

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 21st of February at 7:30 P.M., in the County Board Room located in the Kenosha County Administration Building, 1010 56th St, Kenosha, WI. The following will be the agenda for said meeting:

- A. Call To Order By Chairman Nudo
- B. Pledge Of Allegiance
- C. Roll Call Of Supervisors
- D. Citizen Comments

Documents:

GUIDELINES FOR CITIZEN COMMENTS FOR COUNTY BOARD AND COMMITTEE MEETINGS.PDF

- E. Announcements Of The Chairperson
- F. Supervisor Reports
- G. COUNTY EXECUTIVE APPOINTMENTS
 - 40. Joseph Potente To Serve On The Local Emergency Planning Committee

Documents:

JOE POTENTE - 2024 BOARD PACKET.PDF

41. Clement Abongwa To Serve On The Local Emergency Planning Committee

CLEMENT ABONGWA BOARD PACKET 2024.PDF

H. NEW BUSINESS

Resolution - One Reading

90. From The Human Service Committee - A Resolution To Approve The Appointment Of Cathi McCutchan To Serve On The Commission On Aging And Disability Services.

Documents:

MCCUTCHAN BOARD PACKET COADS.PDF

91. From The Human Service Committee - A Resolution To Approve The Appointment Of Kayla Hove To Serve On Kenosha County's Board Of Health

Documents:

HOVE BOARD PACKET BOH.PDF

92. From The Human Service Committee - A Resolution To Approve The Appointment Of Harry Laws To Serve On Kenosha County's Board Of Health

Documents:

LAWS BOARD PACKET BOH.PDF

93. From The Human Service Committee - A Resolution To Approve The Reappointment Of Julia Robinson To Serve On Kenosha County's Board Of Health

Documents:

ROBINSON BOARD PACKET BOH.PDF

94. From The Human Service Committee - A Resolution To Approve The Reappointment Of Kenny Harper To Serve On Kenosha County's Board Of Health

Documents:

HARPER BOARD PACKET BOH.PDF

95. From The Human Service Committee - A Resolution To Approve The Reappointment Of Barbara Wisnefski To Serve On The Brookside Board Of Trustees

Documents:

WISNEFSKI BOARD PACKET BBOT.PDF

96. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Aaron Strom To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services)

97. From The Judiciary & Law Enforcement Committee - A Resolution To Approve The Appointment Of Carson Wilkinson To Serve As A Member Of The Kenosha County Local Emergency Planning Committee (Group #4 – Community Group)

Documents:

2024 REAPPOINTMENT CARSON WILKINSON TO LEPC.PDF

98. From The Finance & Administration Committee - A Request To Approve The Appointment Of Michael Bastianelli As Chief Information Officer

Documents:

MICHAEL BASTIANELLI - 2024 BOARD PACKET.PDF

99. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The Fundraiser For The K-9 Unit

Documents:

2024 K9 UNIT FUNDRAISING.PDF

100. From The Judiciary & Law Enforcement Committee & Finance/Administration Committee - A Resolution Approving The 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Documents:

2024 WI OJA DRUG TASK FORCE GRANT SEADOG.PDF

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

Documents:

LAND INFO WLIP GRANT 2024 BUDGET RESOLUTION.PDF

102. From The Finance & Administration Committee - A Resolution Protecting Children From Materials Containing Adult Content In Taxpayer Funded Libraries In Kenosha County

Documents:

RESOLUTION PROTECTING CHILDREN FROM MATERIALS CONTAINING ADULT CONTENT IN TAXPAYER FUNDED LIBRARIES IN KENOSHA COUNTY.PDF

103. From The Planning, Development & Extension Education Committee - A Resolution Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "General Agricultural And Open Land", Town Of Paris

Ordinance - One Reading, Two Required

10. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Farmland Protection" To "Farmland Protection" & "General Agricultural And Open Land", Town Of Paris

Documents:

02-2024 ORD FLIESS CPA.PDF

11. From The Planning, Development & Extension Education Committee An Ordinance Regarding Wiliam And Diane Fliess Rev. Trust (Owner), William Fliess (Agent), Requests A Rezoning From A-1 Agricultural Preservation Dist. To A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. Town Of Paris

Documents:

02-2024 ORD FLIESS REZO.PDF

I. COMMUNICATIONS

87. Communication From Vice Chair Decker - A Resolution Recognizing April 15-19, 2024 As "National Work Zone Awareness Week"

Documents:

24-2-9 COMMUNICATIONS FORM RE DECKER WORK ZONE SAFETY WEEK RESOLUTION.PDF

88. Communication From The Human Services And Finance/Administration Committees - A Resolution Requesting The Purchase Of One Pendar X 10 Spectrometer And Two TruNarc Analyzers With Opioid Settlement Funds For Use By The Kenosha County Sheriff's Department

Documents:

COUNTY BOARD COMMUNICATIONS 02212024.PDF

 Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee Jan 16 or Feb 7 CB agenda

Documents:

03-13-2024 COMMUNICATIONS.PDF

90. Communication From The Public Works/ Facilities Committee - A Resolution For The Approval Of Highway Right-Of-Way Plat For CTH W Project And Authorizing The Highway Commissioner To Acquire Highway Right-Of-Way Necessary For Highway Improvements Along CTH W

02-21-2024 COMMUNICATIONS - CTH W RIGHT OF WAY PLAT APPROVAL AND ACQUISITION FOR HIGHWAY IMPROVEMENTS.DOCX

91. Communication From The Public Works/Facilities Committee - A Resolution Authorizing The Acceptance And Expenditure Of LRIP Funding And The Re-Appropriation Of CTH K Funds For Reconditioning Of CTH L Between STH 31 And 30th Avenue

Documents:

02-21-2024 COMM-RESOLUTION FOR ACCEPTANCE-EXPENDITURE OF LRIP FUNDS AND RE-APPROPRIATE K FUNDS TO RECONDITION L BETWEEN 31 AND 30TH AVE.DOCX

92. Communication From Judiciary And Law Enforcement Committee - A Resolution To Increase Civil Process Fees

Documents:

2024 CB COMM FORM CIVIL PROCESS INCREASE.PDF

- J. CLAIMS
 - 17. Jesse Ulrich Property Damage

Documents:

GL-04-24 ULRICH, JESSE REDACTED.PDF

18. Samantha Conner - Property Damage

Documents:

GL-05-24 CONNER, SAMANTHA REDACTED.PDF

- K. Approval Of The February 6, 2024 Meeting Minutes By Supervisor Rose
- L. Adjourn

GUIDELINES FOR "CITIZEN COMMENTS" AT KENOSHA COUNTY BOARD AND COMMITTEE MEETINGS

Please follow the guidelines for participating in Citizen Comments:

- Any person who wishes to address the county board during the "Citizen Comments" portion of the county board meeting must verbally state their name and residential address for the record.
- Citizens that speak during "Citizen Comments" must list their name and residential address on the sign-in sheet on the podium.
- Citizen Comments portion of the meeting will be for 1 hour, which may be adjusted by the County Board Chair at their discretion, if necessary.
- Each speaker is provided one opportunity to speak up to five (5) minutes in length or as announced by the County Board Chair at the beginning of the meeting. <u>Stay within the time limits provided</u>.
- Citizen comments should pertain to county operations.
- Comments should be made to the Board as a whole, and not to address individual Supervisors.
- Do not ask questions of the Board as a whole, or to individual supervisors, this is a time for public comments, not discussion or debate.
- Citizens must be courteous in their language and deportment and must avoid personalized remarks. Refraining from comments that are rude, obscene, or profane, personally attacking, or which demonstrate a lack of respect for others.
- The County Board Chair will not tolerate abusive language or disruptive behavior. The County Board Chair, for abusiveness or disruptive behavior, may terminate an individual's public comments. The County Board Chair has the authority to rule speakers out of order for noncompliance with these guidelines and may call a short recess in disorderly situations.
- Citizens in the audience are not to audibly respond to comments being made or to make demonstrations either in support of or in opposition to a speaker or idea. Refraining from derogatory comments, inappropriate gesturing, or applause.



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-13

KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Joseph Potente 1010 56th Street Kenosha, WI 53140

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a Social Media Representative, (Group 3) beginning immediately upon the confirmation of the County Board and continuing until the 1st day of May 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 20th day of February 2024.

the Kerkinger

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

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:	Joseph	G.	Potente			
	First	Middle Initial (opti	onal) Last			
*Residence Address:						
Occupatio	n: Kenos	na County	Communications Manager			
	Cor	npany	Title			
*Business Address: _1010 56th St., Kenosha, WI 53140						
*Telephor	ne Number: Res	idence	*Business	_		
*Daytime Telephone Number:						
*Email Address						
Name of the Commission, Committee or Board for which you are applying:						

<u>Personal Statement:</u> 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 communications professional, I believe I have skills and expertise that benefit this committee, with respect to the effective dissemination of information to the public in times of emergency and otherwise. I have served on this committee since 2021 and would be pleased to continue.

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

Additional Information:

I have served as a member and coordinator of Joint Information Centers (JICs) that were stood up when the Emergency Operations Center has been activated.

Nominee's Supervisory District: 16th

<u>Special Interests</u>: 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 V If yes, please attach a detailed explanation.

<u>Affiliations</u>: 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.

Kenosha Creative Space Inc., Board of Directors member, 2017-present Kenosha Area Family and Aging Services Inc., Board of Directors member, 2023-present

Governmental Services: List services with any governmental unit.

Kenosha County Local Emergency Planning Committee member, 2021-present

<u>Conflict Of Interest:</u> 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

2/14

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



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-14

KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Clement Abongwa 19600 75th Street Bristol, WI 53104

to serve a three-year term on the Kenosha County Local Emergency Planning Committee as a transportation representative (Group 2), beginning immediately upon the confirmation of the County Board and continuing until the 1st day of May 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 20th day of February 2024.

the Kerkinger

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

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

Name: Clement		Abongwa	
First	Middle Initial (option	nal)	Last
*Residence Address:			
Occupation: Kenosha	(County	Director of Hig	hways
	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:

Local Emergency Planning Committee

<u>Personal Statement:</u> 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 would be a valuable addition to the Committee due to the Division of Highwys has the trucks and heavy-duty equipment that are critical assets for losgistic during crisis. My experience as member of this committee will be valuable to assist with onboarding for new members. Kenosha County Commissions, Committees & Boards Appointment Profile - Page 2

Additional Information:

Nominee's Supervisory District: Not applicable

<u>Special Interests</u>: Indicate organizations or activities in which you have a special interest but may not have been actively involved. Not applicable.

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.

<u>Affiliations</u>: 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.

1. Wisconsin County Highway Association

- 2. American Public Works Association
- 3. Association of Cameroonians in Madison
- 4. Bui Family Union (Chicago Branch)

Governmental Services: List services with any governmental unit.

- 1. City of Kenosha As an engineer
- 2. Wisconsin Department of Transportation As an Engineer Supervisor
- 3. Kenosha County As the Director of Highways

<u>Conflict Of Interest:</u> 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

02/08/2024

Date

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

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointmen Kenosha County Commission on A	t of Ms. Cathi McCutchan to serve on the ging 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 2024-10, the County Executive has appointed Ms. Cathi McCutchan 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. Cathi McCutchan to the Kenosha County Commission on Aging and Disability Services. This appointment shall be effective immediately and continue until the 31st Day of December 2026, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. This is a new appointment and Ms. McCutchan will serve without pay.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Excused</u>
Zach Stock, Chairman					
Tim Stocker, Vice Chairman					
Dave Geertsen	_				
Jeff Gentz	_				
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-10

KENOSHA COUNTY COMMISSION ON AGING AND DISABILITY SERVICES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Cathi McCutchan Kenosha, WI

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 2026 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

This is a new appointment. Ms. McCutchan will serve without pay.

Respectfully submitted this 11th day of January 2024.

Ika Kerkinan

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

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: Cathi			McCutchan				
Fi	rst	Middle Initial (optional)		, , , , , , , , , , , , , , , , , , ,			
*Residence Addr	ess:			e di dhe		······	
Occupation:							
	Com	bany		Title			
*Business Addre	ss:	· "你们没有"					
*Telephone Num	ber: Resid	lence	*	Business _		2	
*Daytime Teleph	ione Numb	er:					
*Email Address:			and the fatter of the second sec				
			Na Berne a H		ngh di Nghi di		

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

Commission on Aging and Disability Services

<u>Personal Statement:</u> 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.

