



Finance/Administration Committee
Virtual Meeting Agenda
Thursday, January 14, 2021, 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. CALL TO ORDER
2. CITIZEN'S COMMENTS

The Finance & Administration Committee will meet virtually on Thursday, January 14, 2021, at 6:30 p.m. No in-person access will be available. The meeting will be available via live video stream by visiting [Kenosahcounty.org](https://kenosahcounty.org). The meeting will also be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **(146 771 6659)**. Citizens wishing to make a public comment may submit such comments in writing to [\[EMAIL PROTECTED\]](#) before 4:30 pm on Tuesday, January 12, 2021.

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. COUNTY EXECUTIVE - HUMAN RESOURCES – RESOLUTION TO APPROVE THE APPOINTMENT OF SHARON ACERBI TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES 2021 ACERBI APPT LIBRARY BOARD.PDF](#)

7. COUNTY CLERK – RESOLUTION AUTHORIZING TRANSFER OF TWELVE PARCELS TAKEN BY TAX DEED TO THE STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR UNPAID TAXES AND RECORDING FEES

Documents:

[RESOLUTION AUTHORIZING TRANSFER OF 12 TAX DEED PARCELS TO DNR.PDF](#)

8. LAND INFORMATION – RESOLUTION TO ACCEPT AND UTILIZE WISCONSIN LAND INFORMATION PROGRAM GRANT FUNDING FOR KENOSHA COUNTY LAND RECORDS MODERNIZATION PROJECT ACTIVITIES

Documents:

[RES WI LAND INFO GRANT.PDF](#)

9. PUBLIC WORKS – RESOLUTION TO MAINTAIN WISCONSIN BIRD CITY STATUS AND RECOGNIZE THE 2021 INTERNATIONAL MIGRATORY BIRD DAY PROCLAMATION

Documents:

[2021-1-04 BIRD CITY RESOLUTION.PDF](#)

10. PUBLIC WORKS – RESOLUTION – KENOSHA COUNTY PUBLIC SNOWMOBILE TRAIL FUNDING

Documents:

[01-04-2021 SNOWMOBILE RESOLUTION.PDF](#)

11. HUMAN RESOURCES – RESOLUTION TO APPROVE KENOSHA COUNTY’S INTENT TO SELF-INSURE FOR WORKER’S COMP

Documents:

[RES WORKERS COMP 01-2021.PDF](#)

12. HUMAN RESOURCES – AFFIRMATIVE ACTION PLANS (2018 & 2019)

13. HUMAN SERVICES – DCFS PLACEMENTS – QUARTERLY REPORT

14. FINANCE - FISCAL UPDATE

15. AUDIT OF BILLS

Documents:

[VENDOR INVOICE TRANSACTIONS \(003\).PDF](#)

16. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer’s Report(s) – Delinquent Tax – Monthly Update
- vi. Register of Deeds Report(s)
- vii. County Clerk’s Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE DEL TAX STATUS REPORT JAN 21.PDF](#)

[FINANCE DELQ TAX REPORT DECEMBER.PDF](#)

[ROD REV DEC 2020.PDF](#)

[COUNTY CLERK SUMMARY OF REVENUE - NOVEMBER 2020.PDF](#)

[COUNTY CLERK SUMMARY OF REVENUE - DECEMBER 2020.PDF](#)

17. ADJOURN

A quorum of other committees or of the County Board may be present.