



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, November 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – OCTOBER 12, 23, 24, 25, AND 26, 2017**
6. **KABA - 3Q REPORT**

Documents:

[KABA 3Q REPORT.PDF](#)

7. **SHERIFF – REPORT FOR RECOGNIZING 2017 ANTICIPATED SURPLUS FROM FEDERAL INMATE HOUSING REVENUE PER 2017 BUDGET POLICY RESOLUTION #1, PAGE 7, PASSED NOVEMBER 10, 2016**

Documents:

[2017 SHERIFF MEMO\\_RECOGNITION OF FEDERAL INMATE HOUSING SURPLUS.PDF](#)

8. **PUBLIC WORKS – FACILITIES – REPURPOSE FACILITIES CAPITAL FUNDS – KENOSHA COUNTY DETENTION CENTER UNINTERRUPTED POWER SUPPLY (UPS) REPLACEMENT**

Documents:

[REPURPOSE CAPITAL FUNDS.PDF](#)

9. **HUMAN SERVICES – ORDINANCE TO MAKE CHANGES TO CHAPTER 16 OF THE MUNICIPAL CODE OF KENOSHA COUNTY**

Documents:

[ORD CH16 REVISIONS.PDF](#)

**10. FINANCE - RESOLUTION REGARDING POTENTIAL ECONOMIC DEVELOPMENT LOANS BY COUNTY**

Documents:

[10 BEAR \(KENOSHA LOANS\) AUTHORIZING RESOLUTION\(2\).PDF](#)  
[10 BEAR LETTER- KENOSHA COUNTY LOAN W-ATTS.PDF](#)

**11. FINANCE – AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,150,000 GENERAL OBLIGATION PROMISSORY NOTES FOR BUDGETED CAPITAL PROJECTS INCLUDING ROAD AND HIGHWAY IMPROVEMENTS**

Documents:

[11 KC 2017 INITIAL RESOLUTION RE 2018 CAPITAL PROJECTS-ROAD-HIGHWAY.PDF](#)

**12. DISCUSSION ON POSSIBLE SPECIAL MEETING ON NOVEMBER 28, 2017**

**13. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 11-16-2017.PDF](#)

**14. REPORT FROM DEPARTMENT OF ADMINISTRATION**

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

Documents:

[TREAS DELQ TAX STATUS REPORT.PDF](#)  
[TREAS JULY REPORT.PDF](#)  
[TREAS JUNE REPORT.PDF](#)  
[TREAS MAY REPORT.PDF](#)  
[ROD OCT REVENUE REPORT.PDF](#)  
[OCT CLERKS REPORT.PDF](#)

**15. HUMAN RESOURCES - INDEPENDENT HEARING APPEAL**

**\*\*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(b) Considering discipline of a public employee.**

**16. ADJOURN**

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