My qualifications for advocating for people with disabilities is fourfold: as the parent of young adults with disabilities; as a caregiver navigating county, state and federal social service programs; as a former professional working in the mental health field; and as a part-time caregiver for my mother-in-law during her course through moderate to terminal dementia. As a consumer/caregiver I have gone through the process from initial requests for assistance through formal complaint processes. I' m keenly aware of some of the obstacles facing people with disabilities and seniors. I have been active in legislative advocacy in general since 1990 and disability advocacy specifically since 2014. I appreciate opportunities to collaborate on complex issues to address obstacles and suggest improvements as part of creative problem-solving and resource sharing. I enjoy researching and writing. I am passionate about learning from people with disabilities and removing barriers wherever possible.

Revised 7-1-2021

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

Additional Information: Nominated by Brian Hopkins

Nominee's Supervisory District: 2

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

Down Syndrome Assn of WI (DSAW); IRIS Advocacy

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.

<u>Affiliations</u>: 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.

Parent member of Western Kenosha County Special Olympics; Former member of the American Dance Therapy Association (ADTA); Parent member of KUSD Transformation Plan Strategic Planning Committee (2012) and KUSD Math Curriculum Committee (2014); YWCA representative on interdisciplinary, intra-agency Homeless Coalition in Portland, ME (2002)

Governmental Services: List services with any governmental unit.

Worked as Administrative Analyst at University of California, Los Angeles (1988-1997); supporting Chief of Staff, logistics for UC Board of Regents meetings and special projects

<u>Conflict Of Interest</u>: 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

12/13/2023

Date

Please Return To:

Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

Revised 7-1-2021

Cathi McCutchan

Kenosha, WI 53143

EDUCATION:

Bachelor of ArtsUniversity of Michigan
Ann Arbor, MI (Major: English Literature, Minor: Psychology & Dance)Master of ArtsUniversity of California, Los Angeles
LA, CA (Dance/Movement Therapy, Mental Health Counseling)

TRAINING AND ADVOCACY:

WI BPDD	Wisconsin Board for People with Developmental Disabilities; Completion of
	Partners in Policymaking Program in 2014
WATG GAC	Parent member of Governmental Affairs Committee of the Wisconsin
	Association for Talented & Gifted; advocacy focus on 2e students (Gifted with Disabilities)
	starting in Fall 2021
WPEN	WI Public Education Network Webinar series, Public School Legal Issues, Fall 2023

WORK EXPERIENCE:

Mental Health Counselor/Dance Movement Therapist (Individual, Couples, Family, Group counseling)

- Lutheran Social Services; Homme Youth and Family Programs, Serenity Program Residential Treatment Center for Adolescent Girls in Stoughton, WI and LSS/New England program for Adults with Developmental Disabilities in Portland, ME
- Hancock Center for Creative Arts Therapies; In-School Grant program focusing on at-risk students and proactive strategies to prevent bullying; Participate in IEP meetings; Madison, WI
- Vista Del Mar Child & Family Services; Day School & Residential Treatment Center for Children; Los Angeles, CA
- YWCA; Substance Abuse Counseling and Case Management at Women's Homeless Shelter & Community Services; Portland, ME
- Family Intervention Counseling Services; Family and Substance Abuse Counseling, Lewiston, ME

Research Assistant

- Hancock Center for Creative Arts Therapies; assisting Rena Kornblum in development, research and initial drafts of her published book, "*Disarming the Playground: Violence Prevention Through Movement and Pro-Social Skills*" (book development 1997-1999; publication date 2002)
- Elsevier Publishing; Freelance Editor, "News and Notes" section in *The Arts in Psychotherapy: An International Journal* (2001-2016)

Executive Assistant & Logistics

- UCLA, Office of the Chancellor; Executive Assistant to the Chief of Staff; Special Events Coordinator; Chancellor's Liaison to Emergency Planning Committee; Director of the Administrative Resource Center, Los Angeles, CA
- RMT, Inc. Environmental Engineering; Office of the President and Special Assistant to Marketing Director
- Raising Readers Early Childhood Literacy grant program, MaineHealth; Portland, ME

Professional/Parenting experience with the following disability areas

ABA, Autism, Communication disorders and AAC, Dementia, Diabetes, Down syndrome, Dual Diagnoses, Executive Functioning deficits, Food Allergies, Learning disorders, Mood disorders, Personality disorders, PTSD, Substance Abuse

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to approve the appointment of Ms. Kayla Hove to serve on Kenosha County's Board of Health						
2nd Correction Resubmitted						
Date Resubmitted:						
Legal Note Attached						
Signature Millansen						

WHEREAS, pursuant to County Executive Appointment 2024-3, the County Executive has reappointed Ms. Kayla Hove to serve on Kenosha County's 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 Ms. Kayla Hove to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4th Day of February 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Hove will serve without pay and will be succeeding Dr. James Foster.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
·					
Zach Stock, Chairman					
Tim Stocker, Vice Chairman	_				
Dave Geertsen	_				
Jeff Gentz					
Ed Kubicki	-				
Amanda Nedweski					
Monica Yuhas					



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-3

KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Kayla Hove Burlington, WI 53105

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, 2029 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Hove will serve without pay. Ms. Hove will be succeeding Dr. James Foster.

Respectfully submitted this 21st day of December, 2023.

Kerkinger

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

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

Name:							
	First	Middle Initial	(optional)		Last		
*Residence	Address:						
Occupation	:						
-	Co	mpany		Title			
*Business A	Address:			-			
*Telephone	Number: Re	sidence		*Business	S		
*Daytime T	elephone Nu	mber:					
*Email Add	lress:						

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

<u>Personal Statement:</u> 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.

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

Additional Information:

Nominee's Supervisory District:

<u>Special Interests</u>: 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.

<u>Affiliations</u>: 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.

<u>Conflict Of Interest:</u> 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

Date

Please Return To:

Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140



Kayla Hove RN, BSN Clinical nurse educator, interim infection PREVENTIONIST

Objective

Patient focused, empathetic registered nurse whose passion is ensuring the health and safety of others using extensive knowledge, experience, compassion, and a strong work ethic.

Education	In-Progress; Estimated Graduation	Chamberlain University College of Nursing MS- Nursing
	Spring of 2025	Dean's List
	Graduated December 2022	Chamberlain University College of Nursing BS- Nursing
		Presidential Honors

Graduated April	Gateway Technical College
2016	Associate Degree of Applied Science- Nursing

Honors and awards	Relevant awards, honors, and academic distinguishments.				
	May 2023	Froedtert South Riley McDavid Scholarship Awarded based on numerous academic accomplishments, extra-curricular activities, and leadership.			
	March 2023	Sigma Theta Tau International Honor Society of Nursing 494 Phi Pi Chapter Inducted in March 2023 for academic excellence.			
	December 2022	Bachelor of Science in Nursing- Presidential Honors Graduated Summa Cum Laude for maintaining a 4.0 during the entirety of Bachelor of Science Degree.			

Certifications and Licenses	Expires: 02/29/24	Wisconsin Registered Nurse License # 228153	
	In-Progress	National Child Passenger Safety Certification	
	Expires: 07/31/25	Basic Life Support (BLS) Provider	
	Expires: 06/30/2024	Advanced Cardiovascular Life Support (ACLS) Provider	
	Expires: 10/31/2024	Pediatric Advanced Life Support (PALS) Provider	
	Certified 03/20/202	23 National Institute of Health Stroke Scale Examination	
Professional Work	02/2023-Present	Froedtert South Registered Nurse Clinical Educator; Interim Infection Preventionist	
Experience	04/2021-02/2023	Froedtert South Registered Nurse Clinical Informatics Specialist	
	09/2020-Present	Gateway Technical College School of Health Registered Nurse Nursing Lab Assistant	
	08/2020-04/2021	Advocate Aurora Health Registered Nurse Surgical Services	
	08/2018-08/2020	Froedtert South Registered Nurse Cardiovascular/Cardiothoracic Surgical Heart Team	
	04/2016-08/2018	Froedtert South Registered Nurse Emergency Department	
	09/2011-04/2016	United Hospital System ED Tech/Student Nurse Intern Emergency Department	
	01/2011-10/2015	Town of Salem Fire/Rescue Volunteer Firefighter, Paid-on-Call Emergency Medical Technician	

Computer skills	Email	Microsoft Outlook
	Applications	Microsoft Word, Excel, PowerPoint WebEx, Tiger Connect, Skype, Epic Information Systems
	Devices	Desktops, Laptops, Headsets, Projectors, Printers, Fax, Copy, Phones
	Informatics	Uploading/downloading files and documents, activating hyperlinks, create desktop icons, use available help functions, sort files, create folders and sub-folders, assure protection of electronic patient health information, Using anti- virus protection software
References	Employer/Peer	Available upon request.

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointment of County's Board of Health	of Dr. Harry Laws to serve on Kenosha
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 2024-1, the County Executive has reappointed Dr. Harry Laws to serve on Kenesha County's 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 Dr. Harry Laws to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4th Day of February 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Dr. Laws will serve without pay and will be succeeding Dr. Diane Gerlach.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
	-				
Zach Stock, Chairman	-				
Tim Stocker, Vice Chairman	_				
Dave Geertsen	-				
Jeff Gentz	_				
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-1

KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Dr. Harry Laws Silver Lake, WI 53170

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, 2029 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Dr. Laws will replace Dr. Diane Gerlach, whose service to the Board of Health is greatly appreciated.

Dr. Laws will serve without pay.

Respectfully submitted this 21st day of December, 2023.

mulla Kerkinan

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

.

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

(Please type or print) Information marked with an * will be redacted before this form is publicly posted.	
Name: $\frac{Harry}{First}$ Middle Initial (optional) Last	
First / Middle Initial (optional) Last	
*Residence Address:	
Occupation:	
Company / Title ()	
*Business Address:	
*Telephone Number: Residence *Business _ (cc(1)	
*Daytime Telephone Number: (cell)	
*Email Address:	
Name of the Commission, Committee or Board for which you are applying:	
Any where medical or pediatric Experience May add Valu	l
<u>Personal Statement:</u> 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	
Thave unique medical, Military & Management experience d can provide To	
Management experience I can provide to	
any committee, as well as decades of the powerde	
is Lution to Patients, I drew,	
Subordinates to fascilitate mutually againable Answere to issues. Also have extensine experiente -> Revised 7-1-2021	
Avrisonere to issues. Also have extendent Revised 7-1-2021	

••)

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

Additional Information: 10 Process Im provement which has helped trumendously in Problem solving 22 (Erin Dec Nominee's Supervisory District:

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

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

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. Silver Lake Mouragement District (Theasurer), AFA cademy Ruyby Foundation (Board) Rep Stell's AF Academy Nomination Committee, Am. Academy of Pediatrics, Retured AF (Colonel (25 yrs)

Governmental Services: List services with any governmental unit. S. luer Lake Management District (Transmer)

×

attached CV

> 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.

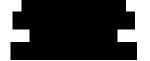
Signature of Nominee

5 Aug 2023 Date

Please Return To:

Kenosha County Executive 1010 - 56th Street Kenosha, WI 53140

HARRY F. LAWS, MD



PROFESSIONAL INTRODUCTION

Since 2013 Dr. Laws has been enjoying clinical practice of pediatrics.

Comfortable with working in 5 different EMRs and with up-to-date credentials in CPR, Dr. Laws has served in multiple primary care outpatient settings as well as in a traditional pediatric practice taking care of outpatients, inpatients and newborns in a Level 1 nursery. The L1 nursery settings have been in a low volume delivery service, but he has attended high risk c-sections and has experience in resuscitation, stabilization and maintaining pulmonary status in premature infants while waiting NICU transport. He is a board certified pediatrician, and although he was grandfathered into the Maintenance of Certification program, voluntarily participated and fulfilled all requirements valid until December 2024.

Now living in Wisconsin, he has a Wisconsin license and DEA number and is working part time with Children's Hospital of Wisconsin's Urgent Care Centers in Milwaukee and Kenosha.

RECENT EXPERIENCE

Current. 8/2017 – present. <u>Children's Hospital of Wisconsin Urgent Care Centers, Milwaukee</u> and Kenosha. Casual status, working at a minimum of 4 shifts per month in an afterhours urgent care clinic (hours are 9-8 pm weekdays and weekends)

PRIOR CAREER EXPERIENCE

Froedtert South (St Catherine's) Pediatric Clinic. 8/2017 - 7/2019. Part time helping with a traditional outpatient practice, sharing call and management of outpatient clinic and the occasional newborn and observation inpatients.

