



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, June 14, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 10, 2018 AND JUNE 5, 2018**
6. **SHERIFF – RESOLUTION 2018 WI DEPT. OF JUSTICE – COPS ANTI-METHAMPHETAMINE TASK FORCE GRANT**

Documents:

[RES 2018 WI DOJ COPS ANTI-METHAMPHETAMINE TASK FORCE GRANT.PDF](#)

7. **HUMAN RESOURCES – MEMO – REQUEST FOR SPECIAL ASSIGNMENT WAGE – CORRECTIONS AND ADMISSION RELEASE SUPERVISORS**

Documents:

[MEMO CORRECTION SUPERVISORS SPECIAL ASSIGNMENT - 2018.PDF](#)

8. **HUMAN RESOURCES – MEMO – REQUEST FOR SPECIAL ASSIGNMENT WAGE – SWORN SERGEANTS AND LIEUTENANTS**

Documents:

[MEMO SWORN SUPERVISORS SPECIAL ASSIGNMENT PAY- 2018\\_ HUMAN RESOURCES.PDF](#)

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

Documents:

[06-14-2018 TAX DEED PROPERTIES COUNTY CLERK PKT.PDF](#)

**10. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 06-2018.PDF](#)

**11. 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:

[MAY DELQ TAX DEED PROP REPORT.PDF](#)

[APRIL 2018 TREASURER REPORT.PDF](#)

[MAY ROD REPORT.PDF](#)

[MAY CLERKS REPORT.PDF](#)

**12. ADJOURN**

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