUCTIONS.PDF](#)

10. **INFORMATION TECHNOLOGY - PRESENTATION AND DISCUSSION OF CONTRACTED SERVICES POSITION**

11. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 05-2017.PDF](#)

12. **REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Report - February 2017
- vi. Register of Deeds Report

- vii. County Clerks Report - April 2017
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[APRIL 2017 CLERKS REPORT.PDF](#)  
[TREAS REPORT FEB 2017.PDF](#)

**13. ADJOURN**

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