



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, June 13, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - MAY 16, 2019**
6. **DISTRICT ATTORNEY - RESOLUTION - 2019 WALMART COMMUNITY SUPPORT GRANT PROGRAM**

Documents:

[RES DA GRANT.PDF](#)

7. **COUNTY EXECUTIVE - HUMAN RESOURCES - RESOLUTION TO APPOINT JAMES HAWKINS TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION**

Documents:

[RES HAWKINS APPT.PDF](#)

8. **COUNTY CLERK - RESOLUTION AUTHORIZING TRANSFER OF SEVEN PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES**

Documents:

[RES TRANSFER 7 PARCELS TO COK.PDF](#)

9. **COUNTY CLERK - TAX DEED PROPERTIES**

Documents:

[APRIL 15 2019 AUCTION FINALS.PDF](#)
[FINANCE COMMITTEE 06-13-2019.PDF](#)

10. HUMAN SERVICES – 2018 YEAR END REPORT

Documents:

[DHS SUMMARY COMMITTEE REPORT 12 31 2018 - FINAL.PDF](#)

11. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 6-6-19.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(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 6319.PDF](#)
[APRIL 15 2019 AUCTION FINALS.PDF](#)
[TAX DEED PARCELS 06-13-2019.PDF](#)
[FINANCE APPROVAL LIST 06-13-2019.PDF](#)
[ROD REPORT 05-2019.PDF](#)
[APRIL_MAY_2019 CLERKS REPORT.PDF](#)

13. ADJOURN

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