



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, May 12, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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
3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM THE COMMITTEE
5. APPROVAL OF MINUTES -APRIL 6, 2022 HS AND FA JOINT MEETING, APRIL 6, 2022 SPECIAL MEETING AND APRIL 14, 2022
6. KABA - 1ST QUARTER 2022 UPDATE

Documents:

[COUNTY - Q1 2022.PDF](#)

7. HUMAN RESOURCES - RESOLUTION THE AMENDMENT OF MCKC 401 THE CIVIL SERVICE ORDINANCE

Documents:

[RESOLUTION THE AMENDMENT OF MCKC 401 THE CIVIL SERVICE ORDINANCE.PDF](#)

8. SHERIFF DEPARTMENT – RESOLUTION 2022 FY21 GRANT AWARD FROM WEM HS ALERT BOMB EXPLOSIVE BREACH TRAINING

Documents:

[RESOLUTION 2022 FY21 GRANT AWARD FROM WEM HS ALERT BOMB EXPLOSIVE BREACH TRAINING.PDF](#)

9. DISTRICT ATTORNEY - RESOLUTION 2022 DISTRICT ATTORNEYS OFFICE PROPOSAL FOR ALLOCATION OF FEDERAL ARPA FUNDS

PROPOSAL FOR ALLOCATION OF FEDERAL ARPA FUNDS

Documents:

[RESOLUTION 2022 DISTRICT ATTORNEYS OFFICE PROPOSAL FOR ALLOCATION OF FEDERAL ARPA FUNDS.PDF](#)

10. AUDIT OF BILLS

Documents:

[AUDIT REPORT 4.8.22-5.5.22.PDF](#)

11. 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
- vii. County Clerk's Report
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[TREASURER REVENUE MAY 21-MARCH 22.PDF](#)
[FINANCE DEL TAX STATUS REPORT MAY 050422.PDF](#)
[ROD REV MAR 2022.PDF](#)
[2022 APRIL- COUNTY CLERK.PDF](#)

12. BRIEFING BY COUNSEL ON NOTICE OF CIRCUMSTANCES OF CLAIM BY FAMILY OF CORPORAL CHRISTOPHER BASINA

*This relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

13. ADJOURN

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