

Kenosha



County

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

MARCH 21ST THRU MARCH 25TH 2011

MONDAY, MARCH 21ST

ADMINISTRATION COMMITTEE

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

1. Call to Order
2. Citizens Comments
3. Supervisors and YIG Comments
4. Approval of Minutes
5. Resolution Regarding Supervisor Compensation
6. Ordinance to Repeal MCKC 3.01 (1) (d) RE: Elimination of Per Diem
7. Resolution Regarding Health Insurance Contribution by Elected Officials
8. Resolution Recommending Employee Contributions to Employee Health and Retirement Benefits
9. Update on Policy Regarding Employee Benefit Enhancements
10. CLOSED SESSION: Pursuant to Section 19.85 (1) (c) and (g) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
11. Contracts
12. Adjournment

SPECIAL HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL AUDITOR'S ROOM

1. Call to Order
2. Citizen's Comments
3. Report on Impact of State Budget on Human Services
4. Such Other Business as Authorized by Law
5. Committee Members Comments
6. Adjournment

TUESDAY, MARCH 22ND

KENOSHA JOINT SERVICES BOARD 4:30 PM, KC/PSB, JOINT SERVICES CONF ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on February 22, 2011
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Overtime Report
 - G. Financials
6. Items for Board Review and Action
 - A. Update on Recruitment Process for Director's Position
 - B. Evaluation Process for Director's Position
 - C. Non-Rep Guidelines
 - D. Transfer of Funds
7. Possible motion to go into Closed Session Pursuant to the following:
 - A. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 1. Interim Director Position
8. Any Other Business that can lawfully be transacted
9. Board Member Comments
10. Adjournment

LEGISLATIVE & FINANCE COMMITTEES 7:00 PM, KCC, PUBLIC HEARING RM

NOTE: LOCATION & TIME OF JOINT MEETING

1. Call to Order the Joint Meeting
2. Citizen Comments
3. Chairman, Supervisor, YIG comments
4. Resolution recommending the number of county board supervisory districts be reduced to 21.
5. Any other business
6. Adjourn

NOTE: Due to overlap of Committee assignments, there may be a quorum of another Committee or the County Board

WEDNESDAY, MARCH 23RD

HUMAN SERVICES BOARD 5:00 PM, KCJC, NORTH 2

1. Call to Order
2. Citizen's Comments
3. Report on Impact of State Budget on Human Services
4. Such Other Business as Authorized by Law
5. Committee Member Comments
6. Adjournment

IT-SUBCOMMITTEE

5:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Presentation from Roll Call Pro

Old Business

4. Discussion of Roll Call Pro
5. Review and Discussion of Voting System Research

New Business

6. Discussion of potential tour dates
7. Adjournment

THURSDAY, MARCH 24TH

NO MEETINGS SCHEDULED

FRIDAY, MARCH 25TH

NO MEETINGS SCHEDULED