



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, September 14, 2017, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – AUGUST 10 AND AUGUST 15, 2017**
6. **CORPORATION COUNSEL - HERITAGE HOUSE SALE UPDATE**
7. **INFORMATION TECHNOLOGY – COMMUNICATIONS MANAGER UPDATE**
8. **EMERGENCY MANAGEMENT – RESOLUTION – HS – WEM/PUBLIC PRIVATE ICS/PREPAREDNESS EXERCISE GRANT (REQUIRES 2/3 VOTE FOR COUNTY BOARD)**

Documents:

[HS-WEM.PDF](#)

9. **SHERIFF - FY2017 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD AND REQUEST TO SOLE SOURCE THE VENDOR, SEILER, FOR THE TRIMBLE SX10 TOTAL STATION SYSTEM (REQUIRES 2/3 VOTE FOR COUNTY BOARD)**

Documents:

[TRIMBLE SX10.PDF](#)

10. **SHERIFF - RESOLUTION - REQUEST APPROVAL TO PURCHASE ONE FULL BODY SECURITY SCANNING SYSTEM FOR THE DETENTIONS ADMISSION/RELEASE AREA FUNDED USING PROCEEDS EARNED FROM THE SHERIFF'S INMATE COMMISSARY FUND AND TO WAIVE THE COMPETITIVE BIDDING PROCESS FOR THIS DEVICE (REQUIRES 2/3 VOTE FOR COUNTY BOARD)**

Documents:

[FULL BODY SECURITY SCAN SYSTEM.PDF](#)

**11. PUBLIC WORKS – RESOLUTION – WE ENERGIES PERMANENT EASEMENT REQUEST ON COUNTY OWNED PROPERTY (LOT 38) IN THE CAMP LAKES OAKS SUBDIVISION**

Documents:

[WE-ENERGIES EASEMENT REQUEST - CAMP LAKES OAKS SUBDIVISION.PDF](#)

**12. PUBLIC WORKS – RESOLUTION – TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR) URBAN FORESTRY GRANT FUNDING FOR THE PURPOSE OF DEVELOPING A SAVANNA RESTORATION PLAN FOR WEST END PARK (KD PARK)**

Documents:

[WDNR URBAN FORESTRY GRANT FUNDING.PDF](#)

**13. PUBLIC WORKS – RESOLUTION – WE ENERGIES PERMANENT EASEMENT REQUEST FOR INSTALLATION OF AN ELECTRIC SERVICE ON THE KENOSHA COUNTY DETENTION CENTER CAMPUS**

Documents:

[WE ENERGIES EASEMENT REQUEST FOR INSTALLATION OF ELECTRIC SVC ON KC DETENTION CENTER CAMPUS.PDF](#)

**14. HUMAN SERVICES - 2ND QUARTER 2017 REPORT**

Documents:

[DHS SUMMARY COMMITTEE REPORT 06 30 2017 FINAL.PDF](#)

**15. KABA - 2ND QUARTER 2017 REPORT**

Documents:

[KABA 2Q REPORT.PDF](#)

**16. TREASURER - DELINQUENT TAX UPDATE**

Documents:

[DEL RE TAX COLLECTION STATUS REPORT.PDF](#)

**17. RESOLUTION – DIRECTING AN APPROACH TO REDUCING TAX DELINQUENCY**

Documents:

[RES DIRECTING AN APPROACH TO REDUCING TAX DELINQUENCIES.PDF](#)

**18. INFORMATION TECHNOLOGY - TAX/LAND INFORMATION SYSTEM UPDATE**

**19. INFORMATION TECHNOLOGY - BUDGET UPDATE**

20. **SHERIFF - SHERIFF'S DEPARTMENT FLEET – ADDITIONAL INFORMATION REQUESTED FROM THE AUGUST 10, 2017 MEETING**
21. **FINANCIAL SERVICES - REVIEW AND DISCUSSION – RESERVE POLICY 17% VS. 25%**
22. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 09-2017.PDF](#)

**23. REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Reports
- vi. Register of Deeds Report(s) - August 2017
- vii. County Clerk Report - August 2017
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[ROD REPORT 08-2017.PDF](#)  
[CLERKS REPORT 08-2017.PDF](#)

24. **HUMAN RESOURCES – DISCUSSION OF PERSONAL LEAVE REQUEST \*\*A MOTION MAY BE MADE TO GO INTO CLOSED SESSION PER SECTION 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY**
25. **RECONVENE TO OPEN SESSION IF NECESSARY**
26. **ACT ON ITEM(S) FROM CLOSED SESSION IF NECESSARY**
27. **ADJOURN**

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