Locum Tenens. 2/2013 – 7/2017. Has worked many clinical positions participating in routine outpatient, Level 1 newborn nursery and occasional inpatient/observation admissions. Clinical experience with Epic, McKesson, eClinicalWorks, Allscripts, PCC EHR, and GE Centricity. Assignments included Novia Health Care (Batesville, IN), Jane Pauley Clinic (Anderson, IN), Jane Pauley Clinic (Indianapolis, IN), Trafalgar Health Center (IN), Kids Express (Indianapolis), WindRose Health Network (Hope Clinic, County Line Pediatrics, IN), Fox Pediatrics (Oneonta, NY), North Country Pediatrics (Newport VT), Plymouth Pediatrics (Plymouth NH), Two Rivers Pediatrics (Two Rivers WI), Springfield Pediatrics (Springfield VT), and Marshfield Pediatrics (Minocqua WI).

Principle, Harry F Laws MD LLC. 2/2013 – 5/2015. Consultant in healthcare management, Health Information Exchanges (HIEs), and post Epic optimization with clients in Indianapolis and other locations throughout Indiana.

Chief Medical Information Officer, Community Health Network. 8/2008 – 2/2013. A new position for the sixhospital Network that served to provide physicians with a voice in the selection, development, and implementation of clinical information systems, such as electronic medical records, that includes computerized provider order entry. Oversaw content development and maintenance of systems that improve patient care, projects that have included Evidence-Based Order Sets, Medication Reconciliation, Serious Event surveillance, Computerized Physician Order Entry, (virtual) Single Patient Record Initiative, Informatics Strategy, and Critical Results Reporting. Maintained the additional title as Clinical Professor of Pediatrics, Indiana University donating 15% of time as a pediatric preceptor for the Community Family Medicine Residency, with hands on clinical experience working with GE Centricity Outpatient and Epic EMR systems. **Community Physicians of Indiana, Chief Medical Officer.** 8/2006- 8/2008. A new position for this 200 provider primary care group affiliated with Community Health Network, a 5 hospital network in Indianapolis and Anderson. Responsible for group policies, clinical quality agenda and reporting, and interface with the community on quality measures. Additional title as Clinical Professor of Pediatrics, Indiana University serving as a pediatric preceptor for the Community Family Medicine Residency program and residents.

Women and Children's Hospital of Buffalo, Associate Professor of Clinical Pediatrics, and Chief, Division of General Pediatrics. 8/2004 – 8/2006. Responsible for 12 school based health clinics, 3 outpatient clinics with over 30,000 visits annually, 15 providers, \$3 million budget, resident teaching in ambulatory pediatrics, newborn nursery, the Children's Hospital hospitalist program, and clinical research in general pediatrics. Took an active leadership role in the Children's Hospital's Quality Improvement and Safety programs, presented a grand rounds on QA/QI, and started both Quality Assurance and Improvement plans for the division. Sought out and began [as Primary Investigator] a clinical research trial for otitis media. Served on the practice plan Board, curriculum and recruitment committees. Aggressively sought out improvement opportunities in asthma with a local health plan, as well as immunizations through a Western New York learning collaborative. Innovatively implemented the State immunization registry across a 5 hospital system. Pediatric Resident supervisor and preceptor 40% of the time with a private practice 10%.

New Castle Pediatrics, Pediatrician Spring 2004. Part time (.6 FTE) acute care pediatrics with newborn and inpatient responsibilities.

St Vincent Hospital System, Administrator, St Vincent Children's Hospital. 8/2002 - 1/2004. Responsible for transitioning a ward based pediatric service to a Children's Medical Center, to include setting strategy and goals, daily operations and community outreach. Established a very aggressive outreach program to build awareness of this new 55 bed facility to the community and referring physicians across the state of Indiana, highlighting the 17 bed pediatric emergency department and the full spectrum of pediatric sub-specialists that supported it. Repaired and built internal relationships within the hospital, eliminating these barriers to smooth operations. Instituted many programs designed to align pediatric services across a variety of reporting structures resulting in a sense of unity, ownership and pride for the Children's Hospital. Volunteered 10% of time in a private practice clinic.

Eli Lilly and Company, Senior Clinical Research Physician. 8/1999-8/2002. Responsible for developing and monitoring global investigative protocols for Strattera [atomoxetine], a drug used for the treatment of attention deficit/hyperactivity disorder. The only physician assigned to assist development in this therapeutic area in Japan and the Far East.

Director, Disease Prevention and Management, 8/1996-8/1999. Responsible for coordination and communication of disease management programs across five therapeutic areas, throughout all the worldwide affiliates, as well as ensuring corporation wide communication with the company's pharmacy benefit management company [PCS]. Represents Eli Lilly at national speaking engagements related to outcome measurements, reporting and disease prevention and management.

Integrated Disease Management, Physician Consultant, 8/1994-8/1995. Responsible for intervention development as well as consultation and analytic activities in support of intervention application for diabetes, depression, infectious disease and peptic ulcer disease states. Assisted medical directors of large HMOs across the United States in obtaining tailored disease management programs for their plans.

United States Air Force, Physician/Corporate Medical Officer, 6/1969-8/1994. Positions as general pediatrician, Chief of Pediatrics at a teaching hospital, Medical educator, and executive director responsible for acute-care hospital facilities and world-wide Air Force medical policies, managed care and budgeting.

Associate Director, Medical Programs and Resources, AF Surgeon General's Office, 1992-1994

Hospital Commander (CEO), Nellis AFB, Nevada, 1989-1992

Hospital Commander (CEO), Yokota Air Base, Japan, 1987-1989

Chief of Pediatrics, five acute-care hospitals, 1976-1987

- Architect for changing entire medical resource allocation process from 'fee for service' to fully capitated, population-based approach utilizing profitability criteria to support resource distribution.

- Introduced TQM into a 400 person organization by developing an aggressive training plan, forming 42 process action teams and guiding the Quality Council -- hospital labeled #1 of 21 in quality adaptation.

- Realigned traditional hierarchical separation of professional lines of supervision (i.e. doctors over doctors, nurses over nurses, etc) to team-oriented focus on patient-customer and productivity.

- Achieved international recognition for a pediatric residency program suffering from neglect by robusting the training curriculum, initiating a research program, and creating a neonatal fellowship.

- Spearheaded transformation of a dysfunctional Family Practice department plagued by low morale into a model residency program recognized as the "Department of the Year" for two consecutive years.

Summary:

Board certified pediatrician with over 40 years of experience providing health care in a variety of hospital and clinic settings who is now enjoying providing care where there is urgent need as part time urgent care pediatrician for Children's of Wisconsin.

- Prior to retirement as a Colonel physician in the Air Force, had considerable management exposure as Chief Executive Officer for several medium to large acute-care military facilities.

- Credentialed pediatric clinician with active medical practice for over 30 years
- Senior program director for USAF managed care, medical policy and programming
- Managed pediatric graduate medical education and training programs
- Supervisory experience in both single and multiple facility systems
- Planning and budget oversight for a \$2.5B healthcare system
- Authored and published numerous clinical and health management articles
- Extensive experience in process improvement, both at the clinic, hospital and enterprise level

- Extensive nationwide and international managed care experience as medical consultant for a premiere disease management firm and director of disease prevention and management for a major global pharmaceutical company.

- Additional Health Economic exposure prior to joining Eli Lilly's clinical research physicians in neuroscience as a senior clinical research physician for atomoxetine (Strattera), a pediatric product for Attention Deficit/Hyperactive Disorder.

- Was the administrator of St Vincent Children's Hospital, a newly established pediatric hospital in Indianapolis, IN while maintaining a one half day a week clinical practice.

- Worked briefly at a rural pediatric practice outside Indianapolis prior to becoming

- Associate Professor of Clinical Pediatrics and Chief, Division of General Pediatrics at Buffalo Women and Children's Hospital, where duties included teaching medical students and residents in both the inpatient and outpatient setting, research, practice and administration.

- Clinical Professor of Pediatrics, Indiana University serving as a pediatric preceptor for the Community Family Medicine Residency program.

CURRICULUM VITAE

(current a/o Feb 2023)

EXPERIENCE AND POSITIONS HELD:

IN

8/2017 – pres	
	ual status, working at a minimum of 4 shifts per month in an afterhours urgent care
clinic.	
2013 –2017	Independent healthcare consultant and Pediatrician. Locums work in a variety of locations in Indiana, New York, New Hampshire, Vermont and Wisconsin as a general pediatrician doing outpatient, newborn nursery and admissions for short observations
2008 - 2013	Chief Medical Information Officer, Community Health Network, Indianapolis
	Clinical Professor of Pediatrics, Indiana University School of Medicine
2006-2008	Chief Medical Officer, Community Physicians of Indiana, Indianapolis, IN
	Clinical Professor of Pediatrics, Indiana University School of Medicine
2004-2006	Associate Professor of Clinical Pediatrics, Buffalo Children's Hospital NY
2004	Pediatrician, New Castle Pediatrics
2002-2004	Administrator, St Vincent Children's Hospital, Indianapolis, IN.
	Part time private practice, Pediatric Associates of Indianapolis

	2000-2002 1999-2000 1999 1995-98 1994-95 1994 1993-94	Senior Clinical Research Physician, atomoxetine team, Eli Lilly & Co. Medical Advisor, Neuroscience Therapeutic Area, Lilly Research Laboratories Physician Consultant, Global Health Outcomes Research, Eli Lilly & Co Director, Disease Prevention & Management, Eli Lilly & Co, Indianapolis, IN Physician Consultant, Integrated Disease Management, Indianapolis, IN Retired from USAF, rank of Colonel, 25 years service Associate Director, Air Force Medical Programs & Resources, Washington, DC
DC	1992-93	Chief of Medical Resources, Office of the AF Surgeon General, Washington,
DC	1989-92	Commander (CEO), 554 Medical Group, Nellis AFB, NV
	1987-89	Commander (CEO), 475th Medical Group, Yokota Air Base, Japan
	1985-87	Chief of Pediatrics, Clark Regional Medical Center, Clark Air Base,
		Philippines
		Residency Program director 85-87
	1984-85	Chief of Pediatrics, USAF Academy Hospital, USAF Academy, CO
	1981-84	Pediatrician, USAF Regional Hospital Eglin, Eglin AFB, FL
		Pediatric Teaching Coordinator, Family Practice Residency Program
		Chief of Pediatrics, 1982-84
	1978-81	Pediatrician, USAF Hospital Wiesbaden, West Germany
		Chief of Pediatrics, 1980-81
	1976-78	Chief of Pediatrics, Ellsworth AFB Hospital, Ellsworth AFB, SD
		Professional Education Coordinator, 1977-78
	1075 76	Preceptor for Pediatric Nurse Practitioner for 6 months.
	1975-76	Chief Resident in Pediatrics, Wilford Hall USAF Medical Center, Lackland
		AFB, San Antonio, TX

EDUCATION AND TRAINING:

High School	Bronson H. S., Bronson, Michigan, Valedictorian, 1964
College	1964-65, Kalamazoo College, Kalamazoo, Michigan
	1965-69, US Air Force Academy, Colorado
	Degree: BS in Chemistry, 4 Jun 1969
Professional	1969-71, U of Hawaii School of Medicine, HI
	1971-73, U of Texas Medical School at San Antonio TX
	Degree: MD, 26 May 1973
Post Graduate	1973-76, Resident in Pediatrics, Wilford Hall USAF
	Medical Center, Lackland AFB, TX
	1992, Interagency Institute of Healthcare Executives, George Washington
	University
	1994, Air War College, Maxwell AFB, Alabama
BLS	Expires 3/2023
PALS	Expired 6/29/19
NRP	Expired 4/18
DEA	(numbers available upon request) exp 3/31/2023

BOARD CERTIFICATION:

