

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE 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.

FEBRUARY 24TH THRU FEBRUARY 28TH 2014

MONDAY, FEBRUARY 24TH NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 25TH

LEO CONSORTIUM/EXECUTIVECOMMITTEE OF THE SOUTHEAST WISCONSIN (TRI-COUNTY)WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM GATEWAY TECHNICAL COLLEGE – BURLINGTON CAMPUS, CONFERENCE ROOM 100

- 1. Call to Order / Introductions
- Silent Roll Call
- 3. Approval of the Minutes from the November 12, 2013 meeting
- 4. Board Members / Changes
- 5. Budget Information
- Updates:
 - a. Board Recertification
 - b. Youth Incentive Policy
 - c. Strategic Planning Guiding Principles Document
- 7. Supportive Service Policy
- 8. FSET RFP
- Fiscal Audit
- 10. Other items as allowed by law
- 11. Next Meeting: May 6, 2014 at 9:00 a.m. Kenosha County Center Conference Room A
- 12. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on January 28, 2014
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records

- e. Fleet Maintenance
- f. Evidence/Identification
- g. MIS
- h. Overtime Report
- i. Financial Statements
- VI. Items for Board Review and Action
 - a. Status Report Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - 1. Vendor Demonstrations
 - b. Request for Acquisition of DIMS
 - . Implementation Process Continues
 - c. Recommendation as to Certified Public Accountant Firm to Conduct Review
 - d. Request to approve TIME System policy
- VII. Discussion and Update
 - a. Domestic Partnership Insurance Coverage
- VIII. Any Other Business that can Lawfully be Transacted
- IX. Board Member Comments
- X. Adjournment

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order / Roll Call
- 2. Citizen's Comments
- 3. Approval of Minutes 1/21/14, 1/28/14
- 4. Approval of County Executive Appointments as follows:

Board of Health: Dr. James Foster (re-appointment)

Workforce Development Board: Christine Weyker (new appointment)

- 5. Health Presentation: Tobacco Prevention and Control Program
- 6. Such Other Business as Authorized by Law
- 7. Committee Members Comments
- 8. Adjournment

WEDNESDAY, FEBRUARY 26TH NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 27TH NO MEETINGS SCHEDULED

FRIDAY, FEBRUARY 28TH NO MEETINGS SCHEDULED