

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 26TH THRU MAY 30TH 2014

MONDAY, MAY 26TH

NO MEETINGS SCHEDULED

TUESDAY, MAY 27TH

JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on April 22, 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. Project Manager
 2. Continued Evaluation
 - b. Request for Acquisition of DIMS
 - i. Implementation Process Continues
 - c. Discussion and Possible Action in Reference to Information Technology Services
 - i. Kenosha County Division of Information Technology
 - d. Request to Transfer Funds
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

WEDNESDAY, MAY 28TH

NO MEETINGS SCHEDULED

THURSDAY, MAY 29TH

NO MEETINGS SCHEDULED

FRIDAY, MAY 30TH

NO MEETINGS SCHEDULED