



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, October 14, 2021, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. ROLL CALL
3. CITIZEN'S COMMENTS
4. REPORTS FROM THE CHAIRMAN
5. REPORTS FROM THE COMMITTEE
6. APPROVAL OF MINUTES - SEPTEMBER 16, 2021
7. HUMAN SERVICES- RESOLUTION FOR BROOKSIDE CARE CENTER TO APPLY FOR ARPA RURAL FUNDING AND PROVIDER RELIEF FUND PHASE 4

Documents:

[HUMAN SERVICES- RESOLUTION FOR BCC TO APPLY FOR ARPA RURAL FUNDING AND PROVIDER RELIEF FUND PHASE 4.PDF](#)

8. HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF HEALTH'S 2021 BUDGET WITH ARPA FUNDING DESIGNATED FOR PUBLIC HEALTH

Documents:

[HUMAN SERVICES - RESOLUTION TO MODIFY DHS 2021 BUDGET WITH ARPA FUNDING DESIGNATED FOR PUBLIC HEALTH.PDF](#)

9. HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF HEALTH'S 2021 BUDGET FOR A GRANT: THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICE'S ADMIN FOUR YEAR (2021-2025) FR-CARA GRANT # 1H79TI084560-01

Documents:

[HUMAN SERVICES - RESOLUTION TO MONDIFY DHS 2021 BUDGET FOR A](#)

10. REQUEST FOR SPECIAL COMPENSATION/SCHEDULE PROVISION - EXEMPT STAFF

Documents:

[EXEMPT STIPEND-SCHEDULE PROVISIONS MEMO - FA AS REVISED.PDF](#)

11. FINANCE - PRESENTATION OF 2020 AUDIT REPORT

Documents:

[KENOSHA COUNTY 2020 FS.PDF](#)

12. PRESENTATION OF KENOSHA COUNTY ARPA PLAN

13. FINANCE - RESOLUTION TO APPROVE USE OF ARPA FUNDS FOR 2021

14. AUDIT OF BILLS

Documents:

[AUDIT REPORT 09.10.21-10.07.21.PDF](#)

15. 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:

[FINANCE DEL TAX STATUS REPORT OCT 2021.PDF](#)
[ROD REV SEP 2021.PDF](#)
[COUNTY CLERK SUMMARY OF REVENUE - SEPTEMBER 2021.PDF](#)

16. ADJOURN

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