 State
 Texas
 E1469
 18 Aug 73, expired 8/31/02

 South Dakota
 2149
 13 July 76, inactive

 Florida
 ME 39818
 27 Apr 82, inactive

 Colorado
 26381
 11 Oct 84, inactive

 New York
 233950
 13 Sep 04, exp 7/31/16

 Indiana
 01043200
 27 Oct 94
 exp 10/31/17

 Vermont
 042.0013318, 2 Dec 15
 exp 11/30/2018

 New Hampshire
 17708, 7/6/2016, exp 6/30/2018

 Wisconsin 66583 – 20, 11/23/16, Active exp 10/31/2023

National	National Board of Medical Examiners #133833, 1 Jul 74
Specialty	Diplomat, American Board of Pediatrics #021685, 25 Jun 78 Passed Maintenance of Certification, 19 June 2010 MOC Requirements fulfilled until 19 December 2024
UPIN	I 17710
AAP	116921
NPI (Type I)	1508823592
CAQH	11347804
Medicare	M400051165
IN Medicare	201068600
IN Medicaid	200408090
VT Medicaid	1026182
WI Medicaid	100062919
DEA on request	
FCVS Federatio	n Identification (FID) number is 207055609

Medical Staff

Children's of Wisconsin, Milwaukee St Catherine's Hospital (WI), 9555 76th St, Kenosha WI 53158, 8/17 – 8/19 Springfield Hospital (VT), 25 Ridgewood Rd, Springfield VT 05156, 12/15 – 8/17 Howard Young Medical Center (WI), 240 Maple St, Woodruff, WI 54568 12/16-6/17 Speare Hospital (NH), 16 Hospital Rd, Plymouth NY, 03264 8/16 – 3/17 A.O. Fox Hospital, 1 Norton Ave, Oneonta NY 13820, 8/13 – 9/15 Community Hospital East: resigned Feb 2017 due to move

PROFESSIONAL ORGANIZATIONS:

Fellow, American Academy of Pediatrics (AAP) 1975-present Member, Section on Community Pediatrics and Section on Seniors in Pediatrics Past Member, Uniformed Services Section, AAP Past Member, Military Chapter East (Charter Member) Life Member, Association of Military Surgeons of the United States Member, Interagency Institute of Healthcare Executives Alumni First Vice President 1993-94 Past Member, American Pediatric Association, 2005 - 2008 Board member, BluePrint Healthcare IT Nov 2011 – 2013 CMIO Executive Committee, RAIN Resources and RAIN groups 2012 - 2013 Senior Member, Health Information and management Systems Society (HIMSS) 2012-2015 Past Board member, MW chapter, HIMSS July 2011 - July 2015 Past Member, American College of Physician Executives 1995-2013 Past Member, Society of Medical Consultants to the Armed Forces, 1992-95 Past Vice President and Program Chairman, Medical Chapter, US Air Force Academy Association of Graduates, 1984-85 Past President, Shogun Medical Society of Japan 1987-88

AWARDS AND HONORS:

2016	Bronson (MI) High School Hall of Fame
2015	USAF Academy Rugby Hall of Fame
1989	TAC "Real Pro" Award for exceptional leadership and accomplishment
1987	Golden Leadership Award, Humanitarian Center of the Philippines
1987	PACAF Medical Service Corps Award for Excellence in Leadership
1986-87	Founder and first Editor, "Pacific Newsletter", for the military pediatrician in
	the Pacific (extension of the Uniformed Services Chapter West, AAP)

1986,87	Awarded the Regional Medical Center Commander's Gold Certificate of
	Recognition
1986-87	Founder and Conference Coordinator, "Practical Pediatrics in the Pacific",
	Clark Air Base, Philippines
1985-87	First Ride-Safe Ride Coordinator, Military Chapter West, AAP
1983	Founder and first Chairman of the Uniformed Services Committee of
	Pediatricians assigned to Family Practice Training Programs, AAP
1983	"Teacher of the Year" Award, Eglin Family Practice Residency Program
1981	Okaloosa County Special Olympics Hall of Fame

CONSULTING ACTIVITIES:

2006-2013	Clinical Professor of Pediatrics, Indiana University, Community Hospital Family
	Practice program
2004-2006	Associate Professor of Clinical Pediatrics, Buffalo Children's Hospital NY
1996-2002	Adjunct Assistant Professor of Pharmaceutical Sciences, Butler University, IN
1994-97	Clinical Associate Professor of Pediatrics, Indiana University Medical School,
	Indianapolis, IN
1993-94	Clinical Associate Professor of Pediatrics, Uniformed Services University of the
	Health Sciences, Bethesda, MD
1985-89	Consultant to the PACAF Surgeon in Pediatrics
1983-89	Consultant to the Air Force Surgeon General in Pediatrics
1980-83	Abstracting Editor, Journal of Pediatric Surgery
1980-81	USAFE Consultant in Pediatrics to the Air Force Surgeon General

PAPERS AND PRESENTATIONS:

"Meaningful Use: a look at Stage 2", panel discussion at 2011 eHI Annual Conference Panel, Jan 2011, Washington DC

"Consumer Engagement", Panel, May 23, 2012, Indiana HIMSS meeting, Indianapolis, IN.

"Medication Reconciliation Made Easy in a Multi-system Environment", poster, Feb 2012, HIMSS annual meeting, Las Vegas : <u>http://www.himss.org/storiesofsuccess/caseStudies.asp</u>

"Medication Reconciliation: Integrating Data from Disparate Systems", talk at MW HIMSS, 16 Nov 2011, Indianapolis

"Creating Longitudinal Records That Maintain Clinical Narrative and Continuity of Care", talk at MW HIMSS, 15 Nov 2011, Indianapolis

"Electronic Surveillance to Prevent Harm", talk at the Indiana Patient Safety Summit, 18 Aug 2011, Indianapolis

"Newborn Physical Examination", talk to residents, July 2011, Indianapolis

"ARRA and what it means to Auditors" talk delivered to the AAMAS, Dallas, April 2011

"Virtual Single Patient Record" talk delivered at GE PAG-CIO conference, October 2009 Seattle

"IT updates", Grand Rounds, 4/1, 3/26, 7/8, 2009, Indianapolis

"IT careers" talk delivered to Medical Technical LPN curriculum, Sep 2009, Greenwood

"Medicine Meets Business" talk given at Community Health Network, Feb 2009, Indianapolis

"QA/QI: What is it and what are the differences?" Grand Rounds, WCHOB, 10 Jun 2005.

"The pharmaceutical drug development process" Grand Rounds, WCHOB, Feb 2005.

"Using Architecture to Build a Brand" presented at the NACHRI 2003 Facility Design Conference, Chicago, July 2003.

"Atomoxetine, a Non-Dopinergic Intervention for ADHD" [poster PO-16-3] presented at the XII World Congress of Psychiatry, Yokohama, Japan, Aug 2002.

"Validation of the ADHD Rating Scale In Japan" [poster PO-18-1] presented at the XII World Congress of Psychiatry, Yokohama, Japan, Aug 2002.

"Atomoxetine efficacy vs placebo in School Aged Girls with ADHD" [abstract] presented at the AACAP symposium on ADHD, Oct 2001.

"Safety and Efficacy of atmoxetine in Pediatric CYP2D6 Extensive vs Poor Metabolizers", [poster] presented at the American College of Neuropsychopharmacology (ACNP) Oct 10-14, 2001.

"Changes in Family and Social Functioning in Children and Adolescents with ADHD During Treatment with Atomoxetine: A Randomized, Placebo-Controlled Study." [poster and oral presentation] presented at the American Academy of Pediatrics Annual Meeting, San Francisco, Oct, 2001.

"Safety and Efficacy of atmoxetine for ADHD in two double-blind placebo-controlled Trials", [poster] presented at the International Congress of Pediatrics, Beijing, Oct 2001.

"Subjective responses to LY 139603 (atomoxetine) and Methylphenidate", presented at the Biologic Psychiatry Annual Convention, New Orleans, May 2001 and the International Congress of Pediatrics [poster], Beijing, Oct 2001.

"Diagnosis and treatment of Attention Deficit/Hyperactive Disorder in the US", presented at the Edison Club, Shibuya, Tokyo, Japan, July 2000.

"Attention Deficit/Hyperactive Disorder", presented at the Lilly 'Lunch with your Doc' sessions, Eli Lilly and Company, Indianapolis, Sep and Nov 1999, Oct 2001

"The Pharmacy and Disease Management: What role in an Integrated Delivery System", presented at the MHA course, Integrated Healthcare Delivery Systems, offered by IUPUI, January 1999

"Discipline and Childhood Behavior Expectations ", presented at the Lilly 'Lunch with your Doc' sessions, Eli Lilly and Company, Indianapolis, Jun and July 1998.

"Designing a Quality Improvement program for depression-a comprehensive approach to management and analysis: the GTE experience", presentations moderated at the Washington Business Group on Health's Annual meeting, Health Agenda 98, Washington DC, Mar 1998.

"Disease Management: The Basics", presented at the Florida Managed Care Symposium, Orlando, FL, Oct 1996, Indianapolis Business Women's Alliance, Feb 1997, Tippicanoe Laboratories, Jan 1997, Butler University Health Economics Course, Mar 1997, U of Indiana School of Medicine graduate pharmacy course, Apr 97.

"The Pharmaceutical Industry and CME", presented at the AMA sponsored Congress on CME, Chicago, IL, Oct 1996.

"Disease Management and Beyond", presented at the DoD Region IX Managed Care Symposium, San Diego CA, Oct 1996.

"Disease Management: The Basics", presented to the Stockton (CA) hospital medical staff, Stockton CA, July 1996

"Networking's Value Equations: Physicians' Perspective", presented at the International Users Forum on Health Information Networks (COMNET), Washington DC, July 1996

"Disease Management Programs: What are they, how do they work, and what do they do to improve compliance?", presented at the Healthcare Compliance Packaging Council Annual Meeting, Philadelphia, Jun 1996.

"Disease Prevention and Management: From Buzzwords to Understanding", presented at the Pharmaceutical and Business Intelligence and Research Group (PBIRB) Annual General Meeting, San Diego, May 1996.

"Disease Prevention and Management", presented at the Indiana Association for Health care Quality, Indianapolis, May 1996.

"Disease Prevention and Management Models and Examples", presented at the Pennsylvania Behavioral Healthcare Conference, Philadelphia, Apr 1996.

"Disease Management in a Managed Care Environment", Presented as part of a panel, Sunrise Symposium, American Academy of Otolaryngology Annual Meeting, New Orleans, Sep 1995.

"Treating Depression via Disease Management: Implications for Changing Patterns of Psychotherapy and Medication", Presented at an International Business Communications conference on New Partnerships in Managing Mental Health Medication, Boston, July 95.

"Outcomes Research and Disease Management: A Revelation or Curse?" Drug Information Association (DIA) annual meeting, Orlando, Jun 1995.

"Disease Management for Depression", Presented at the Joint National Association of Psychiatric Health Systems/American Hospital Association Section for Psychiatric and Substance Abuse Services joint meeting, New Orleans, Jun 95.

"Integrated Disease Management: Strategy & Direction", Presented at the Eli Lilly Global Management Conference, Indianapolis, IN, Dec 94, Jan 95, May 95, Jun 95.

"US Air Force Medical Strategic Resourcing", Presented to AF Medical Personnel Center, March 94, San Antonio TX, Air Combat Command Surgeon's Conference, March 94, Offutt AFB, NE, AF Senior Nurse Executive Meeting, Sheppard AFB, April 94, AF Resource Managers' Symposium, Denver, CO May 94, USAF Health Facilities Office Symposium, San Diego, CA, Jun 94.

"Managed Care: What is it?", Presented to the Uniformed Services Section, American Academy of Pediatrics Annual Meeting, Nov 1993, Washington, DC.

"Managed Care for Air Force Health Promotion Directors", Presented at the 1993 Air Force Health Promotion Coordinators Conference, Sep 1993, Brooks AFB, TX.

"TQM: Putting It All Together", USAF Surgeon General TQM Lecture Series, Nov 1992, Bolling AFB, D.C.

"Implementation of Total Quality Management in an Air Force Hospital", Presented to Hospice Care Clinic, Apr 1991, Las Vegas, NV

"The Future of Pediatrics", Presented, Sunrise Childrens' Hospital, Nov 1990, Las Vegas, NV.

"The Use of Intravenous Gammaglobulin in Dengue Hemorrhagic Fever ÄÄ A Case Report", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"Seroconversion to Tropical Viral Diseases by American Children in the Philippines", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"The Effect of Oral Lactase on Colic in Breast Feeding Infants", Abstracted, Uniformed Services Pediatric Seminar, Mar 1989, Honolulu, HI.

"A Simulated Aircraft Accident Exercise: Casualty Management", Presented at the 1988 Pan Pacific Surgical Association, Japan Chapter Annual Meeting, Tokyo, Japan, 10 Sep 1988, and at the Asian Pacific Conference on Disaster Medicine, My Dome Osaka, Japan, 25 Nov 1988, and the Shogun Medical Society Meeting, Camp Zama, 9 May 89.

"Child Abuse", Presented at the 1987 PACAF Forensic Dentistry Conference, Baguio City, Philippines, 14Ä16 May 1987.

"The Risk of Acquiring Tuberculosis in Children of a US Military Population in the Philippines", Abstracted, Uniformed Services Pediatric Seminar, Mar 1987, Orlando, FL.

"Dengue Fever: A New American Disease?" Abstracted, Uniformed Services Pediatric Seminar, Mar 1987, Orlando FL.

"The Effect of Oral Lactase on Colic in Breast Feeding Infants". Abstracted, Uniformed Services Pediatric Seminar, March 1987, Orlando FL.

"The Prevalence of Parasitism in Pre-School American Dependents in the Philippines". Abstracted, Uniformed Services Pediatric Seminar, March 1987, Orlando FL.

"Parental Satisfaction with the Decision not to Circumcise". Abstracted, Uniformed Services Pediatric Seminar, March 1986, Denver, CO.

"Breastfeeding after Unilateral Mastectomy". Abstracted, Uniformed Services Pediatric Seminar, March 1985, Norfolk VA. <u>https://pediatrics.aappublications.org/content/64/1/120.2.full</u>

"Neonatal Procedures Training Using a Kitten Model". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno NV.

"The Need for Mandatory Pediatric Consultation on Children Under Two Years Admitted to Surgical Services". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno, NV.

"Early Discharge from the Newborn Nursery: A Reasonable Alternative". Abstracted, Uniformed Services Pediatric Seminar, March 1984, Reno NV.

" An Evaluation of the Maternal Body as a Heat Source to Maintain the Newborn's Temperature". Presented at the Uniformed Services Pediatric Seminar, Mar 1980, Seattle, and at the XVI International Congress of Pediatrics, Sep 1980, Barcelona, Spain.

"Immunization Tracking in the Military Population". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Oct 1979, San Francisco, CA, and the Uniformed Services Pediatric Seminar, Chicago, 1978. "Glucose Water Supplementation in the Breastfed Neonate". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Oct 1978, Chicago, IL.

"Sibling Visitation in the Neonatal Period". Presented at the Annual USAFE Medical Meeting, Oct 1978, Garmish, West Germany.

"Effective Utilization of Pediatric Nurse Practitioners Ä Advantages and Disadvantages". Presented at the Uniformed Services Section, American Academy of Pediatrics Fall Meeting, Nov 1977, New York, NY.

"Phrenic Nerve Paralysis & Eventration as an Atypical Presentation of Werdnig-Hoffman Disease". Presented to the Society of Air Force Physicians, American college of Physicians, Air Force Physicians, Spring Meeting, 1974, Las Vegas, NV.

PUBLISHED ARTICLES:

Laws, HF. AAP Practice Management Newsletter, Section on Administration and Practice Management, Vol 7(1), Spring 2010. Letter to Editor on Hybrid EMRs

Laws HF, Heil SH, Bickel WK, Higgins ST, Faries DE, Badger G. Subjective responses to LY139603 (atomoxetine) and methylphenidate. *Eur Neuropsychopharmacol* 2001;11(SUPPL. 3):S318.

Laws HF, Heil SH, Bickel WK, Higgins ST, Faries DE. Subjective responses to LY139603 (Atomoxetine) and Methylphenidate [abstract 70]. *Biological Psychiatry*. 2001;49(8S):20S

Yamazaki K, Harder D, Laws, H, Nakane Y, Takeshita K, Naruse H, Kambayashi Y. "Validating the ADHD Rating Scale-IV: Parent Version-Investigator Administered and Scored (ADHD RS:J) in Japan [in press]

Biederman J, Heiligenstein JH, Faries DE, Galil N, Dittmann R, Emslie GJ, Kratochvil CJ, Laws HF, Schuh KJ, "Efficacy of Atomoxetine versus Placebo in School Aged Girls with ADHD", Pediatrics 110(6), 6 December 2002, pp e75

Heil SH, Holmes HW, Bickel, WK, Higgins ST, Badger GJ, Laws HF, and Faries DE "Comparison of the Subjective, Physiological, and Psychomotor Effect of Atomoxetine and Methylphenidate in Light Drug Users" Drug and Alcohol Dependence, July 2002 v67(2): 149-156

Wernicke, J, Allen, AJ, Faries, D, Heiligenstein, JH, Kelsey, D, Kendrick KL, Laws, HF, Michelson, D, "Safety atomoxetine in clinical trials", Biol Psychiatry 2001;49:1598 [abst 545].

Allen, AJ, Spencer TJ, Heiligenstein, JH, Faries, DE, Kelsey DK, Laws HF, Wernicke, J, Kendrick KL, Michelson, D, "Safety and Efficacy of atomoxetine for ADHD in two double-blind, placebo-controlled trials", Biol Psychiatry 2001;49:32S [abst 114].

Laws, H. F., Heil, SH, Bickel, WK, Higgins ST, Faries, DE, "Subjective Responses to LY139603 (atomoxetine) and methylphenidate", Biol Psychiatry 2001;49(8Suppl):20S.

Laws, H. F., "A TQM Involvement Plan", Mil Med, 1993, 158(3):152-156. https://academic.oup.com/milmed/article-abstract/158/3/152/4844225

Laws, H. F., "Managed Care", Pediatrics, (Ltr) 1992, Aug;90(2 Pt 1):278-9.

Laws, H. F., "Effect of Lactase on Infantile Colic", J Pediatr, 1991, Jun;118(6):993-4. https://www.jpeds.com/article/S0022-3476(05)82228-0/abstract

Laws, H. F., Enriquez, M, "Prevalence of Parasitism in American Children in the Philippines", Mil Med, 1990, Dec; 155:585-7.

Laws, H. F., "Ramstein Air Disaster Experience", in New Aspects of Disaster Medicine, Ohta M., Ukai, T., Yamamoto, Y., Herusu Publishing Co., Tokyo, 1989.

Ascher, DP, Laws, HF, Hayes, CG, "The Use of IV Gamma Globulin in Dengue Shock Syndrome, a Case Report", Southeast Asian J Trop Med Pub Health, 1989, Dec;20(4):549-554.

Laws, H. F., "School Bus Seat Belts?", (Ltr) Pediatrics, 1988, July;82:134-5. https://pediatrics.aappublications.org/content/82/1/134.1.full

Laws, H. F., "Infant Seat Baby Nest Rebuttal", (Ltr) Mil Med, 1985, 150:141.

Laws, H. F., "Weaning Time", (Ltr) Pediatrics, 1984, 74:1131.

Laws, H. F., "Caloric Deprivation in Breast Milk Jaundice", (Ltr) Pediatrics, 1981, May;67(5):748-50 https://pediatrics.aappublications.org/content/67/5/748.2.abstract

Laws, H. F., "Failure to Thrive", (Ltr) Pediatrics, 1979, 64:120. https://pediatrics.aappublications.org/content/64/1/120.2.full

Laws, H. F., "Immunizations Data Tracking", (Ltr) Pediatrics, 1978, Nov 62(5):857-8.

Laws, H. F., "Toxicity of Bilirubin in the Neonate", (Ltr) J. Pediatr, 1978, May 92(5):858.

Frimpter, G., Laws, H. F., "Pseudo-cystathionuria: A Note of Caution about Chromatographic Diagnosis", (Ltr) J. Pediatr, 1974, Jun; 84(2):925. <u>https://www.jpeds.com/article/S0022-3476(74)80820-6/fulltext</u>

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to approve the reappointment of Ms. Julia Robinson to serve on Kenosha County's 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:						

WHEREAS, pursuant to County Executive Appointment 2024-2, the County Executive has reappointed Ms. Julia Robinson to serve on Kenosha County's 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 Ms. Julia Robinson to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4th Day of February 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Robinson will serve without pay and will be succeeding herself.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
<u></u>	_				
Zach Stock, Chairman	_				
Tim Stocker, Vice Chairman					
Dave Geertsen	_				
Jeff Gentz	_				
Ed Kubicki					
Amanda Nedweski					
Monica Yuhas					



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-2

KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Pursuant to Resolution #92, passed by the Honorable Kenosha County Board of Supervisors on December 2, 2008, Julia E. Robinson currently sits on the Board of Health as the nominee of Honorable John M. Antaramian, City of Kenosha.

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

Julia E. Robinson Kenosha, WI 53144

to serve a five-year term on the Kenosha County Board of Health beginning immediately upon confirmation by the County Board and continuing until the 4th day of February, 2029, or until a successor is nominated by the Mayor, appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Samula Kerkingu

Samantha Kerkman Kenosha County Executive

CO_{UN}TY OF KE_NOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

APPOINTME NT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)

Information marked with an * will be redacted before this form is publicly posted.

Name: J	ulia	E	Robin	son	
	First	Middle Ini	itial (optional)	Last	
*Residen	ce Address:				
Occupatio	on: Julia's Ke	enosha Fitness	Owner		
	1	Company	Ti	tle	
*Busines	s Address:				
*Telepho	ne Number:	Residence 2	*Busin	ess5_	
*Daytime	Telephone	Number:			
*Email A	ddress:				

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

Board of Health

<u>Personal Statement</u>: 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 an active member of the Board of Health over the past years, eventually serving as Vice President and now President of the Board. As an Alderman in the city for 10 years I am familiar with both how the city/county function and also how citizens need to have representatives they can contact.

I have worked to further access to public health services for citizens throughout the county and also have worked to inform the public of the wide variety of services that the Department of Public Heatth offers to our citizens.

I have a background in several aspects of physical, mental, and dental health and so bring a variety of experiences to discussions.

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

Additional Information: Please find resume attached

Nominee's Supervisory District: 5

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

Do you or hav	e you d	one business	with any	y part of Kenosha County Govern	ment in the
past 5 years?	Yes	No	If y	ves, please attach a detailed explan	nation.

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.

Kenosha Civil Service Commission (present member), City of Kenosha Ethics Board (Vice Chair, 2013-2014), Kenosha County Board of Health (2017 - present); Homeless Shelter Task Force (Chair), Neighborhood Housing Services (Board, 1997)

Governmental Services: List services with any governmental unit.

Kenosha County Board of Health (2017 - present) City of Kenosha Ethics Board (Vice Chair, 2013-2014), Kenosha Civil Service Commission (present member) Alderman, City of Kenosha 1998-2008

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

10/20/2023

Date

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

inson						
Kenosha County Board of Health						
2017- present (1 term as Vice President, currently serving as President)						
City of Kenosha Civil Service Commission (2023- present)						
City of Kenosha Ethics Board, Vice Chair 2013- 2014						
Self-Employed, Julia's Kenosha Fitness						
Create individualized exercise/rehab programs						
 Conduct individual, couple, and group exercise/rehab sessions 						
 Contracted by United Hospital System to provide training for employees and graduates of their cardiac rehabilitation programs 						
Dental Assistant/Marketing Coordinator, Library Park Dental						
• Performed all dental assisting (assisted dentist, sterilization, x-rays, patient education)						
 Wrote OSHA compliant handbook and conducted safety training 						
Wrote copy for the website optimizing search engine rankings						
Developed marketing strategies						
Gymnastics Coach, Scamps Gymnastics						
 Taught recreational and team classes for boys and girls ages 2-18. 						
 Coached National and Junior Olympic Development Team members and numerous State, Regional and National Champions, resulting in being chosen Wisconsin Coach of the Year for Boys Gymnastics, 2008 						
 Increased retention and numbers of boys within the program 						
Private Tutor and Homeschool Teacher						
 Evaluated and selected curriculum for students, grades Kindergarten - 12th grade 						
 Planned and taught lessons and graded assignments 						
 Taught ACT Prep course for groups, with special emphasis on the writing portion 						
 Consulted with families to assist in curriculum choices and planning 						
Advocated for students needing IEPs and attended school meetings						
Alderman, City of Kenosha						
Directed 5 successful campaigns for public office resulting in 10 years of service						
Chaired and served on Public Safety & Welfare, License & Permits, Finance, Parks committees						
Chaired Homeless Shelter Task Force						
 Selected by Pew Grant/Eagleton Institute in 2000 as one of America's Young Politicians to Watch 						
Served as Deputy Mayor/Council President for 2 years						

	Clinical Director, Living Hope/Alexian Brothers Medical Center
	 Supervised therapists in inpatient, day hospital and outpatient settings
	 Evaluated patients and conducted individual, group, and family therapy
	Coordinated treatment between insurance providers and hospital/staff
	Social Worker, Hines Veterans Administration Hospital
	 Conducted individual, group, and family therapy with homeless, chronically mentally ill substance abusing veterans.
	 Provided discharge planning and assisted in finding employment and housing
	Visiting Instructor, Sociology Department, Wheaton College
	 Taught Introduction to Social Work, Small Groups, Human Sexuality, Courtship and Marriage courses
	Social Worker (Internship), Hines Veterans Administration Hospital
	Conducted group therapy in psychiatric ward
	Conducted individual counseling with chronically mentally and medically ill
	 Provided discharge planning in both inpatient psychiatric and TBI/spinal cord rehabilitation wards
	Counselor for Women and Children (Internship), Family Shelter Service
	Facilitated children's support group
	 Counseled women and children with domestic violence, divorce, substance abuse, and sexual abuse issues
	 Assessed and referred clients who were calling a hotline
	Writing Center Tutor, Writing Center, Wheaton College
	• Selected by English Professor to establish a writing center along with one other student
	 Provided tutoring for students needing assistance with papers
Education	Master's of Social Work
	Jane Addams College of Social Work,
	University of Illinois at Chicago
	Bachelor's of Arts - Psychology
	Wheaton College, Wheaton, Illinois
	Sexual Dysfunction Therapist Certificate
	Illinois Domestic Violence Certificate
Accreditations	 ISSA Certified Personal Trainer USAG Safety Certified Gymnastics Coach CPR for Healthcare Providers Licensed Clinical Social Worker (lapsed) Emergency Medical Technician (lapsed)

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to approve the reappointment of Mr. Kenny Harper to serve on Kenosha County's 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: Mr Jansur						

WHEREAS, pursuant to County Executive Appointment 2024-4, the County Executive has reappointed Mr. Kenny Harper to serve on Kenosha County's 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 Mr. Kenny Harper to serve on Kenosha County's Board of Health. This appointment shall be effective immediately and continue until the 4th Day of February 2029, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Mr. Harper will serve without pay and will be succeeding himself.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
Zach Stock, Chairman					
Tim Stocker, Vice Chairman					
Dave Geertsen					
Jeff Gentz					
Ed Kubicki	20				
Amanda Nedweski	5				
Monica Yuhas					—



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-4

KENOSHA COUNTY BOARD OF HEALTH

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in the judgment and based upon the qualifications thereof, 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, 2029, 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 himself.

Respectfully submitted this 21st day of January 2023.

Kerkinger)

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

APPOINTMENT PROFILE KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

Name: KENNY		HARPER
First	Middle Initial (optional) Last
*Residence Address:		
Occupation: HARPER TAX	& FINANCIAL LITERACY GROUP	WNER
	ompany	Title
*Business Address:		
*Telephone Number: R	lesidence	*Business
*Daytime Telephone N	umber:	
*Email Address:		

Board of Public 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.

My passion for Financial Literacy coinsides with the mission of Public Health

Revised 7-1-2021

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

Additional Information:

Nominee's Supervisory District: DISTRICT 12

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 V No If yes, please attach a detailed explanation.

<u>Affiliations</u>: 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.

URBAN LEAGUE OF RACINE KENOSHA

Governmental Services: List services with any governmental unit.

<u>Conflict Of Interest:</u> 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

11/28/2023

Date

Please Return To:

Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

Revised 7-1-2021

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO._____

Subject: Resolution to approve the appointm Brookside Board of Trustees	ent of Ms. Barbara Wisnefski to serve on the
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 T. Jansen

WHEREAS, pursuant to County Executive Appointment 2024-5, the County Executive has appointed Ms. Barbara Wisnefski 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 Ms. Barbara Wisnefski to the Brookside Board of Trustees. This appointment shall be effective immediately and continue until the 1st Day of January 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors. Ms. Wisnefski will serve without pay but will receive a per diem. She is succeeding herself.

HUMAN SERVICES COMMITTEE:		<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
·					
Zach Stock, Chairman	-				
Tim Stocker, Vice Chairman	_				
Dave Geertsen	-				
Jeff Gentz	_				
Ed Kubicki					
Amanda Nedweski	~ 7				
 Monica Yuhas					



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-5

BROOKSIDE BOARD OF TRUSTEES

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Barbara A. Wisnefski Kenosha, WI 53144

to serve a three-year term on the Brookside Board of Trustees beginning immediately upon confirmation of the County Board and continuing until the 1st day of January, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Ms. Wisnefski will serve without pay but will receive a per diem.

Ms. Wisnefski will be succeeding herself.

Respectfully submitted this 21st day of December, 2023.

amarka Kerkingu)

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

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

Name:						
	First	Middle Initial	(optional)		Last	
*Residence Ac	ldress:					
Occupation:						
	Co	npany		Title		
*Business Add	lress:					
*Telephone Nu	umber: Res	sidence		*Business		
*Daytime Tele	phone Nun	ıber:				
*Email Addres	ss:					
Name of the C	ommission	, Committee or Boa	ard for wh	ich you are a	applying:	

<u>Personal Statement:</u> 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.

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

Additional Information:

Nominee's Supervisory District:

<u>Special Interests</u>: 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.

<u>Affiliations</u>: 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.

<u>Conflict Of Interest:</u> 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

Date

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

BARBARA A. WISNEFSKI



I desire to work with others to build an adequate, quality long-term care workforce in Wisconsin.

Kenosha, WI 53144

EDUCATION

University of Wisconsin-Parkside, Kenosha, WI BA, Sociology & Interdisciplinary Studies, emphasis in Gerontology, Magna Cum Laude, May 1999.

Wisconsin Gerontology Institute, University of Wisconsin-Parkside. Gerontology Certificate Program, June 1998. Practicum: Hospice Volunteer

WORK EXPERIENCE

Kenosha County Aging & Disability Resource Center, Division of Aging Services, Kenosha, WI

Long Term Care Workforce Project Coordinator

1999 - 2011

Contracted employee of Goodwill Industries of Southeast Wisconsin

- Coordinate the efforts of the Kenosha County Division of Aging to improve the retention, recognition and recruitment of the long-term care workforce.
- Provide staff assistance to the Kenosha County Long Term Care Workforce Alliance
- Help stakeholders in identifying structural issues contributing to worker shortages and methods of addressing them.
- Assist long-term care employers to develop and carry out opportunities for increasing the retention of current workers and increasing the pool of qualified applicants
- > Disseminate information on recognition and recruitment to employers and the general public.
- Improve the public perception of the importance, commitment and satisfactions of workers delivering hands-on long-term services to the elderly and disabled in Kenosha County
- Organize in-service training for Kenosha County direct care workers and supervisory staff.
- Oversees the collection of data needed to evaluate outcomes of projects and submit end of year reports to Goodwill Industries, as well as, write outcome reports for grants.
- Develop and maintain strong relationships between the project and the Kenosha County Job Center, Gateway Technical College and the Kenosha Unified School-to-Work program

Owner / Manager

Home HairCare Services

- Provide cosmetology services at St. Joseph's Nursing Home, Kenosha, WI
- > Hired and trained personnel, prepared employee payroll and records
- Interacted with residents, families and coordinated services with nursing home staff

French Doll Beauty Salon

- Managing cosmetologist in beauty salon of 10 20 employees
- Supervised marketing & public relations
- Evaluated small business goals & trends.

November 30, 2023

1965 — 1977

1977- June, 2002

PROFESSIONAL ACTIVITIES

	Conference Presenter/Speaker National Conference, Healthcare in the Heartland , Milwaukee WI., Several state-wide aging and disabilities conferences in Madison, Eau Claire, Wisconsin Dells, Tomah, Racine, Milwaukee, University of Wisconsin-Parkside Gerontology Conference, Kenosha, WI	2000 - 2011
	Member of Nursing Assistant Advisory Board Gateway Technical College	1999 - 2011
	Member of Gerontology Program Steering Committee University of Parkside	2000 - 2011
	Member of WIA grant Advisory Board Southeast WI DWD and Gateway	2003 - 2004
\triangleright	Member of Commission on Aging, Kenosha County	1996 - 2000

REFERENCES AVAILABLE UPON REQUEST

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to Approve the Appointmember of the Kenosha County Local Emergen Services)	ent of Captain Aaron Strom to serve as a acy Planning Committee (Group #2 – fire
OriginalCorrectedDate Submitted:February 20, 2024Submitted By:Judiciary & Law Committee	2nd Correction Image: Resubmitted Date Resubmitted:
Fiscal Note Attached □ Prepared By: Sgt. Christopher Hannah Director of Emergency Management	Legal Note Attached Signature:

WHEREAS under County Executive Appointment #2024-6, the County Executive has appointed Captain Aaron Strom 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 Captain Aaron Strom 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 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

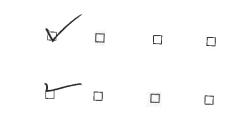
Respectfully submitted,

1~

Judiciary & Law Committee	<u>Aye</u>	<u>No</u>	<u>Abstai</u>	in
Supervisor Brian Bashaw, Chair	Ŕ			
Supervisor Zach Rodriguez, Vice Chair	ф /			
Supervisor Laura Belsky	¥			
Supervisor Mark Nordigian	X			
<u>Eur M. Decker</u> Supervisor Erin Decker	X			

ni Supervisor John Franco n Visor Jeff Wamboldt

-





COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-6

KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Aaron Strom Somers, WI 53171

to serve a three-year term on the Kenosha County Local Emergency Planning Committee (Group 2 - Fire Services) beginning upon confirmation of the County Board and continuing until the 1st day of February, 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

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

Name:	Aaron	Т	Strom	
	First	Middle Initial (c	ptional) Last	
*Reside	nce Address:			
Occupat	ion: Village of	Somers Fire & REscue	Captain of Training	
	(Company	Title	
*Busine	ss Address:			
*Teleph	one Number: I	Residence	*Business	
*Daytim	ne Telephone N	umber:	L	
*Email /	Address:			

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

LEPC

<u>Personal Statement</u>: 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.

Have served on the LEPC for the last few years an served as the LEPC chair for the year of 2023.

Revised 7-1-2021

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

Additional Information:

Nominee's Supervisory District: Brian Thomas 5th 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 🗸 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.

Kenosha County Hazmat Team (Coordinator)

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

11/03/2023 Date

Please Return To:

Kenosha County Executive 1010 - 56th Street Kenosha, WI 53140

Revised 7-1-2021

KENOSHA COUNTY BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to Approve the Appointment of Carson Wilkinson to Serve as a Member					
of the Local Emergency Planning Committee (Group #4 – Community Group)					
Original Corrected 2nd Correction Resubmitted					
Date Submitted: February 20, 2024 Date Resubmitted:					
Submitted By: Judiciary & Law Committee					
Fiscal Note Attached Legal Note Attached					
Prepared By: Sgt. Christopher Hannah,	Signature:				
Director of Emergency Management					

WHEREAS, pursuant to County Executive Appointment #2024-7, the County Executive has appointed Carson Wilkinson to serve as a three-year term as a member of the Local Emergency Planning Committee, and;

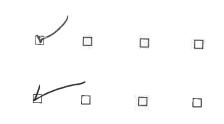
WHEREAS, the Judiciary & Law Committee has reviewed the County Executive's request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Carson Wilkinson to serve as a member of the Local Emergency Planning Committee immediately upon confirmation of the County Board and continuing until the 1st day of February, 2027, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee	<u>Aye</u>	<u>No</u>	Abstair	<u>1</u> ,,
Supervisor-Brian Bashaw, Chair	9			
Supervisor Zach Redriguez, Vice Chair	X			
Supervisor Laura Belsky	þ			
Supervisor Mark Nordigian	, M			
<u>Erin M. Decker</u> Supervisor Erin Decker	\checkmark			

Supervisor John Franco Supervisor John Franco





COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive

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

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-7

KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Carson Wilkinson Kenosha, WI 53144

to serve a three-year term on the Kenosha County Local Emergency Planning Committee beginning immediately upon the confirmation of the County Board and continuing until the 1st day of February, 2027 or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

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

Respectfully submitted this 21st day of December, 2023.

Kerkinan

Samantha Kerkman Kenosha County Executive

COUNTY OF KENOSHA OFFICE OF THE COUNTY EXECUTIVE SAMANTHA KERKMAN

<u>APPOINTMENT PROFILE</u> <u>KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS</u>

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

Name: Carson	L	Wilkinson
First	Middle Initial (optional)	Last
*Residence Address:		
Occupation: Retired Fir	e Chief	
(Company	Title
*Business Address:		
*Telephone Number: R	esidence	*Business None
*Daytime Telephone Nu	imber:	
*Email Address:		
Name of the Commissio	n, Committee or Board for whic	h you are applying:
LEPC		

<u>Personal Statement:</u> 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.

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

<u>Additional Information</u>: Member of LEPC in the 1980s and since 2016

Nominee's Supervisory District: 15

<u>Special Interests</u>: 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 V If yes, please attach a detailed explanation.

<u>Affiliations</u>: 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.

Wisconsin Society of Fire Service Instructors - Past President, Kiwanis - Past President in Plymouth, NFPA - past secretary of the NFPA 610 Technical Committee, Racine Fire Bells - President

<u>Governmental Services</u>: List services with any governmental unit. Kenosha Fire Department 1975-2001 Division Chief/Haz Mat team Part time water patrol Village of Paddock Lake. EMS Committee Sheboygan County 2003 to 2016. Fire Chief Village of Somers March 2016 to October 2021.

<u>Conflict Of Interest</u>: 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.

Carson Wilkinson

Signature of Nominee

11/26/2023

Date

Please Return To:

Kenosha County Executive 1010 – 56th Street Kenosha, WI 53140

Revised 7-1-2021





BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: REQUEST TO APPROVE THE APPOINTMENT OF MICHAEL BASTIANELLI AS CHIEF INFORMATION OFFICER

Original X	Corrected	2nd Correction	Resubmitted D
Date Submitte	ed: December 27, 2023	Date Resubmitted:	
Submitted By	: Finance and Administration		
Committee			
Fiscal Note A	ttached	Legal Note Attached	
Prepared By:	Clara-lin Tappa, Director	Signature:	
	Division of Human Resources		

- WHEREAS, pursuant to County Executive Appointment 2024-9, the County Executive has appointed Michael Bastianelli to the position of Chief Information Officer. This is an appointment; and
- WHEREAS, Mr. Bastianelli began his career with Kenosha County in 2001 as a contracted PC Technician. In 2008, he was hired into the County position of Systems Analyst & Coordinator and in 2013 promoted to his current position of Application Services Manager. Mr. Bastianelli holds a Bachelor of Arts degree in Computer Science with a Minor in Business Administration and a Project Management Professional (PMP) Certification; and
- WHEREAS, the Finance and Administration Committee of the Kenosha County Board of Supervisors has reviewed the request of the County Executive for confirmation of the above-named to serve as the Chief Information Officer and is recommending to the County Board the approval of the appointment;

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors confirms the appointment of Michael Bastianelli as the Chief Information Officer at an annual salary of \$123,000. Mr. Bastianelli's appointment shall be made effective Tuesday, January 2, 2024.

Resolution – County Executive Appointment 2023-___, Michael Bastianelli as Chief Information Officer Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman	×			
Dave/Geertsen, Vice Chair				Ø
John Poole	×			
Erin Decker	X			
Tim About	و			
John Franco				
William Grady				囟



COUNTY OF KENOSHA

OFFICE OF THE COUNTY EXECUTIVE Samantha Kerkman, County Executive 1010 – 56th Street, Third Floor Kenosha, Wisconsin 53140 (262) 653-2600

ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2024-9

<u>APPOINTMENT OF THE KENOSHA COUNTY</u> <u>CHIEF INFORMATION OFFICER</u>

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

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

Mr. Michael Bastianelli 1000 55th Street Kenosha, Wisconsin 53140

to serve as the Kenosha County Chief Information Officer.

Mr. Bastianelli began his career with Kenosha County in 2001 as a contracted PC Technician. In 2008, he was hired into the County position of Systems Analyst & Coordinator and in 2013 promoted to his current position of Application Services Manager. Mr. Bastianelli holds a Bachelor of Arts degree in Computer Science with a Minor in Business Administration and a Project Management Professional (PMP) Certification.

Mr. Bastianelli will be replacing Sean Smith. Mr. Bastianelli will assume the duties of Chief Information Officer effective Tuesday, Jan. 2, 2024, and his appointment will become effective upon confirmation by the Kenosha County Board of Supervisors. He will earn \$123,000 annually.

Respectfully submitted this 28th day of December, 2023.

Samantha Kerkman Kenosha County Executive

Michael A. Bastianelli

SKILLS

- · Results-driven leader with a proven track record of leading high-performing teams
- Strong fiscal management skills adept with formulating and managing complex capital, operational, and project budgets
- Knowledgeable of cyber security best practices, with a specific emphasis on safeguarding critical applications and data assets
- Experienced with mitigating legal and security risks by crafting and overseeing policies to ensure compliance with regulations such as HIPAA, CJIS, and PCI
- Expert vendor management skills with a specialized focus on contract negotiation and enterprise license management
- Grounded in the best practices and methodologies of Project Management, enabling efficient project delivery and successful outcomes
- · Strong customer service based in ITIL with a focus on Change Management and Incident Management

Knowledgeable with programming languages C++, HTML, .NET, DAX, XML, Java, and SQL

EMPLOYMENT

County of Kenosha, Kenosha, WI

Application Services Manager

2013-Present

- Led a dynamic team of developers and system administrators that maintained and expanded the organization's enterprise application portfolio
- Defined and implemented robust internal process controls, enhancing the security, stability, and quality of supported software applications
- Conducted disaster recovery workshops and defined business continuity requirements, ensuring resilience in critical systems
- Modernized the organization's application portfolio by successfully migrating several services from onpremises to cloud-based solutions, achieving improved scalability, mitigating risks, and optimizing resources
- Partnered with the CIO to develop the annual IT budget, aligning resources with strategic objectives
- Transformed Kenosha County's financial management and reporting capabilities through a multi-year ERP upgrade, contributing to a AAA Bond Rating
- Successfully deployed a cloud-based HCM and payroll system, enabling a fully digital open enrollment benefits process, self-service capabilities for employees, paperless payroll processing, online job applications, and full compliance with new regulations, including the Affordable Care Act
- Improved quality of health care for the community through the implementation of new cloud-based Electronic Medical Records systems, meeting the unique needs of public health, detentions, and senior care providers, immediately improving business processes through digital transformation and improved data quality and analytics
- Introduced and enhanced a new tax and land management suite to efficiently handle delinquent property taxes, resulting in streamlined interdepartmental workflows, time savings, and a significant reduction in outstanding delinquent taxes countywide
- Spearheaded the digital transformation of millions of paper document to electronic storage, enabling workflow capabilities, and improved accessibility
- Enhanced customer access to community resources at our Aging and Disability Resource Center through the implementation of an innovative online application leveraging new technology
- Supported economic growth of the local community by leveraging the latest ESRI mapping tools to provide improved access to Kenosha County GIS data, catering to realtors, title companies, land surveyors, and other stakeholders with enhanced functionality, intuitive user interfaces, and mobile-friendly capabilities
- Conducted thorough business analysis across multiple departments, authored and published RFPs, and skillfully negotiated contracts with deliverable-based payment milestones
- Created strategic plans matching IT activities to business needs as part of the IT Leadership team
- Played a pivotal role in drafting county-wide policies to align with and meet compliance requirements, including HIPAA, CJIS, and PCI

County of Kenosha, Kenosha WI

Information Technology Project Coordinator

- Successfully managed a diverse range of IT projects spanning various sizes and complexity
- Demonstrated in-depth knowledge of state and local government processes, ensuring seamless alignment of technology initiatives with organizational goals
- Leveraged strong communication and interpersonal skills to foster collaboration and build productive relationships with stakeholders, team members, and implementation partners
- Utilized industry best practices in project management, following the PMBOK Guide rigorously, ensuring
 projects were executed efficiently and effectively

State of Wisconsin, Milwaukee, WI

Information Technology Liaison

- · Coordinated IT-related objectives during the creation of a new services bureau in Milwaukee County
- Developed and documented new processes, procedures, and training material
- · Designed and executed workshops to educate employees on new help desk services
- Set up and administered various services such as Call Center Anywhere, Microsoft SharePoint, and Microsoft Active Directory, while also troubleshooting hardware, software, network, and phone issues spanning multiple locations

County of Kenosha, Kenosha, WI

System Analyst & Coordinator

- Developed and maintained multiple web applications for both internal and external use, accessing data from Microsoft SQL servers and IBM System i
- Extracted property and tax data for various departments and municipalities through SQL queries
- Conducted system administration tasks, including data backup, hardware setup, and performance monitoring, on the IBM System i platform

TEKsystems, Kenosha, WI

PC Technician – Kenosha County

- Updated and maintained a network of over 1,000 computers, ensuring their optimal performance
- Delivered exceptional customer service by promptly addressing technical issues, delivering effective solutions, and maintaining open and regular communications to ensure customer satisfaction
- Conducted testing, evaluation, and documentation of new hardware and software to maximize the efficiency and reliability of desktop workstations, laptops, and printers
- Facilitated the preparation and deployment of new PCs and orchestrated the seamless movement of PCs

EDUCATION & CERTIFICATIONS

Lakeland University, Sheboygan, WI	2006-2008
Major: Computer Science, Minor: Business Administration	
Bachelor of Arts – Honors: Magna cum Laude	
Gateway Technical College, Kenosha, WI	2000-2006
Major: Computer Science	
Associate degrees: CIS Micro-Computer Specialist (2005) and CIS Computer Programmer/Analysis	(2006)
Bradford High School, Kenosha, WI	1996-1999
Project Management Professional (PMP)	2024
Information Technology Infrastructure Library (ITIL) Foundation	2011

2008-2009

2009-2010

2001-2008



BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: K-9 Unit Fundraising				
Original 🗵	Corrected	2 nd Correction □	Resubmitted	
Date Submitted:		Date Resubmitted		
Submitted By: Judicia Committee & Finance	ary & Law Enf. / Admin Committee			
Fiscal Note Attached	X	Legal Note Attached		
Prepared By: Angela Khabba	12	Signature:	hy	

WHEREAS, the Kenosha County Sheriff's Department ("KSD") operates a K-9 unit consisting of six highly skilled K-9 and handler teams. These teams have proven to be a high-value asset, not only to the Kenosha community with their work on criminal takedowns, drug detection, and search and rescue efforts but to Sheriff Deputy safety, often acting as a first line of defense when in pursuit of dangerous criminals or by effectively searching inmates cells for dangerous paraphernalia; and

WHEREAS, this valuable law enforcement tool comes at a considerable price with annual expenses ranging anywhere from \$16,000 to over \$50,000 when the need arises to train and replace a K-9 and handler team. These expenses cover all training, medical, and feeding needs of the K-9s to keep them in mission-ready condition whenever the community or Deputy calls on their assistance; and

WHEREAS, KSD has been fortunate to receive substantial funding assistance from local community groups and federal organizations in the past. For example, in September of 2014, the North Central High Intensity Drug Area sponsored a grant for the Kenosha County Sheriff's Department to purchase K-9 Riggs and train the handler Deputy Tifft. In March of 2022, the Kenosha County Tavern League donated \$20,000 to assist with the purchase of a new K-9 and to train a new handler, after Riggs' heroic actions on October 21, 2021, in which he sustained a life threatening wound when he apprehended a dangerous subject and required months of re-training, medical care, and physical therapy, before making a full recovery; and

WHEREAS, while KSD is incredibly thankful for the generous support from community organizations and the agencies with which the K-9 unit has been assisted by in the years since the unit was established, it recognizes that these funds and contributions cannot be given on a regular or continuous basis and cannot be relied upon to offset the costs and expenses associated with the K-9 unit; and

WHEREAS, KSD would like to accept donations from members of our community and any who would like to assist in supporting K-9 mission readiness. KSD would accept cash donations at the Public Safety Building and community events along with electronic donations via an online portal established with the assistance of Kenosha County IT; and

WHEREAS, funds raised for the K-9 unit will have a restricted purpose and only be used for expenses that benefit the K-9 unit and their mission. The donated funds will be tracked using internal project coding within the County's ERP system and receipted in the KSD Patrol Donations line item. The KSD will submit annual reports to the Finance Committee which will detail donations received, expenses and balance information for oversight purposes; and

WHEREAS, to encourage donations, donors who give pre-determined levels of support will receive gifts from the K-9 unit such as stuffed dogs in the likeness of K-9s in the unit, challenge coins, T-shirts, and other "swag" items. Fundraiser items will be purchased upfront using the KSD Community Relations budget, as funds are donated they will first go to repaying the Community Relations budget, resulting in a Net Zero effect on Levy funds. Any additional funds received after the Community Relations budget is repaid will be restrictively expended to cover K-9 unit expenses as described above; and

WHEREAS, monetary donations such as the ones described herein cannot be accepted by KSD until approved by the Kenosha County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors hereby approves the fundraising and the acceptance of public and private donations described herein for the purpose of maintaining, funding and meeting the needs of the K-9 Unit for KSD.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors approves the acceptance of any funds donated in support of the K-9 Unit and approve the budget modification as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that any unobligated funds remaining at year-end be hereby authorized for carryover to subsequent years until such time as the raised funds are expended in accord with the above fundraising requirements and that the Administration be authorized to modify the funds 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.

