

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, May 11, 2017

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Dutkiewicz

OTHER SUPERVISORS
PRESENT: Dayvin Hallmon

YOUTH IN GOVERNANCE
MEMBERS EXCUSED: Andrew Koroly

PLACE: KCAB, Committee Conference Room

DATE: May 11, 2017

Chairman Rose called the meeting to order at 7:00 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

Supervisor Retzlaff noted that this would be the final meeting for YIG member Dutkiewicz. Henry thanked the committee for the experience and noted he was going to pursue a career in nano-biology. The Committee wished him well in his future endeavors and thanked him for his time and talents on the committee.

APPROVAL OF MINUTES (1:54)

Motion by Gentz approve the minutes from April 13, 2017. Second by Kubicki. All aye, motion carried, including YIG Members.

KABA – FIRST QUARTER 2017 REPORT (2:07)

Brock Portilia, Director of Finance and Administration, Kenosha Area Business Alliance, presented this item.

HUMAN RESOURCES - Resolution – Matthew Fleming to serve as Director of Kenosha County Division of Purchasing Services (27:59)

Robert Riedl, Director, Division of Human Resources, presented this item. Mr. Fleming was in attendance. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

CORPORATION COUNSEL - Resolution in Support of the Preservation of Tax-Exempt Financing (29:30)

Joseph Cardamone, Corporation Counsel, presented this item. Motion by Dodge to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

CORPORATION COUNSEL - Resolution in Support of the Preservation of Mortgage Interest and Property Tax Deductions (34:22)

Joseph Cardamone, Corporation Counsel, presented this item. Motion by Frederick to approve. Second by Gentz. All aye, motion carried, including YIG Members.

INFORMATION TECHNOLOGY – Presentation and Discussion of Contracted Services Position (38:57)

Shawn Smith, Assistant Director IT Division, and Michael Bastianelli, Application Services Manager, presented information and a PowerPoint presentation regarding the need for a proposed contracted services position in the Information Technology department.

County Executive Jim Kreuser, and several Department and Division heads spoke in support of the proposed position and how it would impact their programs and the County as a whole with much needed administration of the County's social media.

It was the consensus of the Committee that the I.T. Department should come back later in the year to demonstrate what this position has provided to the County and to demonstrate if there may be a need to create a permanent fulltime County position for the continuation of the initial work the contracted position will have put into place.

AUDIT OF BILLS

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:49:12)

Human Resources (1:49:12) – Mr. Riedl noted that a letter would be distributed in the near future to the County employees regarding specialty prescriptions which are to be purchased through a single source provider only. Specialty prescriptions are generally prescribed for the treatment of serious diseases (i.e. Humira). Twenty-two percent of those covered by the County insurance require these specialty prescriptions. This change in the prescription benefit will net a savings of approximately \$100,000. There will be at one facility within the City limits that the employees will be able to pick up their prescription from, as well as mail order and home delivery.

General Fund Balance Report – None.

Public Works Report – None.

Treasurer's Reports – February 2017 presented.

Register of Deeds Report – None.

County Clerk Report – April 2017 – presented.

Monthly Statement – May 11, 2017 – presented.

Budget Modification(s) – presented.

Motion by Dodge to adjourn. Second by Gentz. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:55 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant