

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JAN. 28 THRU FEB 1, 2019**

**MONDAY, JAN. 28**

**NO MEETINGS SCHEDULED**

**TUESDAY, JAN. 29**

**JOINT SERVICES BOARD**

**4:30 PM PSB, JOINT SVCS CONF RM**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open and Closed Session – December 4, 2018
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. Information Technology
  - h. Overtime Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Communication Department Review
    - i. Consultant from Comm Center Solutions
      1. Discussion and Possible Action
  - b. Firing Range
    - i. Status Report
  - c. Communications Department
    - i. Radio Console System - Replacement Project
      1. Status Report
    - ii. E 9-1-1 Telephone Equipment Platform
      1. Text-to-911
        - a. Status Report
  - d. Kenosha Joint Services Wage and Benefit Review
    - i. Discussion and Possible Action
  - e. Kenosha Joint Services Employee Handbook
    - i. Review of Requested Changes
      1. Discussion and Possible Action
  - f. Request to Approve Policies
    - i. Information Systems Security
    - ii. Time Clock
    - iii. Tardiness
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, JAN. 30  
NO MEETINGS SCHEDULED

THURSDAY, JAN. 31  
NO MEETINGS SCHEDULED

FRIDAY, FEB. 1  
NO MEETINGS SCHEDULED