



Finance/Administration Committee
Virtual Meeting Agenda
Thursday, February 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 WITH WEBEX INFO

The Finance & Administration Committee will meet virtually on Thursday, February 11, 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 **(187 891 3592)**. Citizens wishing to make a public comment may submit such comments in writing to [\[EMAIL PROTECTED\]](#) before 4:30 pm on Tuesday, February 9, 2021.

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES - JANUARY 14, 2021
6. KABA 4TH QUARTER REPORT

Documents:

[KABA 4Q REPORT.PDF](#)

7. SHERIFF'S DEPT. – RESOLUTION FY2018 GRANT AWARD-HOMELAND SECURITY-WISCONSIN EMERGENCY MANAGEMENT/HS ALERT BOMB XRAY UPGRADE

Documents:

[RES HMLND SEC XRAY EQUIP UPGRADE.PDF](#)

8. PUBLIC WORKS – RESOLUTION TO AUTHORIZE ACCEPTANCE OF \$400,000 FROM WE ENERGIES FOR SURFACE RESTORATION WORK ON CTH BB

Documents:

[RES DPW WE ENERGIES.PDF](#)

9. PUBLIC WORKS – RESOLUTION AUTHORIZING THE DIVISION OF PARKS TO ACCEPT DISASTER ASSISTANCE FUNDING FOR THE JANUARY 2020 KEMPER STORM DAMAGE

Documents:

[RES DPW KEMPER STORM DAMAGE.PDF](#)

10. DISCUSSION AND POSSIBLE MOTION ON SEPARATE ATTORNEY FOR COUNTY BOARD AND COMMITTEES AND FINANCE ASPECTS OF IT

11. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS.PDF](#)

12. ADJOURN

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