

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, October 10, 2019

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, John Poole, YIG Member Martin Blagoev and YIG Member Olivia Valentine

MEMBERS ABSENT: Supervisor Wamboldt

PLACE: KCAB, Committee Conference Room

DATE: October 10, 2019

Chairman Rose called the meeting to order at 6:29 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 00:40)

O'Day/Gentz Motion to approve the minutes from September 12, 2019. Motion carried - All aye, including YIG.

SHERIFF - Resolution – WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2019_2020 (00.54) – Deputy Marc Levin presented. Gentz/Kubicki Motion to approve. Motion carried - All aye, including YIG.

SHERIFF – Resolution Recognizing Surplus Inmate Phone Revenue to Fund Various Operating Expenditure Budgets in the Sheriff's Dept. Budget (2/3 vote at County Board) (03:10) – Deputy Marc Levin presented. Frederick/O'Day Motion to approve. Motion carried - All aye, including YIG.

FINANCE - Presentation of 2018 Audit Report (04:59) – Kathryn Andrea presented. Gentz/Kubicki Motion to approve. Motion carried - All aye, including YIG.

HUMAN RESOURCES - Ordinance - Civil Service Ordinance changes (32:25) – Clara Tappa presented. Frederick/Poole Motion to approve. Motion carried - All aye, including YIG.

FINANCE - Report on Kenosha County Wages (43.44) – Patricia Merrill and Clara Tappa presented. Board The Committee requested more information.

AUDIT OF BILLS (1:05:44)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:07:33)

General Fund Balance Report – Barna Bencs, Budget Director, presented.

Treasurer’s Report – Tax Status Report and Monthly Report August, 2019 – presented.

Register of Deeds Report – September 2019 - presented.

Monthly Statement – October 3, 2019 – presented.

Budget Modification – October 10, 2019 - presented.

Frederick/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:39 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist