Kenosha County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. 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.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on **Wednesday, the 16th day of February at 7:30PM,** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairman O'Day

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Appointment And Confirmation Of Supervisor, District 5

E. Seating And Oath Of Office Of Supervisor, District 5

F. Citizen Comments

G. Announcements Of The Chairman

H. Supervisor Reports

I. COUNTY EXECUTIVE APPOINTMENTS

57. Kenny Harper To Serve On The Kenosha County Board Of Health

Documents:

HARPER - BOH 2022.PDF

58. Dominique Pritchett To Serve On The Kenosha County Board Of Health

Documents:

PRITCHETT BOH 2022.PDF

PRITCHETT BOH 2022.PDF

59. Terrance Warthen To Serve On The Human Services Board

Documents:

WARTHEN - HSB - 2022.PDF

J. NEW BUSINESS

Ordinance - One Reading, Two Required

18. From The Planning, Development & Extension Education Committee - An Ordinance Regarding An Amendment To The Text Of Chapter 12 Kenosha County General Zoning And Shoreland/Floodplain Zoning Ordinance. The Proposed Text Change Will Modify The Language Of The Principal Use Section For Mineral Extraction

Documents:

ORD AMEND_MINERAL EXTRACTION.PDF

19. From The Public Works & Facilities And Finance & Administration Committees - An Ordinance To Create Chapter 22 Of The Municipal Code Of Kenosha County Entitled "Broadband Forward! Community Ordinance"

Documents:

ORDINANCE- BROADBAND FORWARD.PDF

Ordinance - One Reading

20. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

Documents:

ORD BRIGHTON ENDEAVORS LLC CPA.PDF

21. From The Planning, Development & Extension Education Committee - An Ordinance Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Brighton

Documents:

ORD BRIGHTON ENDEAVORS LLC REZONE.PDF

22. From The Planning, Development & Extension Educations Committee - An Ordinance Regarding Christopher E. & Shannon E. Johnson (Owner), PDEEC (Sponsor), Requests A Rezoning From A-2 General Agricultural Dist. To A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. - Town Of Randall

Documents:

ORD JOHNSON REZONE.PDF

Resolution - One Reading

94. From The Human Services Committee - A Resolution To Approve The Appointment Of Supervisor Boyd Frederick To The Kenosha County Commission On Aging And Disability Services

Documents:

FREDERICK AGING SIGNED RESOLUTION.PDF

95. From The Human Services Committee - A Resolution To Approve The Appointment Of Eula Payne-Williams To The Kenosha County Commission On Aging And Disability Services

Documents:

PAYNE WILLIAMS SIGNED RESOLUTION.PDF

96. From The Human Services Committee - A Resolution To Approve The Appointment Of Ms. June Sinkfield To The Kenosha County Commission On Aging And Disability Services

Documents:

SINKFIELD COADS SIGNED.PDF

97. From The Human Services Committee - A Resolution To Approve The Appointment Of Chairman John O'Day To The Brookside Board Of Trustees

Documents:

ODAY BBOT SIGNED RESOLUTION.PDF

98. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Robert Pitts To The Brookside Board Of Trustees

Documents:

PITTS BBOT SIGNED RESOLUTION.PDF

99. From The Human Services Committee - A Resolution To Approve The Appointment Of M.A. Olatoye Baiyewu To The Kenosha County Board Of Health

Documents:

OLA SIGNED BOH RESOLUTION.PDF

100. From The Human Services Committee - A Resolution To Approve The Appointment Of Mr. Richard Willoughby To The Kenosha County Human Services Board

Documents:

WILLOUGHBY HSB SIGNED.PDF

101. From The Human Services Committee - A Resolution To Approve The Reappointment Of Mr. William Erickson To The Kenosha County Veterans Service Commission

Documents:

ERICKSON VETS SIGNED RESOLUTION.PDF

102. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Joshua Nielsen As Director Of Kenosha Joint Services

Documents:

RESOLUTION J. NIELSEN AS DIRECTOR OF JOINT SERVICES.PDF

103. From The Judiciary And Law Committee - A Resolution To Approve The Appointment Of Nathan Thiel To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 - Community Group)

Documents:

RESOLUTION TO APPROVE N. THIEL TO LEPC - REVISED.PDF

104. From The Planning, Development & Extension Education Committee - A Resolution Regarding Brighton Endeavors LLC (Owner), Ed Possing (Agent), Requesting An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection", "INRA" & "Non-Farmed Wetland" To "Farmland Protection", "General Agricultural And Open Land", "INRA" & "Non-Farmed Wetland", Town Of Brighton

Documents:

RES BRIGHTON ENDEAVORS LLC CPA.PDF

105. From The Judiciary & Law Enforcement And Finance/Administration Committees - A Resolution Approving The 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant For S.E.A.D.O.G. Consortium

Documents:

RESOLUTION 2022 OJA WI DRUG TASKFORCE GRANT SEADOG.PDF

106. From The Public Works & Facilities And Finance & Administration Committees - A Resolution Authorizing Administration To Undertake And Complete A Project To Relocate The Kenosha County Human Services Building

Documents:

RESOLUTION HUMAN SERVICES FULL LEASE-PURCHASE AGREEMENT 2-22.PDF

107. From The Finance & Administration Committee - A Resolution To Accept And Utilize Wisconsin Land Information Program Grant Funding For Kenosha County Land Records Modernization Project Activities

Documents:

RESOLUTION TO ACCEPT AND UTILIZE WI LAND INFO PROGRAM GRANT.PDF

108. From The Human Services And Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Resources Center

Documents:

RESOLUTION -DAD BHS 2022 BUDGET- ARPA RESOURCE CENTER.PDF

109. From The Human Services & Finance/Administration Committees - A Resolution To Modify The Division Of Aging, Disability And Behavioral Health Services 2022 Budget Using American Rescue Plan Act Funds (ARPA) – Treatment Court

Documents:

RESOLUTION- DAD BHS 2022 BUDGET-ARPA TREATMENT COURT.PDF

K. COMMUNICATIONS

11. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

03-09-2022 COMMUNICATIONS SIGNED.PDF

L. CLAIMS

25. Estate Of Christopher A. Basina - Notice Of Circumstance Of Claim

Documents:

GL-04-22 BASINA, CHRISTOPHER ESTATE ET AL VS KENOSHA CO.PDF

M. Approval Of The January 18, 2022 Regular Meeting And February 1, 2022 Committee Of The Whole Meeting Minutes By Supervisor Maurer

N. Adjourn

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-57

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his/her/their judgment and based upon his/her/their qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Kenny Harper
Kenosha, WI 53142

to serve on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4th day of February, 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Kenny Harper will serve without pay.

Kenny Harper will be succeeding Dr. Margaret Regner-Hodge.

Respectfully submitted this 27th day of January 2022.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Kenny _____ Harper _____
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Harper Tax & Financial Literacy Group Financial Specialist
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Board of Health

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I believe Kenosha is GREATplace to raise a family & also is a place in need of GREAT change. I will continue help build this community in any I can. This is will be an oppurtunity to be the change that I would like to see.

Additional Information:

Nominee's Supervisory District: 9

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☑ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Uptown Kenosha INC, Urban League of Racine Kenosha, African American Chamber of Greater Racine

Governmental Services: List services with any governmental unit.

N/A

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Kenyatta Harper

Signature of Nominee

01/20/2022

Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment X Reappointment _____

Previous Terms: _____
_____

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-58

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Dr. Dominique Pritchett
Kenosha, WI 53140

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation of the County Board and continuing until the 4th day of February 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in August, 2021, Dr. Pritchett has attended 4 of the 5 meetings held. Her 1 absence was excused.

Dr. Pritchett will serve without pay. Dr. Pritchett will be succeeding herself.

Respectfully submitted this 4th day of February 2022.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Dominique S. Pritchett
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Beloved Wellness Center owner/Therapist
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Board of Health

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

As a mental health clinician, holistic health and representation are valuable to me. I have committed my career to nurturing the experiences of others who are on various health journeys. I am a doctor of clinical psychology and licensed clinical social worker which brings nearly 14 years of experience working with vulnerable populations. I know I have a multicultural and alternative perspective when looking at health challenges as the only mental health professional serving.

Kenosha County Commissions, Committees & Boards
Appointment Profile - Page 2

Additional Information:

Nominee's Supervisory District: Kenosha County - 1S

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (✓) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
American Psychological Association

Governmental Services: List services with any governmental unit.
N/A

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

1/17/22
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-59

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Terrance Warthen
Kenosha, WI 53144

to serve on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in February of 2019, Mr. Warthen attended 16 of the 17 meetings held. His one absence was excused.

Mr. Warthen will serve without pay. Mr. Warthen will be succeeding himself.

Respectfully submitted this 10th day of February 2022.

Jim Kreuser

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Terrance N Warthen
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: MTI Inc Commodity Manager
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Human Services Board

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

Having served previously, for the past term, on the Human Services Board I would like to continue the priviledge of serving my community as a Board member. I believe that the knowledge that I have gained of Kenosha County Human Services departments, personnel and processes over the past term would be of benefit to the Board and those that it services. I have enjoyed being able to share with fellow Kenoshans the resources available to them and their families, which add to not only their quality of life but the quality of life for our community as a whole.

Thank you,
Terrance Warthen

Additional Information:

Nominee's Supervisory District: 14

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Voter Registration and Education

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☑ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

None at this time

Governmental Services: List services with any governmental unit.

Kenosha County Mental Health AODA Committee

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Terrance Warthen
Signature of Nominee

02/10/2022
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment X

Previous Terms: 2/19/19 - 12/31/21

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO. _____

Subject: An Ordinance to Amend part of Chapter 12 of the Municipal Code of Kenosha County Entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" related to Mineral Extraction ~~and Conversion of a Resort Conditional Use and Definitions.~~			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 16, 2022		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M Buehler, Director Division of Planning Operations		Signature: Andy M Buehler	

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to Amend M-3 Mineral Extraction District 12.23-3(b) to correct language related to Principal Uses, and;

~~WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to Amend PR-1 Park-Recreational District 12.24-2(d)7and the Conditional Use section 12.29-8(b)35 to modify language to reflect past historical practice, and;~~

WHEREAS, Kenosha County proposes to amend Chapter 12 Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance to Amend Definitions in Appendix A ~~to modify language to reflect past historical practice~~, and;

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 9, 2022.

NOW, THEREFORE BE IT RESOLVED that pursuant to the authority granted by Sections 59.69 and 59.594(2)(a) of the Wisconsin State Statutes, the Kenosha County Board of Supervisors does hereby ordain that Chapter 12 of the Municipal Code of Kenosha County entitled "Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance" be and hereby is changed by the following additions, deletions and amendments and is amended to read as set forth in the attached Exhibit A, pertaining to text changes to Sections 12.23-3(b), ~~12.29-8(b)35 and Appendix A Definitions.~~

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chair	☒	☐	☐	☐
Amy Maurer, Vice Chair	☒	☐	☐	☐
Sandra Beth	☒	☐	☐	☐
Gabe Nudo	☐	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

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EXHIBIT "A"

~~Red Strikethrough~~	= Text Removed
Green Underlined	= Text Added

M-3 Mineral Extraction District
12.23-3(b)

Principal Uses. No principal uses shall be permitted in the M-3 Mineral Extraction District and all uses within this district shall be ~~principal~~ conditional uses

~~**PR-1 Park-Recreational District**~~
12.24-2(d)7

Conversion of a resort, existing or historical, into a residential condominium (8/15/89)

Standards For Conditional Uses
12.29-8(b)35

35. Conversion of a resort, existing or historical, into a residential condominium in the PR-1 District; provided, that: (8/15/89)

a. Resort principal structures currently exist in habitable standing.

b. Number of residential units permitted cannot exceed the number of residential units that currently exist at time of application.

~~a~~c. All structures shall comply with local building codes. (8/15/89)

~~c~~d. The condominium declaration shall be submitted with the conditional use permit application and shall be made part of the permanent review file. (8/15/89)

~~d~~e. The applicant shall submit a condominium plat showing how the property will be divided and identifying areas of common ownership. All relevant plat restrictions shall be shown on the face of the plat. Upon approval of the condominium plat, the plat shall be recorded with the Kenosha County Register of Deeds and a copy of the plat shall be made part of the permanent review file for the conditional use. (8/15/89)

~~e~~f. The Kenosha County Planning, Development & Extension Education Committee shall specify the permitted dwelling sizes, dwelling height, setback, side yards, rear yard, and shore yard of the resort/condominium conversion and shall make such determinations a part of the permanent file. (8/15/89)

~~f~~g. Additions and modifications to the converted condominium shall conform to the lot area bulk, and yard requirements of the R-10 District and shall be considered a new conditional use. (8/15/89)

Appendix A Definitions

CONVERSION ~~Any modification or change to an existing dwelling which is intended to or actually does increase the number of dwelling or room units.~~ A change from one use to a different use of either land or a structure.

RESORT (8/6/02). A hotel or motel that serves as a destination point for visitors. A resort generally provides recreational facilities for persons on vacation. ~~A resort shall be self contained and provide personal services customarily furnished at hotels, including the serving of meals.~~

EXECUTIVE SUMMARY

Adoption of this text amendment will allow the Kenosha County Department of Planning & Development to correct wording, as determined by the Corporation Counsel, in the M-3 Mineral Extraction District to have consistency of the text. ~~It will also modify language in the PR-1 Park-Recreational District Conditional Use section and associated Conditional Uses and Definitions to be consistent with past historical practice of administering the Conversion of a Resort.~~

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: **AN ORDINANCE TO CREATE CHAPTER 22 OF THE MUNICIPAL CODE OF KENOSHA COUNTY ENTITLED "BROADBAND FORWARD! COMMUNITY ORDINANCE"**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: **January 28, 2022**		Date Resubmitted:	
Submitted By: Public Works/Facilities and Finance/Administration Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Shawn Smith, Chief Information Officer		Signature:	

AN ORDINANCE TO CREATE CHAPTER 22 OF THE MUNICIPAL CODE OF KENOSHA COUNTY ENTITLED "BROADBAND FORWARD! COMMUNITY ORDINANCE"

WHEREAS, broadband access is increasingly important to our economy, education and daily living and Kenosha County has an interest in expanding broadband access and usage in underserved areas of Kenosha County; and

WHEREAS, the Public Service Commission of Wisconsin (the "PSC Commission") has been authorized to certify communities as "broadband ready" by issuing a Broadband Certification that signals a local unit of government has taken steps to reduce obstacles to broadband infrastructure investment; and

WHEREAS, the PSC Commission has prepared this model ordinance to facilitate certification and statewide consistency and if a political subdivision adopts this model ordinance that meets the statutory criteria in Wis. Stat. § 196.504(5) it is eligible for Broadband Forward! Certification; and

WHEREAS, political subdivisions that obtain the Broadband Forward! Certification are encouraged and eligible to apply for Broadband Expansion Grants that are awarded annually.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors does hereby ordain that Chapter 22 of the Municipal Code of Kenosha County be and hereby is created to read as follows:

CHAPTER 22
BROADBAND FORWARD! COMMUNITY ORDINANCE

Chapter 1. Broadband Network Project Applications

SECTION 1. GENERAL PROVISIONS.

1.1 Purpose and policy. The purpose of this chapter is to encourage the development of broadband access in Kenosha County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforestated purpose.

1.2 Definitions. In this chapter:

(1) "Applicant" means a person applying for a permit for a broadband network project.

(2) "Broadband network project" means the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in Kenosha County.

(3) "Permit" means any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance, or resolution with respect to a broadband network project.

(4) "Written" or "in writing" means information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

1.3 Point of contact. Kenosha County shall appoint a single point of contact for all matters related to a broadband network project. Kenosha County shall provide on its public website the contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

SECTION 2. ELECTRONIC SUBMISSION OF APPLICATIONS. An applicant may sign and file all forms, applications and documentation related to a broadband network project electronically.

SECTION 3. REVIEW OF APPLICATIONS. Notwithstanding any other provision in Kenosha County's ordinances, resolutions, regulations, policies or practices to the

contrary, the following process shall apply exclusively upon receiving a broadband network project application:

3.1.1 Completeness review. Upon receiving a broadband network project application Kenosha County shall:

(1) Determine whether an application is complete and notify the applicant of the determination by Kenosha County in writing within 10 calendar days of receiving an application. If Kenosha County does not notify the applicant in writing of its completeness determination within 10 calendar days of receiving the application, the application shall be considered complete.

(2) If Kenosha County determines that an application is not complete, then written notification to the applicant shall specify in detail the required information that is not complete. The applicant may resubmit an application as often as necessary until the application is complete.

3.1.2 Approval or denial of complete applications.

(1) Within 60 calendar days of receiving an application that is complete, or considered complete under sub. (1) Kenosha County shall approve or deny the application and provide the applicant written notification of the approval or denial. If Kenosha County does not notify the applicant of its approval or denial within 60 calendar days of receiving a complete application, the application shall be considered approved and any required permit shall be considered issued.

(2) If Kenosha County denies an application, the written notification of the denial under sub. (1) shall include evidence that the denial is not arbitrary and capricious.

SECTION 4. FEES. Any fee imposed by Kenosha County to review an application, issue a permit, or perform any other activity related to a broadband network project shall be reasonable. An application fee that exceeds $100 is unreasonable.

SECTION 5. INITIAL APPLICABILITY. The treatment of this ordinance first applies to applications received by Kenosha County on or after the effective date of this ordinance.

SECTION 6. EFFECTIVE DATE. This ordinance takes effect on the day after publication.

Approved by:

PUBLIC WORKS/FACILITIES COMMITTEE

	Aye	Nay	Abstain	Excused
Supervisor Bill Grady (Chair)	☑	☐	☐	☐
Supervisor John Franco (Vice-Chair)	☑	☐	☐	☐
Supervisor Laura Belsky	☒	☐	☐	☐
Supervisor Andy Berg	☒	☐	☐	☐
Supervisor Zach Rodriguez	☒	☐	☐	☐
Supervisor Gabe Nudo	☒	☐	☐	☐
Supervisor Sharon Pomaville	☑	☐	☐	☐

Approved by:

FINANCE AND ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Supervisor Jeff Gentz (Chair)	☑	☐	☐	☐
Supervisor Ron Frederick (Vice-Chair)	☑	☐	☐	☐
Supervisor Jeff Wamboldt	☑	☐	☐	☐
Supervisor Ed Kubicki	☒	☐	☐	☐
Supervisor Monica Yuhas	☑	☐	☐	☐
Supervisor John Franco	☑	☐	☐	☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Information Technology Department: Executive

Proposal Summary (attach explanation and required documents):
The need for equitable access to high-speed Internet is an essential element of any community, no longer a luxury but now a necessity. Grant opportunities exist, and the Public Service Commission (PSC) of Wisconsin manages many of those grants. The PSC has published the Broadband Forward! Ordinance as a model for improving the processes associated with broadband projects. Communities that have adopted Broadband Forward! receive additional points on grant applications.

Dept./Division Head Signature: _____ Date: 1/28/2022

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____ Date: 1/28/2022

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 1/31/2022

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: Jim Kreuser Date: 1-31-22

Revised 01/11/2001

DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "INRA" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural and Open Land", "INRA" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 16, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: DocuSigned by: Andy M Buehler 5E5F88199951407...	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton, be changed as follows:

> from "Farmland Protection", "INRA" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural and Open Land", "INRA" & "Non-Farmed Wetland"

Brighton Endeavors LLC (Owner)
Ed Possing (Agent)

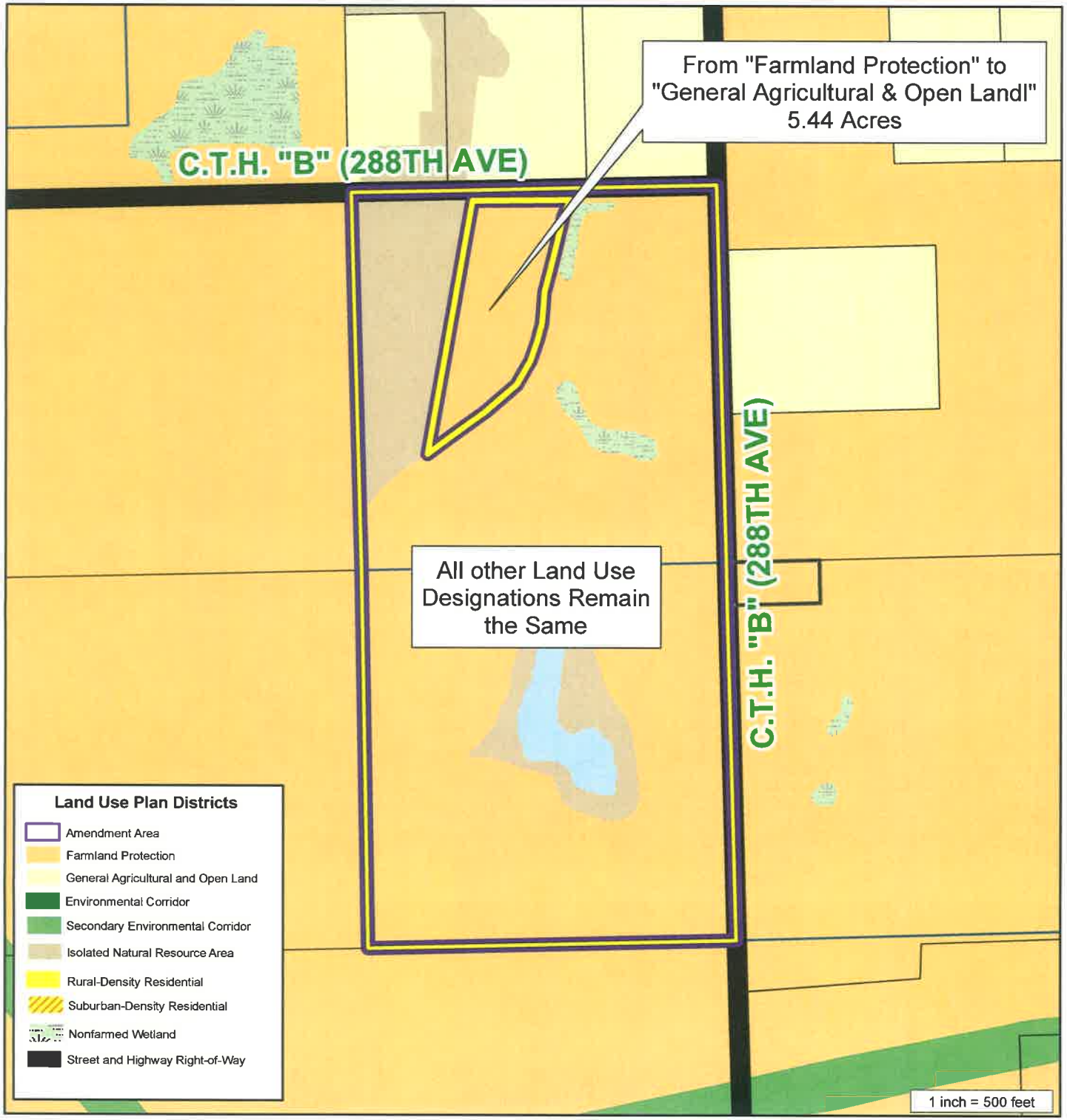
DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chair	☒	☐	☐	☐
Amy Maurer, Vice Chair	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐



COMPREHENSIVE PLAN AMENDMENT MAP

PETITIONER(S):
Brighton Endeavors LLC (Owner)
Ed Possing (Agent)

LOCATION: W 1/2 of Section 5
Town of Brighton

TAX PARCEL(S): #30-4-220-052-0401

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "INRA" & "Non-Farmed Wetlandl" to "Farmland Protection", "General Agriculatural & Open Land", "INRA" and "Non-Farmed Wetland".



DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 16, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: DocuSigned by: Andy M Buehler 5E5F88199951407...	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton, be changed as follows:

> from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.

Brighton Endeavors LLC (Owner)
Ed Possing (Agent)

DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

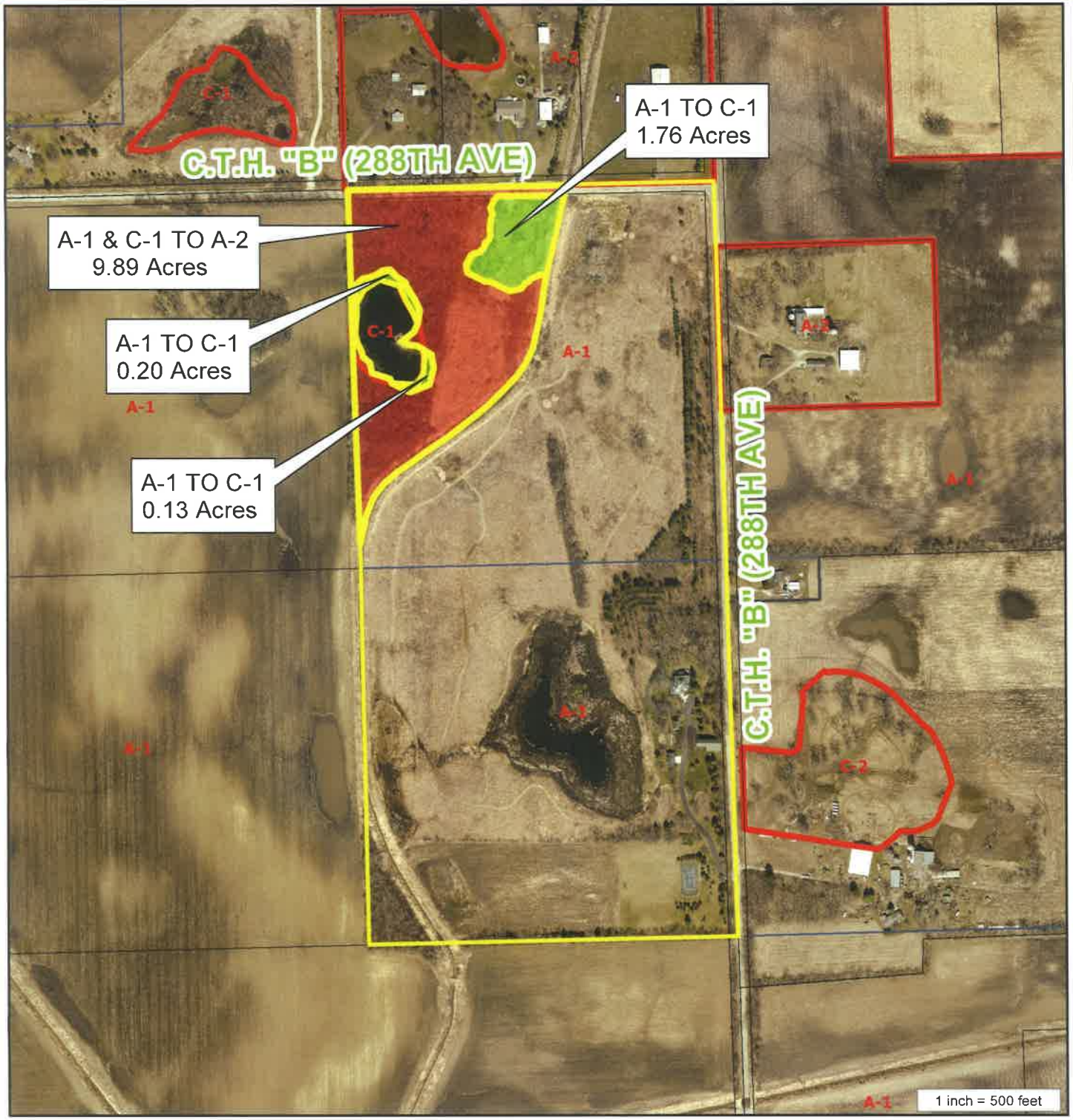
Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chair	☒	☐	☐	☐
Amy Maurer, Vice Chair	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

\\co.kenosha.wi.us\KCFiles\Data\PDDATA\ORDINANCES\2022 Ordinances\02-2022 ORD Brighton Endeavors LLC Rezone.doc



REZONING SITE MAP

PETITIONER(S):

Brighton Endeavors LLC (Owner)
Ed Possing (Agent)

LOCATION: W 1/2 of Section 5
Town of Brighton

TAX PARCEL(S): #30-4-220-052-0401

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist.



DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Kenosha County

BOARD OF SUPERVISORS

ORDINANCE NO._____

Subject: Christopher E. & Shannon E. Johnson, 1006 Plaister Ave., Lake Bluff, IL (Owners), Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #60-4-119-232-0560 located in the NW ¼ of Section 23, T1N, R19E, Town of Randall.			
Original ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 16, 2022		Date Resubmitted:	
Submitted By: Planning Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: DocuSigned by: Andy M Buehler 5E5F88199951407...	

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02-10 of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That the zoning of Tax Parcel #60-4-119-232-0560 located in the NW ¼ of Section 23, T1N, R19E, Town of Randall, be changed as follows:

from A-2 General Agricultural District to A-2 General Agricultural District & C-1 Lowland Resource Conservancy District

Christopher E. & Shannon E. Johnson (Owner)
PDEEC (Sponsor)

DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Description: See Exhibit #1 (attached).

This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chair	☒	☐	☐	☐
Amy Maurer, Vice Chair	☒	☐	☐	☐
Sandra Beth	☒	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

\\co.kenosha.wi.us\KCFiles\Data\PDDATA\ORDINANCES\2022 Ordinances\02-2022 Johnson Rezone.doc



REZONING SITE MAP

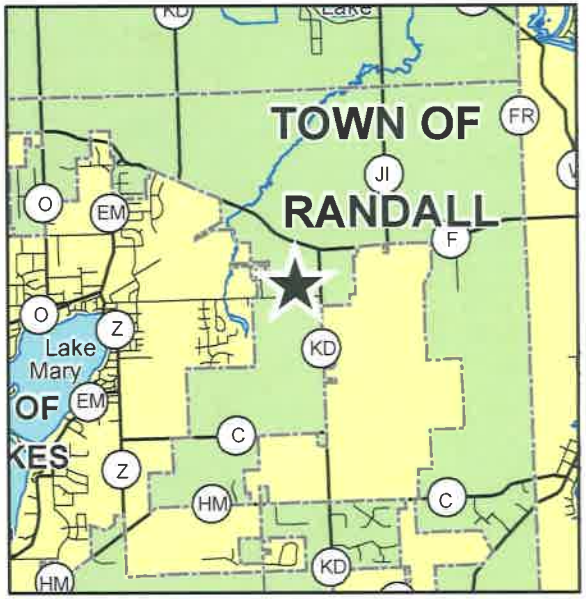
PETITIONER(S):
Christoper E. & Shannon E. Johnson (Owner)
Kenosha County Planning, Development & Extension Education Committee (Sponsor)

LOCATION: NW 1/4 of Section 23
Town of Randall

TAX PARCEL(S): #60-4-119-232-0560

REQUEST:

Requesting a rezoning from A-2 General Agricultural Dist. to A-2 General Agricultural Dist. & C-1 Lowland Resource Conservancy Dist.



KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Supervisor Boyd Frederick to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-48, the County Executive has appointed Supervisor Boyd Frederick to serve on the Kenosha County Commission on Aging and Disability Services, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Supervisor Boyd Frederick to the Kenosha County Commission on Aging and Disability Services. Supervisor Frederick's appointment shall be effective immediately and continue until the 31st Day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Supervisor Frederick will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-47

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

The Honorable Boyd Frederick
Kenosha, WI 53144

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment in January 2019, Supervisor Frederick has attended 14 of the 20 meetings held. His six absences were excused.

Supervisor Frederick will serve without pay. Supervisor Frederick will be succeeding himself.

Respectfully submitted this 28th day of October 2021.

Jim Kreuser

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Boyd A. Frederick
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: _____
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

ADRC

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I have been a caregiver for a disabled wife since 2004.

Additional Information:

Nominee's Supervisory District: #14

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (✓) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Unity Masonic Lodge, Shrine of Eastern Scottish Rite
MA Soci

Governmental Services: List services with any governmental unit.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

9-22-2021
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Eula Payne-Williams to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2021/22-55, the County Executive has appointed Eula Payne-Williams to serve on the Kenosha County Commission on Aging and Disability Services, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Eula Payne-Williams to the Kenosha County Commission on Aging and Disability Services. This appointment shall be effective immediately and continue until the 31st Day of December 2023, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Eula Payne-Williams will serve without pay and will be succeeding Janice Erickson.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☒
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-55

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his/her/their judgment and based upon his/her/their qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors, for its review and approval, the name of

Eula Payne-Williams
Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2023 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Eula Payne-Williams will serve without pay.

Eula Payne-Williams will be succeeding Janice Erickson on the Commission.

Respectfully submitted this 12th day of January 2022.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Eula Payne-Williams
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Commission on Aging & Disability Services

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I worked for the federal government for 32 years before retirement. The majority of my career was dedicated to public service. Past jobs included; Tax auditor, HR specialist, Training Consultant, Employee Relations Specialist, Disclosure Officer and Administrative officer.
I believe it's important to provide one stop service and remove barriers that hinder individuals from receiving much needed services. I would be a valueable addition to the commission because my past positions have developed my strong ~~communication~~ skills in communication, collaboration, active listening and problem solving.
I served on the board as a voting member with United Way in Milwaukee for several years representing our agency interest. I was also a membet of the Chicago

Additional Information:
Federal Executive board hosting health fairs; on teams for Strategic Planning on emergency preparedness and other building and employee matters.

Nominee's Supervisory District: Kenosha County - 13

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
Mission Ministry with Second Baptist Church (Staff Affiliation)

Governmental Services: List services with any governmental unit.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

12/14/21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ✓ Reappointment ____

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Ms. June Sinkfield to the Kenosha County Commission on Aging and Disability Services**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-48, the County Executive has appointed Ms. June Sinkfield to serve on the Kenosha County Commission on Aging and Disability Services, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ms. June Sinkfield to the Kenosha County Commission on Aging and Disability Services. Ms. Sinkfield's appointment shall be effective immediately and continue until the 31st Day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Sinkfield will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☒	☐	☐	☐
Sandra Beth	☐	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-48

RE: KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in her judgment and based upon her qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Ms. June Sinkfield
Kenosha, WI 53142

to serve on the Kenosha County Commission on Aging and Disability Services beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since her last appointment in February 2019, Ms. Sinkfield has attended 7 of the 20 meetings held. Of her 13 absences, 11 were excused.

Ms. Sinkfield will serve without pay. Ms. Sinkfield will be succeeding herself.

Respectfully submitted this 28th day of October 2021.

Jim Kreuser

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: June Sinkfield
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Kenosha Cty Commission on Aging & Disability Services

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

Because I can supply information from Seniors at my Church & I can have meetings so that I can give them information as they age which is [redacted] Needed in my area. I am a Missionary Ministry Member at my Church. Also I ask on the Ethnic Elders.

Revised 7-1-2021

Additional Information:

Nominee's Supervisory District: _____

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Governmental Services: List services with any governmental unit.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

9-21-21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Chairman John O'Day to the Brookside Board of Trustees**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature:

WHEREAS, pursuant to County Executive Appointment 2021/22-53, the County Executive has appointed Chairman John O'Day to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Chairman John O'Day to serve on the Brookside Board of Trustees. Chairman O'Day's appointment shall be effective immediately and continue until the 6th Day of January 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Chairman O'Day will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☑	☐	☐	☐
Terry Rose	☐	☒	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-53

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Chairman John O'Day
Kenosha, WI 53142

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6th day of January 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Chairman O'Day has attended 29 of the 34 meetings held. His 5 absences were excused.

Chairman O'Day will serve without pay and will be succeeding himself.

Respectfully submitted this 16th day of December 2021.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: JOHN (First) T (Middle Initial (optional)) O'DAY (Last)

*Residence Address: _____

Occupation: REAL ESTATE BROKER (Company) PRIME REALTY GROUP INC. (Title)

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

BROOKSIDE BOARD OF TRUSTEES

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

TRUSTEES MISSION AND FOCUS MUST BE ON HAVING THE HIGHEST STANDARDS OF CUSTOMER CARE AND A FIRST CLASS FACILITY. I HAVE LIVED WITH THIS IN MIND DURING MY TENURE ON THE BOARD TO DATE

Additional Information:

Nominee's Supervisory District: 9

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
WOMEN + CHILDREN HORIZONS, SHALOM CENTER

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
KNIGHTS OF COLUMBUS #973; KENOSHA CTY HISTORICAL SOCIETY CHAIRMAN OF BOARD;

Governmental Services: List services with any governmental unit.
CHAIRMAN KENOSHA COUNTY SUPERVISORS

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

John J. O'Day
Signature of Nominee

9-14-2021
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Mr. Robert Pitts to the Brookside Board of Trustees**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-52, the County Executive has appointed Mr. Robert Pitts to serve on the Brookside Board of Trustees, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mr. Robert Pitts to serve on the Brookside Board of Trustees. Mr. Pitts' appointment shall be effective immediately and continue until the 6th Day of January 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Pitts will receive a stipend and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☐
Kim Lewis	☒	☐	☐	☐
Terry Rose	☑	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-52

RE: BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Robert Pitts
Kenosha, WI 53143

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 6th day of January 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Pitts has attended 34 of the 34 meetings held.

Mr. Pitts will serve without pay and will be succeeding himself.

Respectfully submitted this 16th day of December 2021.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: ROBERT W. MITTS
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: RETIRED
Company Title

*Business Address: NONE

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: NONE

Name of the Commission, Committee or Board for which you are applying:

BROOKSIDE BOARD of TRUSTEES

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

ATTACH SHEET

Revised 7-1-2021

Additional Information:

Nominee's Supervisory District: 9 DISTRICT

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
ATTACH SHEET

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
ATTACH SHEET

Governmental Services: List services with any governmental unit.
I BEEN SERVING ON SOUTHASTERN REGION AC PLANNING COMMISSION FOR 16 YEARS

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Robert W Pitts
Signature of Nominee

9/11/21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

Robert W. Pitts

OCCUPATION

Retired
Self-employed - Owner and Operator of Forest Park Barber Shop, Kenosha, WI

POLITICAL EXPERIENCE

Current

Chairman of the Board of Trustees
Brookside Nursing Home, Kenosha, WI

Member - Board of Directors of Wisconsin Nursing Home Assoc.

Southeastern Wisconsin Regional Planning Commission

Previous Community - State - National Service

Kenosha County Board of Supervisors
Represented District #13 – 16 years

Kenosha County Park Commission – 7 years

National Association of Counties (NATCO)
Transportation Steering Committee
Vice Chairman Safety Committee

State of Wisconsin Transportation Steering Committee

Committees Served on County Board

- Finance Committee
- Chairman – Highway & Parks Committee
- Land Use Zoning Committee
- Buildings & Grounds Committee
- Chairman – Deferred Compensation Committee
- Health & Human Services Committee
- Aging Commission
- Vice Chairman Census Reapportionment Committee

MISCELLANEOUS

President – Roosevelt Road Westside Business Association

Kenosha Union Club Board of Directors
President – Union Club

President – Wisconsin Barber Union
Voted State of Wisconsin Barber of the Year

Chairman - Kenosha AFL CIO Committee on Political Action

Chairman - State of Wisconsin Apprenticeship Committee
Dept. of Industry & Human Relations

Co-Chirman – Annual Kenosha Labor Fest

Lifetime Membership – VFW Post #1865

widower

[redacted] – 2 daughters, 5 grandchildren

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **M. A. Olatoye Baiyewu to the Kenosha County Board of Health**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T. Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-54, the County Executive has appointed M. A. Olatoye Baiyewu to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of M. A. Olatoye Baiyewu to the Kenosha County Board of Health. This appointment shall be effective immediately and continue until the 4th Day of February 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. M. A. Olatoye Baiyewu will serve without pay and will be succeeding Sharmain Harris.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☒	☐	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-54

RE: KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his/her/their judgment and based upon his/her/their qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors, for its review and approval, the name of

M. A. Olatoye Baiyewu
Kenosha, WI 53140

to serve on the Kenosha County Board of Health, beginning immediately upon confirmation of the County Board and continuing until the 4th day of February 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

M. A. Olatoye Baiyewu will serve without pay.

M. A. Olatoye Baiyewu will be succeeding Sharmain Harris.

Respectfully submitted this 12th day of January 2022.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: M. A. Olatoye "Ola" Baiyewu
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Racine Family YMCA Director, First Choice Pre-Apprenticeshi
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Health Board

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

This is a unique opportunity to bring my life long experience of serving this community that I call home. I have assisted underserved communities of both Kenosha and Racine in varipous capacities of bringing opportunities to them vis a vis workforce development, personal growth and civic engagement as an advocate for change. Albeit, in areas that impact the young and youth. In my previous life as an administrator of Kenosha branch of The Urban League of Racine & Kenosha in the 1990s, I instituted breakfast, luch and dinner programs for these young people during Summer breaks. It was an eye opener to me that children would go without food and beg for bread on the streets of Kenosha. Where are the parents I would ask myself? Those where the days when Lincoln Neighborhood and it environs experienced shootings and such weekly. It dishearthening to me and other neighboors. Something had to be done and we tried to make growing up memorable for these young people. Since then, I have been involved in uplifting children through their parents. I sincerely believe that when parents know, their children ultimately benefit from knowledge gleaned by their parents in the public square. Many of these children and their parents continue to benefit from the little things we did. I have seen children grow up into young adults who thrive because soembody cared. I now see these people as adults 25 years lare and they give thanks for having been in their lives. Kenosha can still do it through a participatory policy from elected officials and others. I want to bring my voice to help improve the health of our community especially the young and their parents,

Additional Information:

I am soft spoken and rarely do I expect accolades or wanting to be in the limelight. I am more interested in service to the community.

Nominee's Supervisory District: 1

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

National Association for the Advancement of Colored People (NAACP), and Urban League of Racine & Kenosha, Inc.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☑ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Hispanic Business Proffessionals - Board member; Wisconsin Women's Resource Center - Board member; African-American Leadership Round Table - Member, Mahogany Black Arts & Cultural Center - Board member, Kenosha Coalition for Dismantling Racisim, Member.

Governmental Services: List services with any governmental unit.

None.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

MAOBaiyewu
Signature of Nominee

01/06/2022
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ✓ Reappointment _____

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS's

RESOLUTION NO._____

Subject: Resolution to approve the appointment of **Mr. Richard Willoughby to the Kenosha County Human Services Board**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T. Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-51, the County Executive has appointed Mr. Richard Willoughby to the Kenosha County Human Services Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment Mr. Richard Willoughby to serve on the Kenosha County Human Services Board. Mr. Willoughby's appointment shall be effective immediately and continue until the 31st Day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Willoughby will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☑	☐	☐	☐
Sandra Beth	☒	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☐	☒	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-51

RE: KENOSHA COUNTY HUMAN SERVICES BOARD

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Richard Willoughby
Kenosha, WI 53142

to serve a three-year term on the Kenosha County Human Services Board beginning immediately upon confirmation by the County Board and continuing until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Willoughby has attended 16 of the 17 meetings held. His 1 absence was excused.

Mr. Willoughby will serve without pay. Mr. Willoughby will be succeeding himself.

Respectfully submitted this 16th day of December 2021.

Jim Kreuser

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Richard T. Willoughby
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: Retired : ABBOTT LABS Quality Systems MGR.
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: richardwilloughby@ameritech.net

Name of the Commission, Committee or Board for which you are applying:

Human Service Board

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

Currently Serving for 20+ years and Have Experience with The following:

Quality Control
Disability Services - Have disabled son + Am A Disabled Veteran.

Initiating new services such as Family Care and consulting on several Quality initiaves through the ADRC Quality committee.

Previous several Terms on ADRC Board.

Knowledgeable about County Veterans services.

Additional Information:
Past Commander of Vietnam Veterans Group, AmericanLegion, & Currently Vietnam Veterans Honor Guard.

Nominee's Supervisory District: _____

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
All Agency & Disability Services.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ( ) No (X) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
See above Additional Info.

Governmental Services: List services with any governmental unit.
N/A

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

9/13/21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ____ Reappointment ✓

Previous Terms: _____
_____

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the reappointment of **Mr. William Erickson to the Kenosha County Veterans Service commission**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: John T. Jansen	Signature: John T. Jansen

WHEREAS, pursuant to County Executive Appointment 2021/22-49, the County Executive has appointed Mr. William Erickson to serve on the Kenosha County Veterans Service Commission and,

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of this appointment and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Mr. William Erickson to the Kenosha County Veterans Service Commission. Mr. Erickson's appointment shall be effective immediately and continue until the 31st Day of December 2024, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Erickson will serve without pay but will receive a per diem. Mr. Erickson will be succeeding himself.

HUMAN SERVICES COMMITTEE:	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☐	☒	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-49

RE: KENOSHA COUNTY VETERANS SERVICE COMMISSION

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors for its review and approval the name of

Mr. William Erickson
Kenosha, WI 53140

to serve a three-year term on the Kenosha County Veterans Service Commission beginning immediately upon confirmation of the County Board and continuing until the 31st day of December 2024 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Since his last appointment, Mr. Erickson attended 11 out of the 12 meetings held. His one absence was excused.

Mr. Erickson will serve without pay, but will receive a per diem. Mr. Erickson will be succeeding himself.

Respectfully submitted this 28th day of October 2021.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: WILLIAM A. ERICKSON
First Middle Initial (optional) Last

*Residence Address: _____

Occupation: KENOSHA COUNTY COURTHOUSE BAILIFF
Company Title

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

KENOSHA COUNTY VETERANS SERVICE COMMISSION

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

PLEASE SEE ATTACHED RESUME.

I WANT TO CONTINE ASSISTING NEEDY VETERANS AND TO CONTINUE WORKING WITH KENOSHA COUNTY VETERANS SERVICE OFFICER ALI NELSON TO PURSUE THESE GOALS.

Revised 7-1-2021

Additional Information:

Nominee's Supervisory District: TERRY ROSE

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes (X) No ( ) If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

JAIL CHAPLAINCY OF KENOSHA COUNTY – SECRETARY-TREASURER 1983 - 2018

Governmental Services: List services with any governmental unit.

BAILIFF, BRANCH 7, KENOSHA COUNTY COURTHOUSE

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

William A Erickson
Signature of Nominee

September 22, 2021
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140
Email: County.Executive@kenoshacounty.org

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment _____ Reappointment ✓

Previous Terms: _____
_____

RESUME

Bill Erickson

EDUCATION

Columbus High School, Marshfield, WI
University of Wisconsin, Madison, BA Psychology

WORK HISTORY

11/21/83-12/30/03 Kenosha County Department of Human Services
-11/21/83-5/31/86 Caseworker, General Assistance Program
-6/1/86-12/30/03 Supervisor, Economic Support Program

1/12/04-10/1/14-Andrea & Orendorff, LLP, Special Projects Manager at the KCJC

1/12/15-6/30/15 RAMAC-Certified Application Counselor for the Affordable Care Act

Prepared Affirmative Action Plans for Kenosha County Government

PAST JOB DUTIES at the KCJC

Welfare Fraud Program Supervisor
Civil Rights Compliance Coordinator
Medicaid Transportation Coordinator
Interpreter Services Coordinator

Other

American Legion Post 21, member
United Way of Kenosha County, committee member
Racine Kenosha Community Action Agency, committee member
Kenosha County Veterans Service Commission, commissioner
Kenosha County Veterans Council, vice president
Wisconsin State Association of County Veterans Service Commissions, secretary/treasurer
Kenosha County Courthouse Branch 7, bailiff

County of Kenosha

Board of Supervisors

Resolution No. ____

Subject: RESOLUTION TO APPROVE THE APPOINTMENT OF JOSHUA NIELSEN AS DIRECTOR OF KENOSHA JOINT SERVICES
Original _X_ Corrected __ 2nd Correction __ Resubmitted __
Date Submitted: Date resubmitted:
Submitted by: Supervisor Jeff Gentz and the Judiciary and Law Committee
Fiscal Note Attached:__ Legal Note Attached: _
Prepared By: Supervisor Jeff Gentz, Chair Kenosha Joint Services Board

WHEREAS, the position of Director, Kenosha Joint Services, was vacated on October 1, 2021 due to the retirement of the previous director; and

WHEREAS, recruitment for the position of director was conducted on a nationwide basis beginning on September 7, 2021; and

WHEREAS, Mr. Joshua Nielsen was then selected by the Joint Services Board for the position based on the interview he had on December 7, 2021; and

WHEREAS, the Intergovernmental Agreement requires that the selection of the Director by the Joint Services Board is subject to confirmation by both the City of Kenosha Common Council and the Kenosha County Board of Supervisors;

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors hereby confirms the appointment of Joshua Nielsen to the position of Director, Kenosha Joint Services.

Respectfully submitted by:

_____

Jeff Gentz
Chair, Kenosha Joint Services Board

Approved by:

Judiciary and Law Committee:

	Aye	Nay	Abstain	Excused
Sharon Pomaville, Chair	☐	☐	☐	☐
Boyd Frederick, Vice-Chair	☐	☐	☐	☐
Jeff Wamboldt	☐	☐	☐	☐
Laura Belsky	☐	☐	☐	☐
Mark Nordigian	☐	☐	☐	☐
Terry Rose	☐	☐	☐	☐
Jerry Gulley	☐	☐	☐	☐

Justin Miller
Kenosha County Sheriff's Department
1000 55th St
Kenosha, WI 53140
09/24/2021

Kenosha Joint Services Board
1000 55th St
Kenosha, WI 53140

Dear Board Members:

I am writing to give a recommendation for the Director of Joint Services position to Assistant Director Joshua Nielsen. I have been acquainted with Mr. Nielsen for over 15 years in my profession capacity at the Kenosha County Sheriff's Department. During this time, I have observed Mr. Nielsen work in many different capacities for Kenosha Joint Services. Mr. Nielsen is a consummate professional in his everyday interactions with staff and clients. He is levelheaded and willing to be a part of a team environment.

My most intimate collaboration with Mr. Nielsen was during the build and implementation of the New World System for the KPD/KSD and KJS. While we worked on this cumbersome project, we spent many hours together working side by side to get the project complete. I saw that he was a hard-working determined employee and looked out for not only for KJS but for the betterment of the KPD and KSD. I witnessed him grow as a leader during this project as he continued to accept larger roles as the build and implementation had some unexpected complications.

In my observations in his role as the Assistant Director, I have the utmost confidence in his abilities to transition to the role of Director. Mr. Nielsen is an intelligent and motivated individual. He is more than capable of leading Kenosha Joint Services into the future.

Sincerely,

Justin Miller
Captain of Administration
Kenosha County Sheriff's Department

To Whom It May Concern,

I came to know Josh Nielsen in 2016 when I was asked by then Deputy Chief Dan Miskinis to help the Kenosha Police Department's transition to New World Systems public safety software. This was a complicated project that primarily encompassed the Kenosha Police Department, the Kenosha County Sheriffs Department and Kenosha Joint Services. During my first few months of involvement in the project, the implementation lacked a general sense management however this changed with Josh Nielsen's appointment as project manager in mid-2016.

Under Josh's guidance, the communication and organization of the project greatly increased. I came to respect Josh's ability to keep multiple stakeholders informed and on track with project goals, even as they seemingly changed from day to day. At the same time, because of the complexity and specific needs of the departments involved, Josh was routinely asked to develop cooperation and find compromises between work groups. The project is a success largely because of Josh's leadership in bringing departments together and helping us focus on the shared mission.

I've also come to know that Josh possesses some of the finest traits of good leaders. Josh is organized and meticulous while at the same time always keeping the overall mission of the organization in mind. When faced with a problem, Josh went out of his way to understand the intricate details of the issue to make the best possible decision and understand any unforeseen ramifications to other work groups. Josh also demonstrated that management can and should be flexible and appropriately used different management styles to accomplish goals. There were many issues that Josh brought to the working group for joint discussion, while there were others that he knew needed a firm singular decision. Perhaps more than anything else, Josh always displayed an authenticity that I believe was the foundation to gaining the trust and respect of those around him.

I can recommend Josh Nielsen without reservation to lead as the Director of Kenosha Joint Services. I would be happy to discuss this recommendation further and answer any other questions you may have.

Capt. T L O

Captain Tim Schaal
3rd Shift Patrol Commander
Kenosha Police Department
262-605-5271; tschaal@kenosha.org

September 28, 2021

TO: Whom It May Concern

FROM: Tom Genthner

RERFERENCE: Letter of Reference for Joshua Nielsen for Kenosha Joint Services Director

I am writing in reference to Assistant Director Joshua Nielsen who has applied for the position of Director of Kenosha Joint Services. I believe that Joshua has the experience, organizational understanding, and foresight to transition into the position of Director, and will continue to move the organization forward in a positive direction.

Over the past 12 years I have had the pleasure of knowing and working with Joshua. I first worked with Joshua when he was the Staff and Training Coordinator with Kenosha Joint Services and I was the Assistant Chief of Police with the Kenosha Police Department. For the past 10 years as the Director of Kenosha Joint Services, I have worked with Joshua in his capacity as Communication Manager and since 2016 as Assistant Director.

I have witnessed Joshua develop throughout his career. He is the consummate professional and holds himself to the highest standards. He has taken on projects and assignments that have had a profound and long lasting impact on Kenosha Joint Services.

One of Joshua's most significant accomplishments was taking on the role of project manager for the public safety software project. The public safety software project had a significant and long lasting impact on the operations of the Kenosha Police Department, Kenosha Sheriff's Department, Kenosha City and County Fire Departments as well as Kenosha Joint Services. The project modernized public safety operations and as project manager he managed the development, implementation, inter-agency coordination and financial aspects of the project. He continues to manage the project as chairman of the Public Safety Software Steering Committee.

Joshua has taken on several difficult assignments and has directed them to their logical conclusion. These assignments required the ability to be organized, thorough, detailed orientated and compassionate. He has demonstrated the understanding of employment law, employee management, and financial management.

His development as an administrator has been remarkable and he has demonstrated the ability to be highly motivated. He has an understanding of the functioning of each of the five

departments within Kenosha Joint Services. He has also developed a strong understanding of the development and management of the yearly operating budget and capital funding.

One of Joshua's attributes is his understanding of computer and telecommunication technology and the manner in which it impacts the present and future of public safety. He works closely with the IT agency that is contracted by Kenosha Joint Services as well as the IT departments for both the City and County of Kenosha.

I know Joshua as a consensus-builder who seeks to bridge divides in a productive and confident manner. His character and integrity are beyond reproach. He possesses the many valued personal and professional traits that are required of the Director of Kenosha Joint Services.

I believe that Assistant Director Joshua Nielsen will be able to work effectively with the City of Kenosha and County of Kenosha. He has the skills and abilities to transition into the role as the Director of Kenosha Joint Services and will continue to develop in that role.

If you have any further questions about my recommendation of Assistant Director Joshua Nielsen please feel free to contact me.

Sincerely

Tom Genthner

JOSHUA NIELSEN

712 Perry Ave, Racine, WI 53405 | 262-412-7320 | jdn211@gmail.com

Professional Summary

Experienced manager and executive specializing in public safety communications, public safety software, and employee relations. Background includes twenty five years in public safety, fourteen of which are in public safety support services management including oversight of communications, law enforcement records, evidence functions, and fleet maintenance.

Skills

- Public safety communications
- Policy writing
- Budgeting, Finance, and Purchasing
- Conducting workplace investigations
- Community relations
- Administration of public safety software
- Personnel management
- Project management and planning

Work History

Kenosha Joint Services — **Kenosha, WI**

Assistant Director — *June 2016- present*

- Project manager and administrator of New World Public Safety Software
- Liaison with government agencies and information technology providers
- Oversight of complaints, investigations and employee discipline
- Development of budget for Kenosha Joint Services and budget presentations
- Organizational planning including policy development and management
- Develop and participate in hiring processes
- Perform duties of director in their absence

Interim Director — *January 2011-June 2011*

- Filled dual roles of director and manager during transition of directors

Communications Manager — *June 2009-June 2016*

- Personnel & operational management for communications center
- Responsible for move of 9-1-1 center in 2010

Staff Coordinator — *January 2006-June2009*

- Oversaw training and staffing for Communications Department

9-1-1 Telcommunicator — *April 1999-January 2006*

- Answered and dispatched response to 9-1-1 calls, trained new hires

Craven County Hospital — **New Bern, NC**

Emergency Room Technician — *October 1996 –January 1998*

No. 7 Township Rescue Squad — **New Bern, NC**

Emergency Medical Technician/Captain — *January 1994-January 1998*

United States Marine Corps — **Cherry Point, NC**

Aviation Maintenance Administration — *October 1992-October 1996*

Education

Certificates from International Academy of Emergency Dispatch in Communications Center Management and Emergency Medical Dispatch. Certificate in Internal Affairs from Public Agency Training Council. Completed several accounting and economic courses while enrolled in business administration program at Carthage College.

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: Resolution to Approve the Appointment of Nathan Thiel to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)			
Original ☒	**Corrected** ☐	**2nd Correction** ☐	**Resubmitted** ☐
Date Submitted: February 14, 2022		**Date Resubmitted:**	
Submitted By: Judiciary & Law Committee			
Fiscal Note Attached ☐		**Legal Note Attached** ☐	
Prepared By: Lt. Horace J. Staples, MSCJ Director of Emergency Management		**Signature:**	

WHEREAS under County Executive Appointment #2020/21-24, the County Executive has appointed Pleasant Prairie Village Administrator Nathan Thiel to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Pleasant Prairie Village Administrator Nathan Thiel to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and to continue until the 1st day of February 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee	**Aye**	**No**	**Abstain**
_____ Sharon Pomaville, Chairperson	☐	☐	☐
_____ Boyd Frederick, Vice-Chairperson	☐	☐	☐
_____ Jeff Wamboldt	☐	☐	☐
_____ Laura Belsky	☐	☐	☐
_____ Mark Nordigian	☐	☐	☐

Jerry Gulley	☐	☐	☐
Terry Rose	☐	☐	☐

Respectfully Submitted,
JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Boyd Frederick, Chair	☑	☐	☐	☐
Supervisor Sharon Pomaville, Vice Chair	☑	☐	☐	☐
Supervisor Jeff Wamboldt	☑	☐	☐	☐
Supervisor Laura Belsky	☒	☐	☐	☐
Supervisor Mark Nordigian	☒	☐	☐	☐
Supervisor Jerry Gulley	☐	☐	☐	☒
Supervisor Terry Rose	☒	☐	☐	☐

COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE
Jim Kreuser, County Executive

1010 – 56th Street, Third Floor
Kenosha, Wisconsin 53140
(262) 653-2600
Fax: (262) 653-2817

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2021/22-56

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the Honorable Kenosha County Board of Supervisors, for its review and approval, the name of

Nathan Thiel, Administrator
Village of Pleasant Prairie
Pleasant Prairie, WI 53158

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a Village of Pleasant Prairie representative, beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February 2025 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Mr. Thiel will serve without pay.

Mr. Thiel will be filling a vacancy on the Committee.

Respectfully submitted this 12th day of January 2022.

Jim Kreuser
Kenosha County Executive

COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
JIM KREUSER

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

Name: Nathan (First) R. (Middle Initial (optional)) Thiel (Last)

*Residence Address: _____

Occupation: Village of Pleasant Prairie (Company) Village Administrator (Title)

*Business Address: _____

*Telephone Number: Residence _____ *Business _____

*Daytime Telephone Number: _____

*Email Address: _____

Name of the Commission, Committee or Board for which you are applying:

Local Emergency Planning Committee

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I was invited to represent as the Administrator of Pleasant Prairie. I have 15+ years expereince in local government, a Masters in Public Administration, and have participated in multiple ICS trainings.

Additional Information:

Nominee's Supervisory District: 18 - Monica Yuhas

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.

N/A

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☑ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.

Church of Jesus Christ of Latter Day Saints - Milwaukee South Stake Presidency, Wisconsin City Managers Association - Membership Committee Chair, Wisconsin Utility Tax Association - Member, ICMA - Member

Governmental Services: List services with any governmental unit.

Village of Pleasant Prairie - Village Administrator

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where "direct involvement" had been declared and may result in embarrassment to you and/or Kenosha County.

Signature of Nominee

12/15/21
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

(For Office Use Only)

Appointed To: _____
Commission/Committee/Board

Term: Beginning _____ Ending _____

Confirmed by the Kenosha County Board on: _____

New Appointment ✓ Reappointment ____

Previous Terms: _____
_____

DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "INRA" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural and Open Land", "INRA" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton			
Corrected ☐	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted: February 16, 2022		Date Resubmitted:	
Submitted By: Planning, Development & Extension Education Committee			
Fiscal Note Attached ☐		Legal Note Attached ☐	
Prepared By: Andy M. Buehler, Director Division of Planning & Development		Signature: DocuSigned by: Andy M Buehler 5E5F88199951407...	

WHEREAS, in compliance with Wisconsin's comprehensive planning law set forth in Section 66.1001 of the Wisconsin Statutes, Kenosha County adopted a Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 on April 20, 2010; and,

WHEREAS, Brighton Endeavors LLC, 13118 IL Route 176, Woodstock, IL 60098 (Owner), Ed Possing, 2814 Blaine Ave., Racine, WI 53405 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "INRA" & "Non-Farmed Wetland" to "Farmland Protection", "General Agricultural and Open Land", "INRA" & "Non-Farmed Wetland" on Tax Parcel #30-4-220-052-0401, located in the west ½ of Section 5, T2N, R20E, Town of Brighton; and,

WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance to State Statutes; and

WHEREAS, the Town Board of Brighton recommended approval of the request; and,

WHEREAS, the Kenosha County Planning, Development and Extension Education Committee held a public hearing on the request on February 9 2022, and recommended approval of the request.

DocuSign Envelope ID: 4465D4C4-5B01-4B35-92E2-42F41FBFB4B3

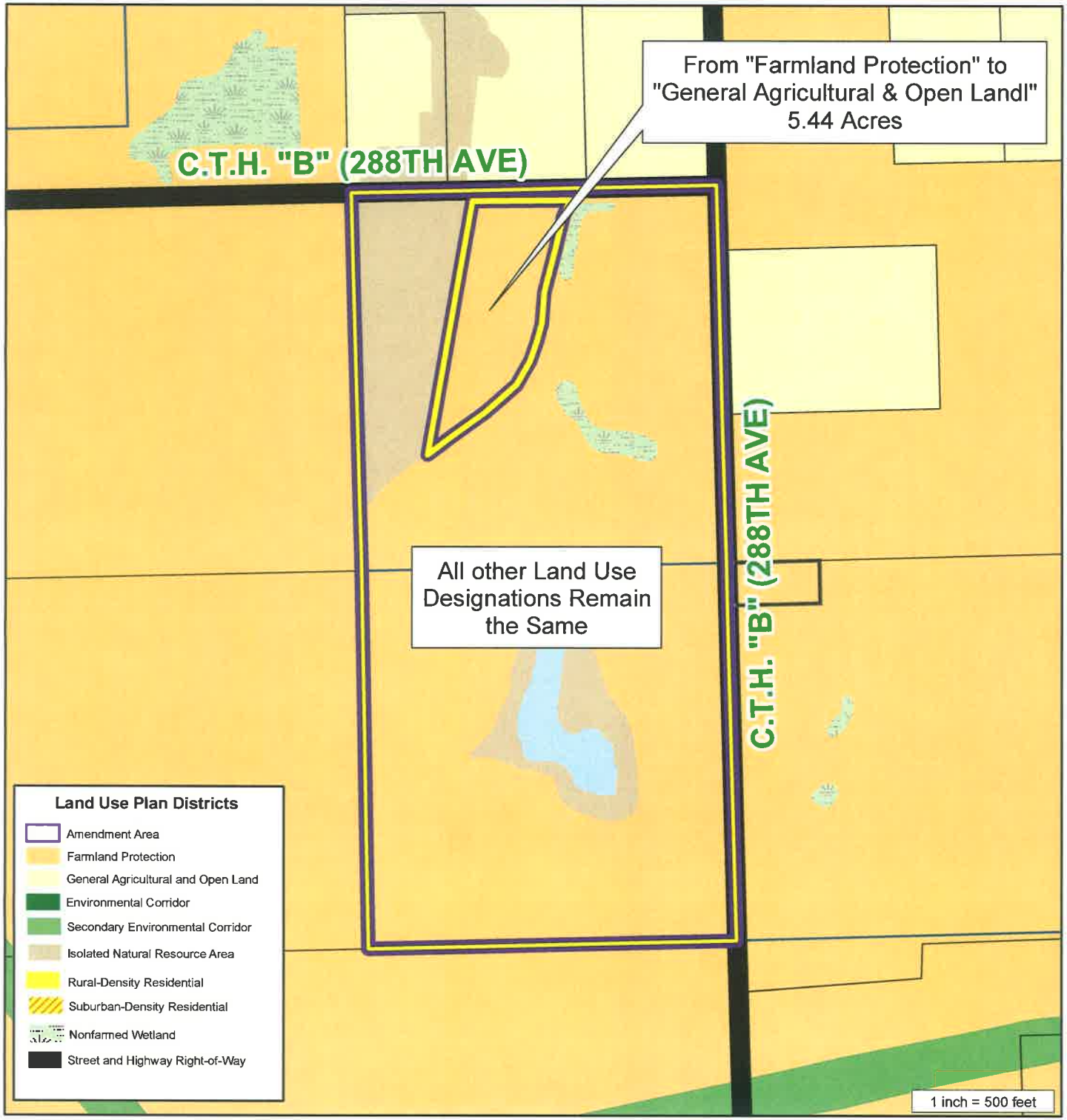
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #30-4-220-052-0401, as described above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors enact an ordinance adopting the comprehensive plan change.

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE	Aye	No	Abstain	Excused
Daniel Gaschke, Chair	☒	☐	☐	☐
Amy Maurer, Vice Chair	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

\\co.kenosha.wi.us\KCFiles\Data\PDDATA\RESOLUTIONS\Resolutions 2022\02-2022 RES Brighton Endeavors LLC CPA.doc



COMPREHENSIVE PLAN AMENDMENT MAP

PETITIONER(S):
Brighton Endeavors LLC (Owner)
Ed Possing (Agent)

LOCATION: W 1/2 of Section 5
Town of Brighton

TAX PARCEL(S): #30-4-220-052-0401

REQUEST:

Requesting an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection", "INRA" & "Non-Farmed Wetlandl" to "Farmland Protection", "General Agriculatural & Open Land", "INRA" and "Non-Farmed Wetland".



KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: **2022 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)**			
Original ☒	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted:		Date Resubmitted	
Submitted By: **Judiciary & Law Enf. Committee & Finance/ Admin Committee**			
Fiscal Note Attached: X		Legal Note Attached ☐	
Prepared By: Tony Gonzalez, Captain - Patrol Division		Signature: Capt.	

WHEREAS, Kenosha County, acting as the lead agency for the South East Wisconsin Drug Operations consortium (S.E.A.D.O.G.), had been awarded a continuation grant totaling $211,792 comprised of $125,176 of funding through the WI Office of Justice Assistance via the federal Byrne Memorial Justice Assistance Grant program and $86,616 from the WI Penalty Assessment fund (i.e. state local match funds), to support the multi-jurisdictional drug task force that includes Kenosha, Racine, Dodge, Jefferson and Walworth counties, aka, Southeast Area Drug Operations Group, S.E.A.D.O.G., and

WHEREAS, the grant attributes $53,140 to the Kenosha County's Drug Task Force for 2022 to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime expense, and

WHEREAS, the Kenosha County Sheriff's Department will act as fiduciary for the remaing balance of the grant $158,652, and distribute funds to the other four counties within the consortium on a quarterly, reimbursement basis, and

WHEREAS, the grant spending period is January – December, 2022 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2022 Drug Task Force grant of $211,792 for the Sheriff's Department and approve budget modifications as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by $211,792 and increases expenditures by $211,792.

Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Boyd Frederick, Chair	☐	☐	☐	☐
Supervisor Sharon Pomaville, Vice Chair	☑	☐	☐	☐
Supervisor Jeff Wamboldt	☑	☐	☐	☐
Supervisor Laura Belsky	☒	☐	☐	☐
Supervisor Mark Nordigian	☒	☐	☐	☐
Supervisor Jerry Gulley	☐	☐	☐	☒
Supervisor Terry Rose	☒	☐	☐	☐

FINANCE/ADMINISTRATION COMMITTEE

	Aye	No	Abstain	Excused
Supervisor Jeffrey Gentz, Chair	☑	☐	☐	☐
Supervisor Ron Frederick, Vice Chair	☑	☐	☐	☐
Supervisor David Celebre	☐	☐	☐	☐
Supervisor Jeff Wamboldt	☒	☐	☐	☐
Supervisor Ed Kubicki	☒	☐	☐	☐
Supervisor Monica Yuhas	☑	☐	☐	☐
Supervisor John Franco	☑	☐	☐	☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Law Enforcement Department: SHERIFF

Proposal Summary (attach explanation and required documents):

RESOLUTION: 2022 WI OJA Multi-Jurisdiction Drug Task Force Grant for S.E.A.D.O.G. consortium.

The State of WI Office of Justice Assistance has awarded $211,792 to the multi-county consortium drug task force known as South East Area Drug Operations Group.

The consortium includes the following counties: Kenosha, Racine, Walworth, Dodge and Jefferson.

Kenosha County's share of this funding for the Sheriff's Drug Unit is $53,140.

The Resolution requests modification to the 2022 revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the $53,140 grant.

Kenosha County is the lead agency for the state grant, and receives reports quarterly from Racine County, Jefferson County, Walworth County, and Dodge County for reimbursement. This grant management will result in an increase in revenue and expense budgets, in the Sheriff's Department Drug Unit sub-division, 2170, to account for the other four counties portion of the grant award of $158,652 which will be disbursed to the counties on a quarterly reimbursement basis until all funds are expended or the grant period ends, whichever comes first. All remaining funds at the end of the grant period are returned to the awarding agency.

Dept./Division Head Signature: [signature], Captain Date: 1/4/2022

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: [signature] Date: 1-5-2022

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: [signature] Date: 1/18/22

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____ Date: 1/28/22

Revised 01/11/2001 (5/10/01)

DISTRIBUTION

- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

BRE # _____ G/L DATE _____

ENTRY DATE _____

DEPT/DIVISION: **SHERIFF** **2022**

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Modify 2022 budgets for Revenue and Expenditures to acknowledge the 2022 SEADOG grant award from the State of WI OJA office. in the amount of $211,792

(1) MAIN ACCOUNT DESCRIPTION **EXPENSES**	(2) FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	**BUDGET CHANGE REQUESTED** (3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)	(5) ORIGINAL BUDGET	(6) REVISED BUDGET	(7) ACTUAL EXPENSES	**AFTER TRANSFER** (8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Overtime	100	210	2170	511200			17,638		31,090	31,090	0	48,728	48,728
Telecommunications	100	210	2170	522500			4,045		7,592	7,592	0	11,637	11,637
Investigations	100	210	2170	525400			21,345		20,000	20,000	0	41,345	41,345
Machiney/Equip >$100<$5000	100	210	2170	530050			10,112		0	0	0	10,112	10,112
Misc Contractual Services	100	210	2170	529900			158,652		0	0	0	158,652	158,652
					EXPENSE TOTALS		211,792	0	58,682	58,682	0	270,474	270,474

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT		REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
Drug Unit Grant	100	210	2170	445820			(211,792)	0	0	(211,792)
					REVENUE TOTALS	0	(211,792)	0	0	(211,792)

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 211,792 (211,792)

PREPARED BY: 12/30/21 DIVISION HEAD: Capt. J. [illegible] DATE: 1/4/2022

DEPARTMENT HEAD: [signature] DATE: 1-5-22

FINANCE DIRECTOR: [signature] 1-18-22 DATE: 1/18/22
(required)

COUNTY EXECUTIVE: [signature] DATE: 1/18/22

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

Please fill in all columns:
(1) & (2) Main Account information as required
(3) & (4) Budget change requested
(5) Original budget as adopted by the board
(6) Current budget (original budget w/past mods.)
(7) Actual expenses to date
(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).

WISCONSIN DEPARTMENT OF JUSTICE
SEADOG
Grant Summary Sheet

Grantee or Unit of Government: **Kenosha County**

Project Name: **SEADOG**

Address: **Kenosha County Sheriff's Department, 1000 55th Street, Kenosha, Wisconsin, 53140-3794**

Project Director: **Tony Gonzalez**

Phone number: **262-605-5123**

Signing Official: **Jim Kreuser, County Executive, Kenosha County, 1010 56th Street, Kenosha, Wisconsin 53140-3707**

Amount of Federal Award: **$125,176**

Amount of Match: **$86,616**

Amount of Total Award: **$211,792**

SUMMARY OF GRANT:

The impact of drug abuse affects the health, safety, and economy of our communities. The South East Area Drug Operations Group (SEADOG) was formed to combat this problem in the region and to help coordinate the efforts of our stakeholders in the region in the government, the private, and the public sector. We recognize that our efforts must include education, treatment, and enforcement to be effective SEADOG has engaged in outgoing threat assessment of the drug problem in the region: gathering and sharing information from a wide variety of sources each with their own unique expertise. SEADOG is able to combine and share resources with other drug enforcement efforts such a Milwaukee HIDTA. As a regional drug enforcement task force, SEADOG is able to coordinate investigations of drug trafficking organization that operate in the region and beyond. Support from this grant will be critical in the success of SEADOG's mission.

Name of Program Manager: **Dennis Powers**

Phone number: **608-264-9441**

Name of Grants Specialist: **Jannifer Ayers**

Phone number: **608-267-2115**

STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
PO Box 7857
Madison WI 53707-7857
(608) 266-1221
TTY 1-800-947-3529

December 22, 2021

Captain Tony Gonzalez
Kenosha County Sheriff's Department
1000 55th Street
Kenosha, WI 53140-3794

Re: SEADOG
DOJ Grant Number: 2020-DJ-01-17063

Dear Captain Gonzalez:

The Wisconsin Department of Justice, Division of Law Enforcement Services has approved a grant award to Kenosha County in the amount of $125,176 to be supplemented by $86,616 in penalty assessment funds administered by the Wisconsin Department of Justice. Your penalty assessment funds will be mailed to the recipient agency at the address listed above.

The total amount of this award, $211,792 supports activities of the Kenosha County SEADOG. These funds are from DOJ's Byrne Memorial Justice Assistance Grant Program available through the U.S. Department of Justice and supplemented by funds derived from the state budget through penalty assessment fees.

To accept this award, please have the authorized official sign the *Signatory Page, Certified Assurances and Lobbying and Debarment Forms* in addition to initialing the bottom right corner of Attachments A and B, if enclosed. The project director should sign the acknowledgement notice. One of the two award packets enclosed should be returned to the Wisconsin Department of Justice within 30 days. The other should be maintained for your records. Federal funds cannot be released until all signed documents are received and any special conditions are met.

As project director, you will be responsible for all reporting requirements outlined in the grant award and ensuring that funds are administered according to the approved application materials and certifications. Please refer to the FAQ sheet enclosed for contact information and grant guidelines. We look forward to a collaborative working relationship with you.

Sincerely,

Joshua L. Kaul
Attorney General

JLK:JLA
Enclosures

STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

Josh Kaul
Attorney General

Room 114 East, State Capitol
P.O. Box 7857
Madison, WI 53707-7857
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BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
SEADOG
2020-DJ-01-17063

The Wisconsin Department of Justice (DOJ), hereby awards to **Kenosha County**, (hereinafter referred to as the **Grantee**), the amount of **$211,792** for programs or projects pursuant to the federal Omnibus Safe Streets and Crime Control Act of 1968, as amended.

This grant may be used until **12/31/2022** for the programs consistent with the budget and general conditions in Attachment A, subject to any limitations or conditions set forth in Attachments B and/or C, if included.

The Grantee shall administer the programs or projects for which this grant is awarded in accordance with the applicable rules, regulations, and conditions of the Wisconsin Department of Justice. The submitted application is hereby incorporated as reference into this award.

This grant shall become effective, and funds may be obligated (unless otherwise specified in Attachments A and/or B) when the Grantee signs and returns one copy of this grant award to the Wisconsin Department of Justice.

BY: Joshua L. Kaul

JOSHUA L. KAUL
Attorney General
Wisconsin Department of Justice

12/22/2021
Date

The (Grantee), **Kenosha County**, hereby signifies its acceptance of the above-described grant on the terms and conditions set forth above or incorporated by reference therein.

GRANTEE: **Kenosha County**

BY: _____

NAME: **Jim Kreuser**

TITLE: **County Executive**

_____
Date

Completion of this signed grant award within 30 days of the date of the award is required to release federal funds.

WISCONSIN DEPARTMENT OF JUSTICE
ATTACHMENT A

Grantee: **Kenosha County**

Project Title: **SEADOG** CFDA #16.738

Grant Period: From **1/1/2022** To **12/31/2022**

Grant Number: **2020-DJ-01-17063** Program Area: **1**

APPROVED BUDGET
See your Egrants Application for details

	Federal & Match
Personnel	$17,638
Employee Benefits	
Travel (Including Training)	
Equipment	$10,112
Supplies & Operating Expenses	$4,045
Consultants	$158,652
Other	$21,345
TOTAL APPROVED BUDGET	**$211,792**

Award General Conditions:

1. Award funds will be used to supplement, not supplant, planned or allocated funds.
2. To be allowable under a grant program, all funds (federal and cash match) must be obligated (purchase order issued) or paid for services provided during the grant period. If obligated by the end of the grant period, payment must be made within 60 days of the grant period ending date.
3. Budget changes in excess of 10% of the approved line item amount and **any** increases for personnel compensation not included in the approved budget require approval from DOJ. **All changes to the contractual category require prior DOJ approval.**
4. Subgrantees acknowledge that failure to submit an acceptable Equal Employment Opportunity Plan (if required to submit one pursuant to 28 CFR 42.302) that is approved by the Federal Office of Civil Rights, is a violation of its Certified Assurances and may result in the suspension of the grant.
5. Grant funds will be paid to the grantee on a reimbursement basis.
6. Any changes in personnel involved with the grant including the project director, financial officer and/or signatory needs to be reported in a modification to DOJ via Egrants.
7. Fees for independent consultants may not exceed the federal rate of $650 per eight-hour day, unless prior approval is received from DOJ.
8. All income generated as a direct result of an agency funded project shall be deemed program income. Program income must be used for the purpose and under the conditions applicable to the award. Program income should be used as earned and expended as soon as possible. If the cost is allowable under the Federal grant program, then the cost would be allowable using program income. All program income must be reported to DOJ.
9. Reimbursement for travel (i.e. mileage, meals, and lodging) is limited to state rates.
10. Recipient fully understands that DOJ has the right to suspend or terminate grant funds to any recipient that fails to conform to the requirements (special/general conditions and general operating policies) or that fails to comply with the terms and conditions of its grant award.
11. The Wisconsin Department of Justice reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to the Department of Justice such as background check fees, etc.
12. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM
ACKNOWLEDGEMENT NOTICE

Date **December 2021**

Grantee: **Kenosha County** Grant No. **2020-DJ-01-17063**

Project Title: **SEADOG**

The following reporting requirements apply to your grant award

☒ **QUARTERLY PERFORMANCE MEASURE REPORTS** must be submitted on a scheduled basis **and must be completed in the federal web-based Performance Measurement Tool (PMT).** Additional information on this system and instructions will be provided by DOJ. Performance Measure reports on the status of your project are due in the PMT on:

04/12/22 **07/12/22** **10/12/22** **01/12/23 FINAL**

☒ **SEMI-ANNUAL PROGRESS REPORTS** must be submitted on a scheduled basis and **should be completed in Egrants.** Narrative reports on the status of your project are due to DOJ on:

07/12/22 **01/12/23 FINAL**

☒ **QUARTERLY FINANCIAL REPORTS** must be submitted on a scheduled basis and should be completed and certified in Egrants. Supporting documentation should be attached to the Fiscal Report in Egrants and are due to DOJ on:

04/12/22 **07/12/22** **10/12/22** **01/30/23 FINAL**

NOTE: Reports due 04/12 includes January, February and March program activity.
Reports due 07/12 includes April, May and June program activity.
Reports due 10/12 includes July, August and September program activity.
Reports due 01/12 includes October, November and December program activity.

☒ **EEOP CERTIFICATION FORM** The Office of Justice Programs requires that all subgrantees complete the online Equal Employment Opportunity (EEO) Program Reporting Tool to meet the related civil rights reporting requirements. The EEO Program Reporting Tool can be accessed at https://ocr-eeop.ncjrs.gov/_layouts/15/eeopLogin2/customLogin.aspx?ReturnUrl=%2f_layouts%2f15%2fAuthenticate.aspx%3fSource%3d%252F&Source=%2F
A copy of the completed Certification Form must be returned with this signed grant award.

☒ OTHER: **Complete and return Certified Assurances and Lobbying/Debarment Forms, enclosed**

ACKNOWLEDGEMENT

The materials referenced above were received and reviewed by the appropriate members of this organization. I also acknowledge receipt of the grant award and any attached special conditions, as well as receipt of the general conditions which were previously provided in the instructions for filing and application. I understand that this grant is awarded Subject to our compliance with all conditions, regulations, and obligations described in the above materials.

1/4/2022 Captain , Project Director
Date Tony Gonzalez

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug- Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not, within a three-year period preceding this application, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about:

(i) The dangers of drug abuse in the workplace;

(ii) The grantee's policy of maintaining a drug-free workplace;

(iii) Any available drug counseling, rehabilitation, and employee assistance programs; and

(iv) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph(a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:

(i)Abide by the terms of the statement; and

(ii) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted:

(i) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(ii) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

Kenosha County Sheriff's Department, 1000 55th Street, Kenosha, Wisconsin, 53140-3794

Grantee Name and Address

SEADOG

Project Name

Jim Kreuser, County Executive — Date

Signature of Chief Executive (Co. Board Chair, Co. Executive, Mayor)

CERTIFIED ASSURANCES
JUSTICE ASSISTANCE GRANT

FEDERAL CERTIFIED STANDARD ASSURANCES

On behalf of the Applicant, and in support of this application for a grant or cooperative agreement, I certify under penalty of perjury to the U.S. Department of Justice ("Department"), that all of the following are true and correct:

(1) I have the authority to make the following representations on behalf of myself and the Applicant. I understand that these representations will be relied upon as material in any Department decision to make an award to the Applicant based on its application.

(2) I certify that the Applicant has the legal authority to apply for the federal assistance sought by the application, and that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project costs) to plan, manage, and complete the project described in the application properly.

(3) I assure that, throughout the period of performance for the award (if any) made by the Department based on the application—

a. the Applicant will comply with all award requirements and all federal statutes and regulations applicable to the award;
b. the Applicant will require all subrecipients to comply with all applicable award requirements and all applicable federal statutes and regulations; and
c. the Applicant will maintain safeguards to address and prevent any organizational conflict of interest, and also to prohibit employees from using their positions in any manner that poses, or appears to pose, a personal or financial conflict of interest.

(4) The Applicant understands that the federal statutes and regulations applicable to the award (if any) made by the Department based on the application specifically include statutes and regulations pertaining to civil rights and nondiscrimination, and, in addition—

a. the Applicant understands that the applicable statutes pertaining to civil rights will include section 601 of the Civil Rights Act of 1964 (42 U.S.C. § 2000d); section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794); section 901 of the Education Amendments of 1972 (20 U.S.C. § 1681); and section 303 of the Age Discrimination Act of 1975 (42 U.S.C. § 6102);
b. the Applicant understands that the applicable statutes pertaining to nondiscrimination may include section 809(c) of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 U.S.C. § 10228(c)); section 1407(e) of the Victims of Crime Act of 1984(34 U.S.C. § 20110(e)); section 299A(b) of the Juvenile Justice and Delinquency Prevention Act of 2002 (34 U.S.C. § 11182(b)); and that the grant condition set out at section 40002(b)(13) of the Violence Against Women Act (34 U.S.C. § 12291(b)(13)), which will apply to all awards made by the Office on Violence Against Women, also may apply to an award made otherwise;
c. the Applicant understands that it must require any subrecipient to comply with all such applicable statutes (and associated regulations); and
d. on behalf of the Applicant, I make the specific assurances set out in 28 C.F.R. §§42.105 and 42.204.

(5) The Applicant also understands that (in addition to any applicable program-specific regulations and to applicable federal regulations that pertain to civil rights and nondiscrimination) the federal regulations applicable to the award (if any) made by the Department based on the application may include, but are not limited to, 2 C.F.R. Part 2800 (the DOJ "Part 200 Uniform Requirements") and 28 C.F.R. Parts 22 (confidentiality - research and statistical information), 23 (criminal intelligence systems), 38 (regarding faith-based or religious organizations participating in federal financial assistance programs), and 46 (human subjects protection).

(6) I assure that the Applicant will assist the Department as necessary (and will require subrecipients and contractors to assist as necessary) with the Department's compliance with section 106 of the National Historic Preservation Act of 1966 (54 U.S.C. § 306108), the Archeological and Historical Preservation Act of 1974 (54 U.S.C. §§ 312501-312508), and the National Environmental Policy Act of 1969(42 U.S.C. §§ 4321-4335), and 28 C.F.R. Parts 61 (NEPA) and 63 (floodplains and wetlands).

(7) I assure that the Applicant will give the Department and the Government Accountability Office, through any authorized representative, access to, and opportunity to examine, all paper or electronic records related to the award (if any) made by the Department based on the application.

(8) I assure that, if the Applicant is a governmental entity, with respect to the award (if any) made by the Department based on the application—

a. it will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
b. it will comply with requirements of 5 U.S.C. §§ 1501-1508 and 7324-7328, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.

(9) If the Applicant applies for and receives an award from the Office of Community Oriented Policing Services (COPS Office), I assure that as required by 34 U.S.C. § 10382(c)(11), it will, to the extent practicable and consistent with applicable law--including, but not limited to, the Indian Self Determination and Education Assistance Act--seek, recruit, and hire qualified members of racial and ethnic minority groups and qualified women in order to further effective law enforcement by increasing their ranks within the sworn positions, as provided under 34 U.S.C. § 10382(c)(11).

(10) If the Applicant applies for and receives a DOJ award under the STOP School Violence Act program, I assure as required by 34 U.S.C. § 10552(a)(3), that it will maintain and report such data, records, and information (programmatic and financial) as DOJ may reasonably require.

FEDERAL AWARD CONDITIONS

1. Requirements of the award; remedies for non-compliance or for materially false statements

   The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award.

   Limited Exceptions. In certain special circumstances, the U.S. Department of Justice ("DOJ") may determine that it will not enforce, or enforce only in part, one or more requirements otherwise applicable to the award. Any such exceptions regarding enforcement, including any such exceptions made during the period of performance, are (or will be during the period of performance) set out through the Office of Justice Programs ("OJP") webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqts.htm), and incorporated by reference into the award.

   By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts, as if personally executed by the authorized recipient official, all assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance.

   Failure to comply with one or more award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period -- may result in OJP taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. DOJ, including OJP, also may take other legal action as appropriate.

   Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

   Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.

2. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2020 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2020 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2020 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at https://ojp.gov/funding/Part200UniformRequirements.htm.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

3. Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at https://ojp.gov/financialguide/DOJ/index.htm), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

4. Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

5. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.

6. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

7. Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at https://www.sam.gov/. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at https://ojp.gov/funding/Explore/SAM.htm (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

8. Employment eligibility verification for hiring under the award

1. The recipient (and any subrecipient at any tier) must—

A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1) and (2).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both—

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) and (2) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1) and (2).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1) and (2).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (https://www.e-verify.gov/) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

9. Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

10. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at https://ojp.gov/funding/Explore/SubawardAuthorization.htm (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

11. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed $250,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, $250,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed $250,000)), and are incorporated by reference here.

12. Unreasonable restrictions on competition under the award; association with federal government

SCOPE. This condition applies with respect to any procurement of property or services that is funded (in whole or in part) by this award, whether by the recipient or by any subrecipient at any tier, and regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any subaward (at any tier).

1. No discrimination, in procurement transactions, against associates of the federal government

Consistent with the (DOJ) Part 200 Uniform Requirements -- including as set out at 2 C.F.R. 200.300 (requiring awards to be "manage[d] and administer[ed] in a manner so as to ensure that Federal funding is expended and associated programs are implemented in full accordance with U.S. statutory and public policy requirements") and 200.319(a) (generally requiring "[a]ll procurement transactions [to] be conducted in a manner providing full and open competition" and forbidding practices "restrictive of competition," such as "[p]lacing unreasonable requirements on firms in order for them to qualify to do business" and taking "[a]ny arbitrary action in the procurement process") -- no recipient (or subrecipient, at any tier) may (in any procurement transaction) discriminate against any person or entity on the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a parent, affiliate, or subsidiary of such an associate), except as expressly set out in 2 C.F.R. 200.319(a) or as specifically authorized by USDOJ.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. The term "associate of the federal government" means any person or entity engaged or employed (in the past or at present) by or on behalf of the federal government -- as an employee, contractor or subcontractor (at any tier), grant recipient or -subrecipient (at any tier), agent, or otherwise -- in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal instrument to undertake any such work, project, or activity (or to provide such goods or services) in future.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

13. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

14. Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at https://ojp.gov/funding/Explore/Interact-Minors.htm (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

15. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

16. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

17. OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm

18. Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

19. Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

20. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

21. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

    The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

22. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

    The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38 (as may be applicable from time to time), specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

    Currently, among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38, currently, also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

    The text of 28 C.F.R. Part 38 is available via the Electronic Code of Federal Regulations (currently accessible at https://www.ecfr.gov/cgi-bin/ECFR?page=browse), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.

23. Restrictions on "lobbying"

    In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

    Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

    Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

24. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2020) The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions that may be set out in applicable appropriations acts are indicated at https://ojp.gov/funding/Explore/FY20AppropriationsRestrictions.htm, and are incorporated by reference here. Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

25. Reporting potential fraud, waste, and abuse, and similar misconduct

    The recipient, and any subrecipients ("subgrantees") at any tier, must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award-- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at https://oig.justice.gov/hotline/contact-grants.htm (select "Submit Report Online"); (2) mail directed to: U.S. Department of Justice, Office of the Inspector General, Investigations Division, ATTN: Grantee Reporting, 950 Pennsylvania Ave., NW, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Investigations Division (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at https://oig.justice.gov/hotline.

26. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient—

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both—

a. it represents that—

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

27. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

28. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

29. Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

30. Authority to obligate award funds contingent on noninterference (within the funded "program or activity") with federal law enforcement: information-communication restrictions; unallowable costs; notification

1. If the recipient is a "State," a local government, or a "public" institution of higher education:

A. The recipient may not obligate award funds if, at the time of the obligation, the "program or activity" of the recipient (or of any subrecipient at any tier that is a State, a local government, or a public institution of higher education) that is funded wholly or partly with award funds is subject to any "information-communication restriction."

B. Also, with respect to any project costs it incurs "at risk," the recipient may not obligate award funds to reimburse itself if -- at the time it incurs such costs -- the program or activity of the recipient (or of any subrecipient, at any tier, described in par. 1.A of this condition) that would be reimbursed wholly or partly with award funds was subject to any information-communication restriction.

C. Any drawdown of award funds by the recipient shall be considered, for all purposes, to be a material representation by the recipient to OJP that, as of the date the recipient requests the drawdown, the recipient and each subrecipient (regardless of tier) described in par. 1.A of this condition, is in compliance with the award condition entitled "Noninterference (within the funded 'program or activity') with federal law enforcement: information-communication restrictions; ongoing compliance."

D. The recipient must promptly notify OJP (in writing) if the recipient, from its requisite monitoring of compliance with award conditions or otherwise, has credible evidence that indicates that the funded program or activity of the recipient, or of any subrecipient (at any tier) described in par. 1.A of this condition, may be subject to any information communication restriction. Also, any subaward (at any tier) to a subrecipient described in paragraph 1.A of this condition must require prompt notification to the entity that made the subaward, should the subrecipient have such credible evidence regarding an information-communication restriction.

2. Any subaward (at any tier) to a subrecipient described in par. 1.A of this condition must provide that the subrecipient may not obligate award funds if, at the time of the obligation, the program or activity of the subrecipient (or of any further such subrecipient at any tier) that is funded in whole or in part with award funds is subject to any information communication restriction.

3. Absent an express written determination by DOJ to the contrary, based upon a finding by DOJ of compelling circumstances (e.g., a small amount of award funds obligated by the recipient at the time of a subrecipient's minor and transitory non-compliance, which was unknown to the recipient despite diligent monitoring), any obligations of award funds that, under this condition, may not be made shall be unallowable costs for purposes of this award. In making any such determination, DOJ will give great weight to evidence submitted by the recipient that demonstrates diligent monitoring of subrecipient compliance with the requirements set out in the "Noninterference ... information communication restrictions; ongoing compliance" award condition.

4. Rules of Construction

A. For purposes of this condition "information-communication restriction" has the meaning set out in the "Noninterference ... information-communication restrictions; ongoing compliance" condition.

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference ... information communication restrictions; ongoing compliance" condition are incorporated by reference as though set forth here in full.

31. Authority to obligate award funds contingent on no use of funds to interfere with federal law enforcement: information-communication restrictions; unallowable costs; notification

1. If the recipient is a "State," a local government, or a "public" institution of higher education:

A. The recipient may not obligate award funds if, at the time of the obligation, the "program or activity" of the recipient (or of any subrecipient at any tier that is a State, a local government, or a public institution of higher education) that is funded in whole or in part with award funds is subject to any "information-communication restriction."

B. In addition, with respect to any project costs it incurs "at risk," the recipient may not obligate award funds to reimburse itself if -- at the time it incurs such costs -- the program or activity of the recipient (or of any subrecipient, at any tier, described in paragraph 1.A of this condition) that would be reimbursed in whole or in part with award funds was subject to any information-communication restriction.

C. Any drawdown of award funds by the recipient shall be considered, for all purposes, to be a material representation by the recipient to OJP that, as of the date the recipient requests the drawdown, the recipient and each subrecipient (regardless of tier) described in paragraph 1.A of this condition, is in compliance with the award condition entitled "No use of funds to interfere with federal law enforcement: information-communication restrictions; ongoing compliance."

D. The recipient must promptly notify OJP (in writing) if the recipient, from its requisite monitoring of compliance with award conditions or otherwise, has credible evidence that indicates that the funded program or activity of the recipient, or of any subrecipient (at any tier) described in paragraph 1.A of this condition, may be subject to any information-communication restriction. In addition, any subaward (at any tier) to a subrecipient described in paragraph 1.A of this condition must require prompt notification to the entity that made the subaward, should the subrecipient have such credible evidence regarding an information-communication restriction.

2. Any subaward (at any tier) to a subrecipient described in paragraph 1.A of this condition must provide that the subrecipient may not obligate award funds if, at the time of the obligation, the program or activity of the subrecipient (or of any further such subrecipient at any tier) that is funded in whole or in part with award funds is subject to any information-communication restriction.

3. Absent an express written determination by DOJ to the contrary, based upon a finding by DOJ of compelling circumstances (e.g., a small amount of award funds obligated by the recipient at the time of a subrecipient's minor and transitory non-compliance, which was unknown to the recipient despite diligent monitoring), any obligations of award funds that, under this condition, may not be made shall be unallowable costs for purposes of this award. In making any such determination, DOJ will give great weight to evidence submitted by the recipient that demonstrates diligent monitoring of subrecipient compliance with the requirements set out in the "No use of funds to interfere ... information-communication restrictions; ongoing compliance" award condition.

4. Rules of Construction

A. For purposes of this condition "information-communication restriction" has the meaning set out in the "No use of funds to interfere ... information-communication restrictions; ongoing compliance" condition.

B. Both the "Rules of Construction" and the "Important Note" set out in the "No use of funds to interfere ... information-communication restrictions; ongoing compliance" condition are incorporated by reference as though set forth here in full.

32. Noninterference (within the funded "program or activity") with federal law enforcement: information-communication restrictions; ongoing compliance

1. With respect to the "program or activity" funded in whole or part under this award (including any such program or activity of any subrecipient at any tier), throughout the period of performance, no State or local government entity, -agency, or -official may prohibit or in any way restrict-- (1) any government entity or -official from sending or receiving information regarding citizenship or immigration status to/from DHS; or (2) a government entity or -agency from sending, requesting or receiving, or exchanging information regarding immigration status to/from/with DHS, or from maintaining such information. Any prohibition (or restriction) that violates this condition is an "information communication-restriction" under this award.

2. The recipient's monitoring responsibilities include monitoring of subrecipient compliance with the requirements of this condition.

3. Allowable costs. Compliance with these requirements is an authorized and priority purpose of this award. To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) that the recipient, or any subrecipient at any tier that is a State, a local government, or a public institution of higher education, incurs to implement this condition.

4. Rules of Construction

A. For purposes of this condition:

(1) "State" and "local government" include any agency or other entity thereof (including any public institution of higher education), but not any Indian tribe.

(2) A "public" institution of higher education is defined as one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(3) "Program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. 2000d-4a).

(4) "Immigration status" means what it means under 8 U.S.C. 1373 and 8 U.S.C. 1644; and terms that are defined in 8 U.S.C. 1101 mean what they mean under that section 1101, except that "State" also includes American Samoa.

(5) "DHS" means the U.S. Department of Homeland Security.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

33. No use of funds to interfere with federal law enforcement: information-communication restrictions; ongoing compliance

1. Throughout the period of performance, no State or local government entity, -agency, or -official may use funds under this award (including under any subaward, at any tier) to prohibit or in any way restrict-- (1) any government entity or -official from sending or receiving information regarding citizenship or immigration status to/from DHS; or (2) a government entity or -agency from sending, requesting or receiving, or exchanging information regarding immigration status to/from/with DHS, or from maintaining such information. Any prohibition (or restriction) that violates this condition is an "information-communication restriction" under this award.

2. The recipient's monitoring responsibilities include monitoring of subrecipient compliance with the requirements of this condition.

3. Allowable costs. Compliance with these requirements is an authorized and priority purpose of this award. To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) that the recipient, or any subrecipient at any tier that is a State, a local government, or a public institution of higher education, incurs to implement this condition.

4. Rules of Construction

A. For purposes of this condition:

(1) "State" and "local government" include any agency or other entity thereof (including any public institution of higher education), but not any Indian tribe.

(2) A "public" institution of higher education is defined as one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(3) "Program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. 2000d-4a).

(4) "Immigration status" means what it means under 8 U.S.C. 1373 and 8 U.S.C. 1644; and terms that are defined in 8 U.S.C. 1101 mean what they mean under that section 1101, except that "State" also includes American Samoa.

(5) "DHS" means the U.S. Department of Homeland Security.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

34. Noninterference (within the funded "program or activity") with federal law enforcement: No public disclosure of certain law-enforcement-sensitive information

SCOPE. This condition applies with respect to the "program or activity" that is funded (in whole or in part) by the award, as of the date the recipient accepts this award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward (at any tier).

1. Noninterference: No public disclosure of federal law-enforcement information in order to conceal, harbor, or shield

Consistent with the purposes and objectives of federal law enforcement statutes and federal criminal law (including 8 U.S.C. 1324 and 18 U.S.C. chs. 1, 49, 227), no public disclosure may be made of any federal law-enforcement information in a direct or indirect attempt to conceal, harbor, or shield from detection any fugitive from justice under 18 U.S.C. ch. 49, or any alien who has come to, entered, or remains in the United States in violation of 8 U.S.C. ch. 12 -- without regard to whether such disclosure would constitute (or could form a predicate for) a violation of 18 U.S.C. 1071 or 1072 or of 8 U.S.C. 1324(a).

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition—

(1) the term "alien" means what it means under section 101 of the Immigration and Nationality Act (see 8 U.S.C. 1101(a)(3));

(2) the term "federal law-enforcement information" means law-enforcement-sensitive information communicated or made available, by the federal government, to a State or local government entity, -agency, or -official, through any means, including, without limitation-- (1) through any database, (2) in connection with any law enforcement partnership or -task-force, (3) in connection with any request for law enforcement assistance or -cooperation, or (4) through any deconfliction (or courtesy) notice of planned, imminent, commencing, continuing, or impending federal law enforcement activity;

(3) the term "law-enforcement-sensitive information" means records or information compiled for any law enforcement purpose; and

(4) the term "public disclosure" means any communication or release other than one-- (a) within the recipient, or (b) to any subrecipient (at any tier) that is a government entity.

B. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference (within the funded "program or activity") with federal law enforcement: information-communication restrictions; ongoing compliance" award condition are incorporated by reference as though set forth here in full.

35. No use of funds to interfere with federal law enforcement: No public disclosure of certain law-enforcement-sensitive information

SCOPE. This condition applies as of the date the recipient accepts this award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward (at any tier).

1. No use of funds to interfere: No public disclosure of federal law-enforcement information in order to conceal, harbor, or shield

Consistent with the purposes and objectives of federal law enforcement statutes and federal criminal law (including 8 U.S.C. 1324 and 18 U.S.C. chs. 1, 49, 227), no funds under this award may be used to make any public disclosure of any federal law-enforcement information in a direct or indirect attempt to conceal, harbor, or shield from detection any fugitive from justice under 18 U.S.C. ch. 49, or any alien who has come to, entered, or remains in the United States in violation of 8 U.S.C. ch. 12 -- without regard to whether such disclosure would constitute (or could form a predicate for) a violation of 18 U.S.C. 1071 or 1072 or of 8 U.S.C. 1324(a).

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition—

(1) the term "alien" means what it means under section 101 of the Immigration and Nationality Act (see 8 U.S.C. 1101(a)(3));

(2) the term "federal law-enforcement information" means law-enforcement-sensitive information communicated or made available, by the federal government, to a State or local government entity, -agency, or -official, through any means, including, without limitation-- (1) through any database, (2) in connection with any law enforcement partnership or -task-force, (3) in connection with any request for law enforcement assistance or -cooperation, or (4) through any deconfliction (or courtesy) notice of planned, imminent, commencing, continuing, or impending federal law enforcement activity;

(3) the term "law-enforcement-sensitive information" means records or information compiled for any law-enforcement purpose; and

(4) the term "public disclosure" means any communication or release other than one-- (a) within the recipient, or (b) to any subrecipient (at any tier) that is a government entity.

B. Both the "Rules of Construction" and the "Important Note" set out in the "No use of funds to interfere with federal law enforcement: information-communication restrictions; ongoing compliance" award condition are incorporated by reference as though set forth here in full.

36. Noninterference (within the funded "program or activity") with federal law enforcement: Notice of scheduled release

SCOPE. This condition applies with respect to the "program or activity" that is funded (in whole or in part) by the award, as of the date the recipient accepts the award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward at any tier.

1. Noninterference with "removal" process: Notice of scheduled release date and time

Consonant with federal law enforcement statutes -- including 8 U.S.C. 1231 (for an alien incarcerated by a State or local government, a 90-day "removal period" during which the federal government "shall" detain and then "shall" remove an alien from the U.S. "begins" no later than "the date the alien is released from ... confinement"; also, the federal government is expressly authorized to make payments to a "State or a political subdivision of the State ... with respect to the incarceration of [an] undocumented criminal alien"); 8 U.S.C. 1226 (the federal government "shall take into custody" certain criminal aliens "when the alien is released"); and 8 U.S.C. 1366 (requiring an annual report to Congress on "the number of illegal alien[felons] in Federal and State prisons" and programs underway "to ensure the prompt removal" from the U.S. of removable "criminal aliens") -- within the funded program or activity, no State or local government entity, -agency, or -official (including a government-contracted correctional facility) may interfere with the "removal" process by failing to provide -- as early as practicable (see para. 4.C. below) -- advance notice to DHS of the scheduled release date and time for a particular alien, if a State or local government (or government-contracted) correctional facility receives from DHS a formal written request pursuant to the INA that seeks such advance notice.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, or any other entity or individual to maintain (or detain) any individual in custody beyond the date and time the individual otherwise would have been released.

B. Applicability

(1) Current DHS practice is ordinarily to request advance notice of scheduled release "as early as practicable (at least 48 hours, if possible)." (See DHS Form I-247A (3/17)). If (e.g., in light of the date DHS made such request) the scheduled release date and time for an alien are such as not to allow for the advance notice that DHS has requested, it shall NOT be a violation of this condition to provide only as much advance notice as practicable.

(2) Current DHS practice is to use the same form for a second, distinct purpose -- to request that an individual be detained for up to 48 hours AFTER the scheduled release. This condition does NOT encompass such DHS requests for detention.

C. Both the "Rules of Construction" and the "Important Note" set out in the "Noninterference (within the funded "program or activity") with federal law enforcement: Interrogation of certain aliens" award condition are incorporated by reference as though set forth here in full.

37. No use of funds to interfere with federal law enforcement: Notice of scheduled release

SCOPE. This condition applies as of the date the recipient accepts the award, and throughout the remainder of the period of performance. Its provisions must be among those included in any subaward at any tier.

1. No use of funds to interfere with "removal" process: Notice of scheduled release date and time

Consonant with federal law enforcement statutes -- including 8 U.S.C. 1231 (for an alien incarcerated by a State or local government, a 90-day "removal period" during which the federal government "shall" detain and then "shall" remove an alien from the U.S. "begins" no later than "the date the alien is released from ... confinement"; also, the federal government is expressly authorized to make payments to a "State or a political subdivision of the State ... with respect to the incarceration of [an] undocumented criminal alien"); 8 U.S.C. 1226 (the federal government "shall take into custody" certain criminal aliens "when the alien is released"); and 8 U.S.C. 1366 (requiring an annual report to Congress on "the number of illegal alien[felons] in Federal and State prisons" and programs underway "to ensure the prompt removal" from the U.S. of removable "criminal aliens") -- no State or local government entity, -agency, or -official (including a government-contracted correctional facility) may use funds under this award to interfere with the "removal" process by failing to provide -- as early as practicable (see para. 4.C. below) -- advance notice to DHS of the scheduled release date and time for a particular alien, if a State or local government (or government-contracted) correctional facility receives from DHS a formal written request pursuant to the INA that seeks such advance notice.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, or any other entity or individual to maintain (or detain) any individual in custody beyond the date and time the individual otherwise would have been released.

B. Applicability

(1) Current DHS practice is ordinarily to request advance notice of scheduled release "as early as practicable (at least 48 hours, if possible)." (See DHS Form I-247A (3/17)). If (e.g., in light of the date DHS made such request) the scheduled release date and time for an alien are such as not to allow for the advance notice that DHS has requested, it shall NOT be a violation of this condition to provide only as much advance notice as practicable.

(2) Current DHS practice is to use the same form for a second, distinct purpose -- to request that an individual be detained for up to 48 hours AFTER the scheduled release. This condition does NOT encompass such DHS requests for detention.

C. Both the "Rules of Construction" and the "Important Note" set out in the "No use of funds to interfere with federal law enforcement: Interrogation of certain aliens" award condition are incorporated by reference as though set forth here in full.

38. Noninterference (within the funded "program or activity") with federal law enforcement: Interrogation of certain aliens

SCOPE. This condition applies with respect to the "program or activity" funded (wholly or partly) by this award, as of the date the recipient accepts the award, and throughout the rest of the award period of performance. Its provisions must be among those included in any subaward (at any tier).

1. Noninterference with statutory law enforcement access to correctional facilities

Consonant with federal law enforcement statutes and regulations--including 8 USC 1357(a), under which certain federal officers and employees "have power without warrant ... to interrogate any alien or person believed to be an alien as to his right to be or to remain" in the U.S., and 8 CFR 287.5(a), under which that power may be exercised "anywhere in or outside" the U.S.--within the funded program or activity, no State or local government entity, -agency, or - official may interfere with the exercise of that power to interrogate "without warrant" (by agents of the United States acting under color of federal law) by impeding access to any State or local government (or government-contracted) correctional facility by such agents for the purpose of "interrogat[ing] any alien or person believed to be an alien as to his [or her] right to be or to remain in the United States."

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition:

(1) The term "alien" means what it means under sec. 101 of the Immigration and Nationality Act (INA) (8 USC 1101(a)(3)), except that, with respect to a juvenile offender, it means "criminal alien."

(2) The term "juvenile offender" means what it means under 28 CFR 31.304(f) (as in effect on Jan. 1, 2020).

(3) The term "criminal alien" means, with respect to a juvenile offender, an alien who is deportable on the basis of-

(a) conviction described in 8 USC 1227(a)(2), or

(b) conduct described in 8 USC 1227(a)(4).

(4) The term "conviction" means what it means under 8 USC 1101(a)(48). (Adjudication of a juvenile as having committed an offense does not constitute "conviction" for purposes of this condition.)

(5) The term "correctional facility" means what it means under 34 USC 10251(a)(7)) as of January 1, 2020.

(6) The term "impede" includes taking or continuing any action, or implementing or maintaining any law, policy, rule, or practice, that-

(a) is designed to prevent or to significantly delay or complicate, or

(b) has the effect of preventing or of significantly delaying or complicating.

(7) "State" and "local government" include any agency or other entity thereof (including any public institution of higher education), but not any Indian tribe.

(8) A "public" institution of higher education is one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(9) "Program or activity" means what it means under 42 USC 2000d-4a.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

39. No use of funds to interfere with federal law enforcement: Interrogation of certain aliens

SCOPE. This condition applies as of the date the recipient accepts this award, and throughout the remainder of the period of performance for the award. Its provisions must be among those included in any subaward (at any tier).

1. No use of funds to interfere with statutory law enforcement access to correctional facilities

Consonant with federal law enforcement statutes and regulations -- including 8 USC 1357(a), under which certain federal officers and employees "have power without warrant ... to interrogate any alien or person believed to be an alien as to his right to be or to remain in the United States," and 8 CFR 287.5(a), under which that power may be exercised "anywhere in or outside the United States" -- no State or local government entity, -agency, or -official may use funds under this award to interfere with the exercise of that power to interrogate "without warrant" (by agents of the United States acting under color of federal law) by impeding access to any State or local government (or government-contracted) correctional facility by such agents for the purpose of "interrogat[ing] any alien or person believed to be an alien as to his [or her] right to be or to remain in the United States."

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions (e.g., training) designed to ensure compliance with this condition.

4. Rules of construction

A. For purposes of this condition:

(1) The term "alien" means what it means under section 101 of the Immigration and Nationality Act (INA) (8 USC 1101(a)(3)), except that, with respect to a juvenile offender, it means "criminal alien."

(2) The term "juvenile offender" means what it means under 28 CFR 31.304(f) (as in effect on Jan. 1, 2020).

(3) The term "criminal alien" means, with respect to a juvenile offender, an alien who is deportable on the basis of—

(a) conviction described in 8 USC 1227(a)(2), or

(b) conduct described in 8 USC 1227(a)(4).

(4) The term "conviction" means what it means under 8 USC 1101(a)(48). (Adjudication of a juvenile as having committed an offense does not constitute "conviction" for purposes of this condition.)

(5) The term "correctional facility" means what it means under the title I of the Omnibus Crime Control and Safe Streets Act of 1968 (34 USC 10251(a)(7)).

(6) The term "impede" includes taking or continuing any action, or implementing or maintaining any law, policy, rule, or practice, that—

(a) is designed to prevent or to significantly delay or complicate, or

(b) has the effect of preventing or of significantly delaying or complicating.

(7) "State" and "local government" include any agency or other entity thereof (including any public institution of higher education), but not any Indian tribe.

(8) A "public" institution of higher education is defined as one that is owned, controlled, or directly funded (in whole or in substantial part) by a State or local government. (Such a public institution is considered to be a "government entity," and its officials to be "government officials.")

(9) "Program or activity" means what it means under 42 USC 2000d-4a.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, any State or local government, any public institution of higher education, or any other entity (or individual) to violate any federal law, including any applicable civil rights or nondiscrimination law.

IMPORTANT NOTE: Any questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

40. Requirement to collect certain information from subrecipients

Except as provided in this condition, the recipient may not make a subaward to a State, a local government, or a "public" institution of higher education, unless it first obtains from the proposed subrecipient responses to the questions identified in the program solicitation as "Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE)." All subrecipient responses must be collected and maintained by the recipient, consistent with document retention requirements, and must be made available to DOJ upon request. Responses to these questions are not required from subrecipients that are either a tribal government/organization, a nonprofit organization, or a private institution of higher education.

41. Cooperating with OJP Monitoring

The recipient agrees to cooperate with OJP monitoring of this award pursuant to OJP's guidelines, protocols, and procedures, and to cooperate with OJP (including the grant manager for this award and the Office of Chief Financial Officer (OCFO)) requests related to such monitoring, including requests related to desk reviews and/or site visits. The recipient agrees to provide to OJP all documentation necessary for OJP to complete its monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by OJP for providing the requested documents. Failure to cooperate with OJP's monitoring activities may result in actions that affect the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to award funds; referral to the DOJ OIG for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

42. Required monitoring of subawards

The recipient must monitor subawards under this award in accordance with all applicable statutes, regulations, award conditions, and the DOJ Grants Financial Guide, and must include the applicable conditions of this award in any subaward. Among other things, the recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of award funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

43. Use of program income

Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earnings and expenditures both must be reported on the quarterly Federal Financial Report, SF 425.

44. Justice Information Sharing

Information sharing projects funded under this award must comply with DOJ's Global Justice Information Sharing Initiative (Global) guidelines. The recipient (and any subrecipient at any tier) must conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: https:/ / it.ojp.gov/ gsp_grantcondition. The recipient (and any subrecipient at any tier) must document planned approaches to information sharing and describe compliance with the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

45. Avoidance of duplication of networks

To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the recipient can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

46. Compliance with 28 C.F.R. Part 23

With respect to any information technology system funded or supported by funds under this award, the recipient (and any subrecipient at any tier) must comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 34 U.S.C. 10231(c)-(d). The recipient may not satisfy such a fine with federal funds.

47. Protection of human research subjects

The recipient (and any subrecipient at any tier) must comply with the requirements of 28 C.F.R. Part 46 and all OJP policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

48. Confidentiality of data

The recipient (and any subrecipient at any tier) must comply with all confidentiality requirements of 34 U.S.C. 10231 and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23.

49. Law enforcement task forces - required training

Within 120 days of award acceptance, each current member of a law enforcement task force funded with award funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, must complete required online (internet-based) task force training. Additionally, all future task force members must complete this training once during the period of performance for this award, or once every four years if multiple OJP awards include this requirement.

The required training is available free of charge online through the BJA-funded Center for Task Force Integrity and Leadership (www.ctfli.org). The training addresses task force effectiveness, as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. If award funds are used to support a task force, the recipient must compile and maintain a task force personnel roster, along with course completion certificates.

Additional information regarding the training is available through BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

50. Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of $650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

51. Submission of eligible records relevant to the National Instant Background Check System

Consonant with federal statutes that pertain to firearms and background checks -- including 18 U.S.C. 922 and 34 U.S.C. ch. 409 -- if the recipient (or any subrecipient at any tier) uses this award to fund (in whole or in part) a specific project or program (such as a law enforcement, prosecution, or court program) that results in any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the National Instant Background Check System (NICS), or that has as one of its purposes the establishment or improvement of records systems that contain any court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS, the recipient (or subrecipient, if applicable) must ensure that all such court dispositions, information, or other records that are "eligible records" (under federal or State law) relevant to the NICS are promptly made available to the NICS or to the "State" repository/database that is electronically available to (and accessed by) the NICS, and -- when appropriate -- promptly must update, correct, modify, or remove such NICS-relevant "eligible records".

In the event of minor and transitory non-compliance, the recipient may submit evidence to demonstrate diligent monitoring of compliance with this condition (including subrecipient compliance). DOJ will give great weight to any such evidence in any express written determination regarding this condition.

52. "Methods of Administration" - monitoring compliance with civil rights laws and nondiscrimination provisions

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with applicable federal civil rights laws and nondiscrimination provisions. Within 90 days of the date of award acceptance, the recipient must submit to OJP's Office for Civil Rights (at CivilRightsMOA@usdoj.gov) written Methods of Administration ("MOA") for subrecipient monitoring with respect to civil rights requirements. In addition, upon request by OJP (or by another authorized federal agency), the recipient must make associated documentation available for review.

The details of the recipient's obligations related to Methods of Administration are posted on the OJP web site at https://ojp.gov/funding/Explore/StateMethodsAdmin-FY2017update.htm (Award condition: "Methods of Administration" - Requirements applicable to States (FY 2017 Update)), and are incorporated by reference here.

53. Required attendance at BJA-sponsored events

The recipient (and its subrecipients at any tier) must participate in BJA-sponsored training events, technical assistance events, or conferences held by BJA or its designees, upon BJA's request.

54. Compliance with National Environmental Policy Act and related statutes

Upon request, the recipient (and any subrecipient at any tier) must assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these award funds, either directly by the recipient or by a subrecipient. Accordingly, the recipient agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the award, the recipient agrees to contact BJA.

The recipient understands that this condition applies to new activities as set out below, whether or not they are being specifically funded with these award funds. That is, as long as the activity is being conducted by the recipient, a subrecipient, or any third party, and the activity needs to be undertaken in order to use these award funds, this condition must first be met. The activities covered by this condition are:

a. New construction;

b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;

c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;

d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and

e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The recipient understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The recipient further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at https://bja.gov/Funding/nepa.html, for programs relating to methamphetamine laboratory operations.

Application of This Condition to Recipient's Existing Programs or Activities: For any of the recipient's or its subrecipients' existing programs or activities that will be funded by these award funds, the recipient, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

55. Establishment of trust fund

If award funds are being drawn down in advance, the recipient (or a subrecipient, with respect to a subaward) is required to establish a trust fund account. Recipients (and subrecipients) must maintain advance payments of federal awards in interest-bearing accounts, unless regulatory exclusions apply (2 C.F.R. 200.305(b)(8)). The trust fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the award funds in the trust fund (including any interest earned) during the period of performance for the award and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to OJP at the time of closeout.

56. Prohibition on use of award funds for match under BVP program

JAG funds may not be used as the 50% match for purposes of the DOJ Bulletproof Vest Partnership (BVP) program.

57. Certification of body armor "mandatory wear" policies

If recipient uses funds under this award to purchase body armor, the recipient must submit a signed certification that law enforcement agencies receiving body armor purchased with funds from this award have a written "mandatory wear" policy in effect. The recipient must keep signed certifications on file for any subrecipients planning to utilize funds from this award for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any funds from this award may be used by an agency for body armor. There are no requirements regarding the nature of the policy other than it be a mandatory wear policy for all uniformed officers while on duty.

58. Body armor - compliance with NIJ standards and other requirements

Ballistic-resistant and stab-resistant body armor purchased with JAG award funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the body armor has been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and is listed on the NIJ Compliant Body Armor Model List (https://nij.gov/topics/technology/body-armor/Pages/compliant-ballistic-armor.aspx). In addition, ballistic-resistant and stab-resistant body armor purchased must be made in the United States and must be uniquely fitted, as set

forth in 34 U.S.C. 10202(c)(1)(A). The latest NIJ standard information can be found here: https:/ / nij.gov/ topics/ technology/ body-armor/ pages/ safety-initiative.aspx.

59. Required data on law enforcement agency training

    Any law enforcement agency receiving direct or sub-awarded funding from this JAG award must submit quarterly accountability metrics data related to training that officers have received on the use of force, racial and ethnic bias, de-escalation of conflict, and constructive engagement with the public.

60. Expenditures prohibited without waiver

    No funds under this award may be expended on the purchase of items prohibited by the JAG program statute, unless, as set forth at 34 U.S.C. 10152, the BJA Director certifies that extraordinary and exigent circumstances exist, making such expenditures essential to the maintenance of public safety and good order.

61. JAG FY 2020 - Authorization to obligate (federal) award funds to reimburse certain project costs incurred on or after October 1, 2019 [BJA]

    Authorization to obligate (federal) award funds to reimburse certain project costs incurred on or after October 1, 2019

    The recipient may obligate (federal) award funds only after the recipient makes a valid acceptance of the award. As of the first day of the period of performance for the award (October 1, 2019), however, the recipient may choose to incur project costs using non-federal funds, but any such project costs are incurred at the recipient's risk until, at a minimum--(1) the recipient makes a valid acceptance of the award, and (2) all applicable withholding conditions are removed by OJP (via a Grant Adjustment Notice). (A withholding condition is a condition in the award document that precludes the recipient from obligating, expending, or drawing down all or a portion of the award funds until the condition is removed.)

    Except to the extent (if any) that an award condition expressly precludes reimbursement of project costs incurred "atrisk," if and when the recipient makes a valid acceptance of this award and OJP removes each applicable withholding condition through a Grant Adjustment Notice, the recipient is authorized to obligate (federal) award funds to reimburse itself for project costs incurred "at-risk" earlier during the period of performance (such as project costs incurred prior to award acceptance or prior to removal of an applicable withholding condition), provided that those project costs otherwise are allowable costs under the award.

62. Use of funds for DNA testing; upload of DNA profiles

    If award funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System ("CODIS," the DNA database operated by the FBI) by a government DNA laboratory with access to CODIS.

    No profiles generated under this award may be entered or uploaded into any non-governmental DNA database without prior express written approval from BJA.

    Award funds may not be used for the purchase of DNA equipment and supplies unless the resulting DNA profiles may be accepted for entry into CODIS.

63. Encouragement of submission of "success stories"

    BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories. To submit a success story, sign in to a My BJA account at https:/ / www.bja.gov/ Login.aspx to access the Success Story Submission form. If the recipient does not yet have a My BJA account, please register at https:/ / www.bja.gov/ profile.aspx. Once registered, one of the available areas on the My BJA page will be "My Success Stories." Within this box, there is an option to add a Success Story. Once reviewed and approved by BJA, all success stories will appear on the BJA Success Story web page at https:/ / www.bja.gov/ SuccessStoryList.aspx.

64. Recipient integrity and performance matters: Requirement to report information on certain civil, criminal, and administrative proceedings to SAM and FAPIIS

The recipient must comply with any and all applicable requirements regarding reporting of information on civil, criminal, and administrative proceedings connected with (or connected to the performance of) either this OJP award or any other grant, cooperative agreement, or procurement contract from the federal government. Under certain circumstances, recipients of OJP awards are required to report information about such proceedings, through the federal System for Award Management (known as "SAM"), to the designated federal integrity and performance system (currently, "FAPIIS").

The details of recipient obligations regarding the required reporting (and updating) of information on certain civil, criminal, and administrative proceedings to the federal designated integrity and performance system (currently, "FAPIIS") within SAM are posted on the OJP web site at https://ojp.gov/funding/FAPIIS.htm (Award condition: Recipient Integrity and Performance Matters, including Recipient Reporting to FAPIIS), and are incorporated by reference here.

65. SORNA final agency decision - Appeals

The recipient acknowledges the final agency decision made by DOJ that recipient's jurisdiction did not substantially implement the Sex Offender Registration and Notification Act (Public Law 109-248, "SORNA") before the deadline, and understands that, as a result of that final agency decision, the amount of this JAG award was reduced, pursuant to 34 U.S.C. 20927. By accepting this specific award, the recipient voluntarily agrees that if it elects to file a judicial appeal of that final agency decision, which was integral in determining this particular funding amount, no such appeal may commence more than 6 months after the date of acceptance of this award.

66. Withholding of funds: Required certification from the chief executive of the applicant government

The recipient may not obligate, expend, or draw down any award funds until the recipient submits the required "Certifications and Assurances by the Chief Executive of the Applicant Government," properly-executed (as determined by OJP), and a Grant Adjustment Notice (GAN) has been issued to remove this condition.

67. Withholding of funds: Required State Strategic Plan submission

The recipient may not obligate, expend, or draw down any award funds until the recipient submits a sufficient Statewide Strategic Plan (to include an Annual Report in each year in which the Statewide Strategic Plan is not fully updated), and a Grant Adjustment Notice (GAN) has been issued to remove this condition.

68. Withholding of funds: Budget narrative or information

The recipient may not obligate, expend, or draw down any award funds until the recipient submits, and OJP reviews and accepts, the required budget information or narrative for the award, and a Grant Adjustment Notice (GAN) has been issued to remove this condition.

CERTIFICATION

Lead Agency's Chief Executive: I certify that applicant will comply with the above-certified assurances and federal award conditions.

Jim Kreuser, County Executive
Signature of Chief Executive (Co. Board Chair, Co. Executive, Mayor)

Date

Telephone Number

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: A Resolution authorizing Administration to undertake and complete a project to relocate the Kenosha County Human Services building.	
Original ☒ Corrected ☐ 2nd Correction ☐ Resubmitted ☐	
Date Submitted: February 7, 2022	Date Resubmitted:
Submitted by: Public Works - Facilities Division	
Fiscal Note Attached No	Legal Note Attached Yes
Prepared by: James Kupfer	Signature: James Kupfer

WHEREAS, the existing Kenosha County Human Services (KCHS) building requires substantial investment to provide existing and future services and extend its useful life for the next twenty-five years, and

WHEREAS, several studies have been completed regarding the KCHS campus condition and options for restoration,,renovation and replacement which have been reviewed by the Administration and the Public Works, Human Services and Finance Committees, and

WHEREAS, it was the consensus of the Administration and the Kenosha County Board that replacement and relocation of the existing campus is the best option, and

WHEREAS, working with one entity, Bear Development, will facilitate a seamless transition to a new central Kenosha location, utilizing a developed area which, after renovation, will meet the objectives of the study and service needs of Kenosha County residents, and

WHEREAS, the 2022 Capital Budget provides for the new campus design, initial lease and eventual ownership of a new facility, and

WHEREAS, the design of this facility will be undertaken by Kenosha County, and

WHEREAS, the construction and initial ownership of this facility will be undertaken by Bear Development, and

A Resolution authorizing administration to undertake and complete a project to relocate the Kenosha County Human Services building

February 7, 2022

WHEREAS, in order for Bear Development to take advantage of significant credits provided by several sources, thereby reducing the ultimate cost of building this facility, they must construct the facility, lease it to an appropriate tenant and own it and lease it for at least five years from the date of tenant occupancy, and

WHEREAS, the attached agreement and exhibits outline the property lease, purchase and disposition details for the development and construction of a replacement campus for the KCHS utilizing a public-private partnership between Kenosha County and Bear Development to minimize project costs and maximize project value, and

WHEREAS, as a component of this project Bear Development will purchase the existing Human Services building, and

WHEREAS, as of the year-end 2020 audited Kenosha County financial statements there was approximately $1.224 million in Fund 202, the Department of Human Services Building internal service fund, and

WHEREAS, it is unknown at this time what the balance of this fund will be at the end of 2021 which is dependent upon 2021 activity which is not yet finalized, and

WHEREAS, the purpose of of this fund is to offset any Human Services Department deficits at year-end close-out, and

WHEREAS, a summary of project details, dollars and timing, is shown in the attached Schedule 1

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors authorizes Administration to complete this project, signing the appropriate design, lease, purchase and sale agreements as necessary, and

THEREFORE BE IT FURTHER RESOLVED, that if there is a balance in Fund 202 at the conclusion of the 2021 or future fiscal years that it may be applied to lease payments and the eventual purchase of the new Human Services Building thereby reducing the need to borrow money for the project, and

THEREFORE BE IT FURTHER RESOLVED , that the necessary future budget modifications to apply this available fund balance to this project be approved as part of this resolution.

A Resolution authorizing administration to undertake and complete a project to relocate the Kenosha County Human Services building

February 7, 2022

Respectfully Submitted:

Public Works Committee:

	Aye	Nay	Abstain	Excused
Bill Grady, Chairperson	☑	☐	☐	☐
John Franco, Vice Chairperson	☑	☐	☐	☐
Laura Belsky	☒	☐	☐	☐
Andy Berg	☒	☐	☐	☐
Gabe Nudo	☑	☐	☐	☐
Sharon Pomaville	☑	☐	☐	☐
Zach Rodriguez	☑	☐	☐	☐

A Resolution authorizing administration to undertake and complete a project to relocate the Kenosha County Human Services building

February 7, 2022

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
Supervisor Jeffrey Gentz, Chair	☑	☐	☐	☐
Supervisor ~~David Celebre~~	☐	☐	☐	☐
Supervisor Ron Frederick	☑	☐	☐	☐
Supervisor Ed Kubicki	☒	☐	☐	☐
Supervisor John Franco	☑	☐	☐	☐
Supervisor Monica Yuhas	☑	☐	☐	☐
Supervisor Jeff Wamboldt	☑	☐	☐	☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Facilities

Department: Public Works and Development Services

Proposal Summary (attach explanation and required documents):

A Resolution authorizing Administration to undertake and complete a project to relocate the Kenosha County Human Services Building

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____ Date: 2-1-22

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: _____ 2/2/22 _____ Date: 2/1/22

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____ Date: 2/2/22

Revised 01/11/2001

Kenosha County

BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County Land Records modernization project activities.			
Original **X**	Corrected ☐	2nd Correction ☐	Resubmitted ☐
Date Submitted:		Date Resubmitted:	
Submitted By: Finance/Administration Committee			
Fiscal Note Attached **X**		Legal Note Attached ☐	
Prepared By: Scott Schutze, Director Division of Land Information		Signature:	

WHEREAS, Kenosha County participates in the Wisconsin Land Information Program administered by the State of Wisconsin Department of Administration, and

WHEREAS, Kenosha County collects fees from real estate related document recordings in the Kenosha County Register of Deeds Office, and certain portions of those fees are forwarded to the State of Wisconsin Land Information Program for the purpose of redistribution to the counties of the State for land records modernization projects, and

WHEREAS, the Wisconsin Land Information Program has awarded Kenosha County a grant of $60,000 from the program, and

WHEREAS, the Division of Land Information, after discussion with numerous county Divisions, Elected Offices, and additional stakeholders, desires to utilize this Wisconsin Land Information Program grant for the scanning and indexing of various land records related documents housed in the Register of Deeds and Treasurer's Offices, and

WHEREAS, the Kenosha County Land Council, a statutorily required county oversight committee for Wisconsin Land Information Program generated funds, has reviewed and approved the use of these funds for the purpose of scanning and indexing said documents, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors authorizes the Division of Land Information to act on its behalf and accept and utilize the grant from the Wisconsin Land Information Program in the amount of $60,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	No	Abstain	Excused
Jeffrey Gentz, Chairman	☑	☐	☐	☐
Ron Frederick, Vice Chair	☑	☐	☐	☐
Jeff Wamboldt	☑	☐	☐	☐
Ed Kubicki	☒	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐
John Franco	☑	☐	☐	☐
Vacant	☐	☐	☐	☐

Kenosha County
Administrative Proposal Form

1. Proposal Overview

Division: Land Information Department: Information Technology

Proposal Summary (attach explanation and required documents):

. In late 2021, after the 2022 budget was submitted, Kenosha received notice of award for a $60,000 grant administered by the Wisconsin DOA within the Wisconsin Land Information Program. This program is administered from fees collected on real estate document recordings in the county Register of Deeds offices across the entire state. This program requires grant funding to be used by counties for land records modernization purposes. This administrative proposal seeks to insert these funds into the 2022 budget. Please see attached for further information. These funds are to be placed in 050 0550 445460.

Dept./Division Head Signature: _____ Date: 1/25/22

2. Department Head Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Department Head Signature: _____ Date: 1/26/2022

3. Finance Division Review

Comments:

Recommendation: Approval ☒ Non-Approval ☐

Finance Signature: Patricia Merrill Date: 1/27/22

4. County Executive Review

Comments:

Action: Approval ☒ Non-Approval ☐

Executive Signature: _____ Date: 1/28/22

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

DEPT/DIVISION: Land Information

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Adjust budget for acceptance and utilization of Wisconsin Land Information Program grant to be used for land records modernization purposes.

(1) ACCOUNT DESCRIPTION	(2)					BUDGET CHANGE REQUESTED (3)	(4)	(5)	(6)	(7)	AFTER TRANSFER (8)	(9)
EXPENSES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub-sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
MAPPING	411	50	550	581800		60,000		0	0	0	60,000	60,000
				EXPENSE TOTALS		60,000.00	-	-	-	-	-	-

REVENUES	FUND	DIVISION NUMBER	SUBDIVISION NUMBER	OBJECT	sub-sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
	411	50	550	445460			60,000	1,000	1,000	61,000
				REVENUE TOTALS		-	60,000.00	1,000.00	1,000.00	61,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL)	60,000	60,000

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Scott Schutze

DIVISION HEAD: _____ Date 1/25/22

DEPARTMENT HEAD: _____ Date _____

FINANCE DIRECTOR (required): _____ Date 1/27/22

COUNTY EXECUTIVE: _____ Date 1/28/22

Please fill in all columns:
(1) & (2) Account information as required
(3) & (4) Budget change requested
(5) Original budget as adopted by the board
(6) Current budget (original budget w/past mods.)
(7) Actual expenses to date
(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2022 Budget using American Rescue Plan Act Funds (ARPA) - Resource Center**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Rebecca Dutter	Signature:

WHEREAS, Kenosha County received the Coronavirus State and Local Recovery Funds, a part of the American Rescue Plan Act (ARPA); and

WHEREAS, these APRA funds can be used for governments to provide resources for behavioral health care, such as mental health treatment, substance use treatment and other behavioral health services; and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging, Disability & Behavioral Health Services, has experienced an increase in adult crisis contacts over the last several years including 10,440 crisis calls in 2021 of which a significant amount were calls for information and resource assistance/support; and

WHEREAS, the National Suicide Hotline, 988, is expected to launch in 2022 and will connect the caller to our local crisis unit; and,

WHEREAS, in 2021, crisis only received 14 calls from national suicide hotlines and it is projected that the impact of 988 to local resources is expected to increase significantly and place additional strain on the crisis system; and

WHEREAS, The Kenosha County Division of Aging, Disability & Behavioral Health Services has embarked on a marketing campaign to raise awareness and accessibility to behavioral health resources; and

WHEREAS, The Kenosha County Division of Aging, Disability & Behavioral Health will use ARPA funds, up to $150,000 to enhance our behavioral health resource and crisis system by adding resource center workers to accept non-crisis calls, and using our marketing campaign to publish and promote the resource number;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging, Disability & Behavioral Health Services, be authorized to spend up to $150,000 to enhance the behavioral health resource and crisis system and response.

HUMAN SERVICES COMMITTEE:

	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☒	☐	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

FINANCE/ADMINISTRATION COMMITTEE:

	Aye	Nay	Abstain	Excused
Jeff Gentz, Chairman	☑	☐	☐	☐
Ron Frederick, Vice Chairman	☑	☐	☐	☐
John Franco	☑	☐	☐	☐
Ed Kubicki	☒	☐	☐	☐
Jeff Wamboldt	☒	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐
Vacant	☐	☐	☐	☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT #	G/L DATE
BATCH #	ENTRY DATE

DEPT/DIVISION: DADBHS

PURPOSE OF BUDGET MODIFICATION (REQUIRED): For enhancement of Crisis/Mental Health Resource Center system

(1) ACCOUNT DESCRIPTION **EXPENSES**	(2) FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	**BUDGET CHANGE REQUESTED** (3) EXPENSE INCREASE (+)	(4) EXPENSE DECREASE (-)	(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	**AFTER TRANSFER** (8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Behavioral Health	200	480	4830	571770	150,000		14,277,594	14,277,594		14,427,594	14,427,594
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
			EXPENSE TOTALS		150,000.00	-	14,277,594.00	14,277,594.00	-	14,427,594.00	14,427,594.00

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET
ARPA Federal Grant	100	100	1030	443293		150,000				150,000
										-
										-
										-
										-
										-
			REVENUE TOTALS		-	150,000.00	-	-		150,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL) 150,000.00 | 150,000.00

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Terri Niesen

FINANCE DIRECTOR: _____ Date _____
(required)

DIVISION HEAD: _____ Date 1/28/22

DEPARTMENT HEAD: _____ Date 1-28-22

COUNTY EXECUTIVE: _____ Date _____

Please fill in all columns:
(1) & (2) Account information as required
(3) & (4) Budget change requested
(5) Original budget as adopted by the board
(6) Current budget (original budget w/past mods.)
(7) Actual expenses to date
(8) Budget after requested modifications
(9) Balance available after transfer (col 8 - col 7).

KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: **Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2022 Budget using American Rescue Plan Act Funds (ARPA) - Treatment Court**	
Original ☒ Corrected ☐	2nd Correction ☐ Resubmitted ☐
Date Submitted:	Date Resubmitted:
Submitted By: Human Services Committee	
Fiscal Note Attached ☐	Legal Note Attached ☐
Prepared By: Rebecca Dutter	Signature:

WHEREAS, Kenosha County received the Coronavirus State and Local Recovery Funds, a part of the American Rescue Plan Act (ARPA); and

WHEREAS, these APRA funds can be used for governments to provide resources for behavioral health care, such as mental health treatment, substance use treatment and other behavioral health services; and

WHEREAS, Kenosha County has been operating a Treatment Court since 2009 which serves people with substance abuse and mental health issues and relies on grant funding from the Treatment Alternatives and Diversion (TAD) to fund its operations; and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging, Disability & Behavioral Health Services received a Treatment Alternatives and Diversion (TAD) grant for 2022 at a lower than expected amount resulting in diminished services to participants; and

WHEREAS, The Kenosha County Division of Aging, Disability & Behavioral Health will use ARPA funds, up to $60,000 to fund a full-time coordinator and required incentives for the Treatment Court;

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Division of Aging, Disability & Behavioral Health Services, be authorized to spend up to $60,000 of ARPA funds on the Treatment Court program.

HUMAN SERVICES COMMITTEE:

	Aye	Nay	Abstain	Excused
Laura Belsky, Chairman	☑	☐	☐	☐
Andy Berg, Vice Chairman	☒	☐	☐	☐
Sandra Beth	☑	☐	☐	☐
Erin Decker	☑	☐	☐	☐
Jerry Gulley	☐	☐	☐	☑
Kim Lewis	☒	☐	☐	☐
Terry Rose	☒	☐	☐	☐

FINANCE/ADMINISTRATION COMMITTEE:

	Aye	Nay	Abstain	Excused
Jeff Gentz, Chairman	☑	☐	☐	☐
Ron Frederick, Vice Chairman	☑	☐	☐	☐
John Franco	☑	☐	☐	☐
Ed Kubicki	☒	☐	☐	☐
Jeff Vamboldt	☐	☐	☐	☐
Monica Yuhas	☑	☐	☐	☐
Vacant	☐	☐	☐	☐

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DOCUMENT # _____ G/L DATE _____

BATCH # _____ ENTRY DATE _____

DEPT/DIVISION: DADBHS

PURPOSE OF BUDGET MODIFICATION (REQUIRED): For Treatment Court incentives not covered by TAD Grant

(1) ACCOUNT DESCRIPTION	(2)				BUDGET CHANGE REQUESTED (3)	(4)	(5)	(6)	(7)	AFTER TRANSFER (8)	(9)
EXPENSES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Behavioral Health	200	480	4830	571770	60,000		14,277,594	14,427,594		14,487,594	14,487,594
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
										-	-
			EXPENSE TOTALS		60,000.00	-	14,277,594.00	14,427,594.00	-	14,487,594.00	14,487,594.00

REVENUES	FUND	DIVISION	SUB DIVISION	MAIN ACCOUNT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
ARPA Federal Grant	100	100	1030	443293		60,000			60,000
									-
									-
									-
									-
									-
			REVENUE TOTALS		-	60,000.00	-	-	60,000.00

COLUMN TOTALS (EXP TOTAL + REV TOTAL)	60,000.00	60,000.00

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

PREPARED BY: Terri Niesen

FINANCE DIRECTOR: _____ Date _____
(required)

DIVISION HEAD: _____ Date 1/28/22

DEPARTMENT HEAD: _____ Date 2/25/22

COUNTY EXECUTIVE: _____ Date _____

Please fill in all columns:
(1) & (2) Account information as required
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(7) Actual expenses to date
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(9) Balance available after transfer (col 8 - col 7).

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COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

M E M O R A N D U M

Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

As required by Section 59.69(2)(e), the following report is being made on the petitions to the **March 9, 2022** Planning, Development & Extension Education Committee meeting that have been filed in the Kenosha County Clerk & Kenosha County Planning & Development Offices for future consideration by the County Board.

1. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Farmland Protection" & "SEC" to "General Agricultural & Open Land", & "SEC" on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.

2. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.

3. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-131-0220, located in the east ½ of Section 13, T2N, R20E, Town of **Brighton**.

4. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "General Agricultural & Open Land" & "SEC" to "General Agricultural & Open Land", "Rural-Density Residential" & "SEC" on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.

5. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **rezoning** from A-2 General Agricultural Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. to A-2 General Agricultural Dist., R-1 Rural Residential Dist., C-2 Upland Resource Conservancy Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.

6. **Dosedla Farms LLP**, 2021 Mealy Rd., Waterford, WI 53185 (Owner), Eric Christensen, 7 N. Pinckney St., #300, Madison, WI 53703 (Agent), requesting a **Certified Survey Map** on Tax Parcel #30-4-220-134-0101, located in the southeast ¼ of Section 13, T2N, R20E, Town of **Brighton**.

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7. **Comprehensive Plan Amendment – Planning, Development & Extension Education Committee,** Public Hearing on Proposed Comprehensive Plan Amendment, Planning, Development & Extension Education Committee, 19600 75th Street, Suite 185-3, Bristol, WI 53104 (Sponsor), requests approval of Draft Annual Report, "A Multi-Jurisdictional Plan for Kenosha County: 2035, 2021 Annual Report".

8. **Tabled Request of Sheri Lynn Diettrich Trust**, 2903 264th Ave., Salem, WI 53168-9576 (Owner), Sheri Lynn Diettrich, 2903 264th Ave., Salem, WI 53168-9576 (Agent), requesting a Conditional Use Permit for an expansion to an existing public riding stable and indoor riding arena in the A-2 General Agricultural Dist. on Tax Parcel #30-4-220-223-0101 located in the SW ¼ of Section 22, T2N, R20E, Town of **Brighton**.

9. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requests an **amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan)** from "Medium-Density Residential" to "Park and Recreational" on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of **Wheatland**.

10. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **rezoning** from R-5 Urban Single-Family Residential Dist. to PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of **Wheatland**.

11. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **Conditional Use Permit** for a conversion of a resort to a residential condominium in the PR-1 Park-Recreational Dist. on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of **Wheatland**.

12. **Tabled Request of Brian Byrne Trust et al.**, 7028 N. Mendota, Chicago, IL 60646 (Owner), Marlene F. Byrne, 7028 N. Mendota, Chicago, IL 60646 (Agent), requesting a **Preliminary Condominium Plat** of East Lilly Lake Condominium Plat on Tax Parcel #95-4-119-111-1285 located in the NE ¼ of Section 11, T1N, R19E, Town of **Wheatland**.

13. Approval of Minutes

14. Citizens Comments

15. Any Other Business Allowed by Law

16. Adjournment

Sincerely,

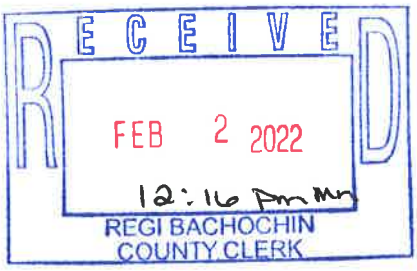
DocuSigned by:
Andy M. Buehler
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ANDY M. BUEHLER, Director
Division of Planning & Development

AMB:BF:aw

2-2-22 by 12:45P
Michelle Nelson

GL-0422



NOTICE OF CIRCUMSTANCES OF CLAIM
PURSUANT TO WIS. STATS. § 893.80

TO:

County Clerk Regi Bachochin
Kenosha County
1010 56th Street
Kenosha, WI 53140

Kenosha County Executive Jim Kreuser
Kenosha County
1010 56th Street
Kenosha, WI 53140

Kenosha County Sheriff David Beth
Kenosha County Sheriff's Office
1000 55th Street
Kenosha, WI 53140

CLAIMANTS:

Estate of Christopher A. Basina by
Special Administrator, Cheryl Basina
9051 S. Annette Place
Oak Creek, WI 53154

Cheryl Basina
9051 S. Annette Place
Oak Creek, WI 53154

CLAIMANTS' ATTORNEYS:

Kevin R. Martin
Martin Law Office, S.C.
7801 S. Howell Ave., Ste. 102
Oak Creek, WI 53154

Frankie J. Wermerskirchen
Martin Law Office, S.C.
7801 S. Howell Ave., Ste. 102
Oak Creek, WI 53154

DATE OF INCIDENT: October 8, 2021

This notice serves as the Estate of Christopher A. Basina and Cheryl Basina's "Notice of Circumstance of Claim," pursuant to Wis. Stat. § 893.80(1d)(a).

1. That the claimant, Christopher A. Basina, was an adult resident and citizen of the State of Wisconsin; that at the time of his death, Christopher Basina resided at 9051 S. Annette Place, Oak Creek, WI 53154; that at the time of his death, Christopher A. Basina, was employed by the Kenosha County Sheriff's Department as a Corrections Corporal.

2. That at the present time, the claimant, Cheryl Basina, is an adult citizen and resident of the Wisconsin, residing at 9051 S. Annette Place, Oak Creek, WI 53154; that Cheryl Basina is the wife of Christopher Basina; that Cheryl Basina was appointed Special Administrator of the Estate of Christopher Basina by the Milwaukee County Register in Probate.

3. That at all times material hereto, Kenosha County was a municipal corporation organized under the laws of the State of Wisconsin with offices located at 1010 56th Street, Kenosha, WI 53140.

4. That at all times material hereto, defendant, Jim Kreuser was the Kenosha County Executive with offices located at 1010 56th Street, Kenosha, WI 53140.

5. That at all times material hereto, defendant, David Beth, was the Kenosha County Sheriff with offices located at 1000 55th Street, Kenosha, WI 53140.

6. That Christopher A. Basina was employed as a corrections officer for Kenosha County for 23 years; that Christopher A. Basina's placement was at the Kenosha County Detention Center.

7. That in the months of August and September 2021, there was an increase in the number of Covid-19 cases, both with the staff and inmates, at the Kenosha County Detention Center.

8. That Christopher A. Basina's job duties included conducting roll call, rounding to each dorm, talking with guards, talking with inmates, performing administrative tasks, and

administering nasal swabs to inmates; that these tasks resulted in Christopher A. Basina being exposed (within 6 feet for greater than 15 minutes) to individuals infected with Covid-19 and otherwise inside the Kenosha County Detention Center facility.

9. That at work, Christopher A. Basina was required to wear a KN95 mask; that the inmates housed at Kenosha County Detention Center were not required to wear masks.

10. That in the days prior to September 20, 2021, Christopher A. Basina was working 12-hour days at the Kenosha County Detention Center; that Christopher A. Basina worked on September 10, 2021, September 11, 2021, September 12, 2021, September 15, 2021, and September 16, 2021.

11. That on the evening of September 19, 2021, Christopher A. Basina developed symptoms of Covid-19; that Christopher A. Basina tested positive for Covid-19 on September 20, 2021; that Christopher A. Basina was hospitalized after testing positive for Covid-19 and passed away due to Covid-19 on October 8, 2021. (See Exhibit A – Death Certificate).

12. That Christopher A. Basina's primary care physician, Dr. Roman Pyasta, authored a letter stating that Christopher A. Basina died as a result of Covid-19 as a result of workplace exposure. (See Exhibit B – Dr. Pyasta's Letter).

13. That Kenosha County has failed to classify Christopher A. Basina's death as occurring in the line of duty; that because of the failure to classify Christopher A. Basina's death as in the line of duty, Cheryl A. Basina has been unable to receive the benefits arising from a death occurring in the line of duty, including, but not limited to, health insurance continuation under Wis. Stat. § 66.0137, monetary death benefit under Wis. Stat. §§ 102.45, 102.47, 102.475, & 102.48, and burial expenses under Wis. Stat. § 102.50.

14. That this Wis. Stat. § 66.0137 provides that if a city, villages, or town pays health insurance premiums for its law enforcement officers, that entity must continue to pay the premiums for the surviving spouse of an officer who dies in the line of duty. Wis. Stat. § 66.0137(5)(1m).

15. That "law enforcement officer" is defined to include an "any jailer, who under the direction of a sheriff under s. 59.27(1), keeps persons in a county jail." Wis. Stat. § 66.0137(1)(am)2.

16. That "dies in the line of duty" is defined as "a death that occurs, or occurred, as a direct and proximate result of a personal injury sustained by, or a single exposure to a hazardous material or condition experienced by, a law enforcement officer, fire fighter, or emergency medical services practitioner while he or she was engaged in a line of duty activity or that arose out of and as a result of such an individual's performance of a line of duty activity." Wis. Stat. § 66.0137(1)(af).

17. That "line of duty activity" is defined as " any employment-related action taken by a law enforcement officer, fire fighter, or emergency medical services practitioner that is required or authorized by law, rule, regulation, or condition of employment and for which compensation is provided by his or her employing agency or would have been eligible to have been provided by the employing agency if the law enforcement officer, fire fighter, or emergency medical services practitioner had been on duty when he or she took the action in question." Wis. Stat. § 66.0137(1)(ap).

18. That "compensation and death benefit payable to an employee or dependent who was a minor when the employee's or dependent's rights began to accrue, may, in the discretion of the department, be ordered to be paid to a bank, trust company, trustee, parent or guardian, for

the use of such employee or dependent as may be found best calculated to conserve the employee's or dependent's interests. Such employee or dependent shall be entitled to receive payments, in the aggregate, at a rate not less than that applicable to payments of primary compensation for total disability or death benefit as accruing from the employee's or dependent's 18th birthday." Wis. Stat. § 102.45.

19. That "where death proximately results from the injury and the deceased leaves a person wholly dependent upon him or her for support, the death benefit shall equal 4 times his or her average annual earnings, but when added to the disability indemnity paid and due at the time of death, shall not exceed two-thirds of weekly wage for the number of weeks set out in s. 102.44 (3)." Wis. Stat. § 102.46.

20. That "if death occurs to an injured employee other than as a proximate result of the injury, before disability indemnity ceases, death benefit and burial expense allowance shall be as follows: (1) Where the injury proximately causes permanent total disability, they shall be the same as if the injury had caused death, except that the burial expense allowance shall be included in the items subject to the limitation stated in s. 102.46. The amount available shall be applied toward burial expense before any is applied toward death benefit...(2) Where the injury proximately causes permanent partial disability, the unaccrued compensation shall first be applied toward funeral expenses, not to exceed the amount specified in s. 102.50. Any remaining sum shall be paid to dependents, as provided in this section and ss. 102.46 and 102.48, and there is no liability for any other payments. All computations under this subsection shall take into consideration the present value of future payments." Wis. Stat. § 102.47.

21. That "if the deceased employee is a law enforcement officer, correctional officer, fire fighter, rescue squad member, or diving team member, or if a deceased person is an

employee or volunteer performing emergency management activities under ch. 323 during a state of emergency or a circumstance described in s. 323.12 (2) (c), who sustained an accidental injury while performing services growing out of and incidental to that employment or volunteer activity so that benefits are payable under s. 102.46 or 102.47 (1), the department shall voucher and pay from the appropriation under s. 20.445 (1) (aa) a sum equal to 75 percent of the primary death benefit as of the date of death, but not less than $50,000 to the persons wholly dependent upon the deceased." Wis. Stat. § 102.475.

22. That partial dependents are entitled to "such a sum as the department or the division determines to represent fairly and justly the aid to support which the dependent might reasonably have anticipated from the deceased employee but for injury." Wis. Stat. § 102.48(2).

23. That "in all cases in which the death of an employee proximately results from the injury, the employer shall pay the actual expense for burial, not exceeding $10,000." Wis. Stat. § 102.50.

24. That under Protecting America's First Responders Act of 2020 (P.L. 116-157), the death of an officer will be presumed to be directly and proximately caused by Covid-19 and incurred in the line of duty, and thus compensable, if the following conditions are met: "(1) the officer engaged in a line of duty action or activity between January 1, 2020 and December 31, 2021; (2) the officer was diagnosed with Covid-19 (or evidence indicates that the officer had Covid-19) during the 45-day period beginning on the last day of duty of the officer; and (3) evidence indicates that the officer had Covid-19 (or complications therefrom) at the time of the officer's death." Public Law 116-157 (08/14/2020).

25. That Kenosha County is authorized to declare Christopher Basina's death as occurring in the line of duty. Wis. Stat. § 59.51, *et. seq*.

26. That Jim Kreuser, in his official capacity as Kenosha County Executive, is authorized to declare Christopher Basina's death as occurring in the line of duty. Wis. Stat. § 59.17.

27. That David Beth, in his official capacity as Kenosha County Sheriff, is authorized to declare Christopher Basina's death as occurring in the line of duty. Wis. Stat. § 59.27.

Dated: February 2, 2022

MARTIN LAW OFFICE, S.C.
Attorney for Plaintiff(s)

Kevin R. Martin
State Bar No. 01045748
Frankie J. Wermerskirchen
State Bar No. 01116037

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