BE IT FURTHER RESOLVED that the Kenosha County Board of Supervisors authorizes the Sheriff or his designee to execute any documents necessary to carry out the intent of this resolution.

Note: This resolution requires NO additional funds from the general fund. It increases revenues by \$5,000 and increases expenditures by \$5,000.

Subject:			
			a
i la			
· · · · · · ·			
Original 🗵	Corrected	2 nd Correction □	Resubmitted
Date Submitted:		Date Resubmitted	
Submitted By:Judicia Committee & Finance			
Committee & Finance			

Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE

SODIOIANT AND LAW LIN	ONCLAILI			
	Aye	No	Abstain	Excused
	k"			
Supervisor Brian Bashaw, Chair				
Supervisor Zach Rodriguez, Vice Chair	×			
Supervisor Laura Belsky, 2 nd Vice Chair	X			
Supervisor Mark Nordigian	~			
<u>Supervisor Erin Decker</u>	A			
Supervisor John Franço				
Supervisor Jeff Wamboldt	×			
FINANCE/ADMINISTR	ATION CC	MMITTE	E	
	Aye	No	Abstain	Excused
Supervisor Terry Rose, Chair	X			
				ЪХ
Supervisor Dave Geertsen, Vice Chair				
Supervisor John Poole	K			

X

Ĺ

Ching Decker Supervisor Erin Decker

Page 3 of 4

Jum Harr Supervisor Tim Stocker	 9		
Supervisor John Franco			
Supervisor Bill Grady			Þ

Kenosha County Administrative Proposal Form

Administrative Proposal Form
1. Proposal Overview Division: Administration Department: Sheriff Proposal Summary (attach explanation and required documents):
KSD would like to accept donations from members of our community and any who would like to assist in supporting K-9 mission readiness. KSD would accept cash donations at the Public Safety Building and community events along with electronic donations via an online portal established with the assistance of Kenosha County IT.
Funds raised for the K-9 unit will have a restricted purpose and only be used for expenses that benefit the K-9 unit and their mission. The donated funds will be tracked using internal project coding within the County's ERP system and receipted in the KSD Patrol Donations line item. The KSD will submit annual reports to the Finance Committee which will detail donations received, expenses and balance information for oversight purposes.
To encourage donations, donors who give pre-determined levels of support will receive gifts from the K-9 unit such as stuffed dogs in the likeness of K-9s in the unit, challenge coins, T-shirts, and other "swag" items. Fundraiser items will be purchased upfront using the KSD Community Relations budget, as funds are donated they will first go to repaying the Community Relations budget, resulting in a Net Zero effect on Levy funds. Any additional funds received after the Community Relations budget is repaid will be restrictively expended to cover K-9 unit expenses such as vet visits, food, and training.
Dept./Division Head Signature: apl. John Contract Hass Date: 1/16/2034
2. Department Head Review Comments:
Recommendation: Approval Mon-Approval
Department Head Signature: //au/ 1/2024 Print Name: Sheriff David W. Zeecoec
3. Finance Division Review Comments:
Recommendation: Approval 🖾 Non-Approval 🗌
Finance Signature: M.D. BANNA W.BENCS Date: 1-29-24

4. County Executive F	Review			
Comments:				
Action: Approval	Non-Approval			
Executive Signature:	Seeder Ker			Date: 1 29/2024
	Print Name: 🗧	Semantha	Kerkma	N

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



KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM	E/REVEN	UE BUDGET	MODIFICA	TION FORM				BRE #		G/L DATE	ATE		
DEPT/DIVISION:		SHERIFF	2024							ENTF	ENTRY DATE		
PURPOSE OF BUDGET MODIFICATION (REQUIRED):	ICATION ((REQUIRED):	ľ	Modify 2024 bi	udgets for Rev	enue and Ex	Modify 2024 budgets for Revenue and Expenditures to acknow	owledge fundraising	ledge fundraising efforts for the KSD K-9 Unit.	D K-9 Unit.			
(1) MAIN ACCOUNT			-		÷.		BUDGET CHAN	BUDGET CHANGE REQUESTED	<u>.</u>	6		AFTER TRANSFER	VOL
DESCRIPTION EXPENSES	FUND	DIVISION	SUB- DIVISION	MAIN	PROJECT	SUB- PROJECT	EXF	EXPENSE DECREASE (-)	ORIGINAL BUDGET	REVISED BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
Community Relations	100 100	210 210	2100 2130	525700 534550			5,000 15,000		12,500	12,500 0	2,400 0	15,100 15,000	12,700 15,000
				2				н 10 н п н		æ 0		8	
					EXPENSE TOTALS	OTALS	20,000	0	12,500	12,500	2,400	30,100	27,700
REVENUES	FUND	DIVISION	SUB- DIVISION	MAIN ACCT			REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET	
Donations	100	210	2130	448560				(20,000)	0	0		20,000	
							- - 			ja J			
		-			REVENUE TOTALS	OTALS	0	(20,000)	0	. 0		20,000	
COLUMN TOTALS (EXP TOTAL + REV TOTAL)	AL + REV	TOTAL)				2	20,000	(20,000)					
PREPARED BY: Hngelo,	hab	Sold D		5	DIVISION HEAD:	AD: C	Ant all	A A	DATE: $\frac{1}{23}$	HERE/	an î		
1	ANN.	N per		DATE:	10 00 01					Please fill in all columns: (1) & (2) Main Account i	columns: Account inform	Please fill in all columns: (1) & (2) Main Account information as required	ď.
FINANCE DIRECTOR:		1-20	79-24	-			1	DATE:		3) & (4) Budge 5) Original bud	 (3) & (4) Budget change requested (5) Original budget as adopted by the board 	sted by the board	i
COUNTY EXECUTIVE	Ster	E	DA	DATE: 129	2024					 (6) Current budget (original (7) Actual expenses to date (8) Budget after requested r 	 (6) Current budget (original budget w/pa (7) Actual expenses to date (8) Budget after requested modifications 	 (6) Current budget (original budget w/past mods.) (7) Actual expenses to date (8) Budget after requested modifications 	ds.)
SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.	UIRED LE	VELS OF APP	ROVAL FOR	BUDGET MC	DIFICATION					9) Balance ava	ilable after tra	(9) Balance available after transfer (col 8 - col 7).	7).



BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: 2024 WI OJ Drug Operations Gr		Drug Task Force Gran	t – South East Area
Original 🗵	Corrected	2 nd Correction □	Resubmitted
Date Submitted:	2 (C)	Date Resubmitted	
Submitted By:Judiciary & Law Enf. Committee & Finance/ Admin Committee			
Fiscal Note Attached	X	Legal Note Attached	
Prepared By: Eric Blink	ammur	Signature:	- 171

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 2024 to support investigation costs, such as, surveillance overtime and purchase of equipment, 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, 2024 and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2024 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 the end of the grant period must be forfeited to the granting agency, 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.

Subject: 2024 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

Original 🗵	Corrected	2 nd Correction □	Resubmitted		
Date Submitted:		Date Resubmitted	Date Resubmitted		
Submitted By:Judic Committee & Finance	iary & Law Enf. ce/Admin Committee				

Respectfully JUDICIARY AND LAW ENF	Submitte ORCEME	d, NT COMN	IITTEE	
	Aye	No	Abstain	Excused
Supervisor Zach Rodriguez, Chair VICE CHAIN	K			
Capernoon Lucin I wonguez, Onium Ert C	>		н. н. н	
Supervisor Brian Bashaw, The Chair	X			
Supervisor Laura Belsky, 2 nd Vice Chair	Ŕ			
Aun Aun Supervisor Mark Nordigian	P			
Ery Maleka Supervisor Erin Decker	, X			
Supervisor John Franco	Į			
Supervisor Jeff Wamboldt		— -		
	/			

FINANCE/ADMINISTRATION COMMITTEE

Supervisor Terry Rose, Chair

Supervisor Dave Geertsen, Vice Chair	
AD AL	
John Hadd	
Superviser John Poolo	

Supervisor John Poole

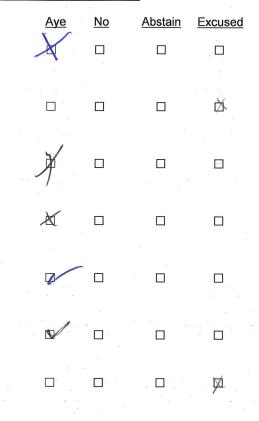
100 4 0 Superviser Erin Decker

12

Supervisor Tim Stocker

Supervisor John Franco

Supervisor Bill Grady



Kenosha County Administrative Proposal Form

1 Pronosal Overview
1. Proposal Overview Division: Operations Department: Sheriff
Proposal Summary (attach explanation and required documents):
RESOLUTION: 2024 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 2024 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 forfeited to the awarding agency.
Dept./Division Head Signature: Date: Date:
2. Department Head Review
Comments:
Comments: Recommendation: Approval \square Non-Approval \square Department Head Signature: $Man M$. $an Date: 1/17/2024$
Comments: Recommendation: Approval Non-Approval Department Head Signature: Man Dete: 1/17/2024 Print Name: Sheriff David W. Zoer Der
Comments: Recommendation: Approval Non-Approval Department Head Signature: Non-Approval Date: 1/17/2024 Print Name: Date: 1/17/2024 Print Name: Sheriff David W. Zoerner
Comments: Recommendation: Approval Non-Approval Department Head Signature: Man Dete: 1/17/2024 Print Name: Sheriff David W. Zoer Der
Comments: Recommendation: Approval Non-Approval Department Head Signature: Non-Approval Date: 1/17/2024 Print Name: Date: 1/17/2024 Print Name: Sheriff David W. Zoerner
Comments: Recommendation: Approval Non-Approval Department Head Signature: Non-Approval Date: 1/17/2024 Print Name: Date: 1/17/2024 Print Name: Sheriff David W. Zoerner
Comments: Recommendation: Approval Non-Approval Department Head Signature: Department Head Signature: Print Name: Sheriff David W. Zoerner <u>3. Finance Division Review</u> Comments: Bud Modubiat in Forms need Dept. Head signature yet.

<u>4. County Executive Review</u> Comments:	<u>v</u>		
Action: Approval 🗌 Non-	Approval 🗌		
Executive Signature:	Print Name: San	anulle Kentema	Date: 1 29 2024
Revised 01/11/2001 (5/10/01)			
		KEN	MEWED BY DSHA COUNTY DN COUNSEL'S OFFICE
			2 2 2024



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

January 2, 2024

Captain Eric Klinkhammer Kenosha County Sheriff's Department 1000 55th St. Kenosha, WI 53140-3794

> RE: SEADOG 2024 DOJ Grant Number: 2022-DJ-01-18513

Dear Captain Klinkhammer:

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. These funds are from the Byrne Memorial Justice Assistance Grant Program available through the U.S. Department of Justice. The total amount of this award, \$211,792 supports Kenosha County's SEADOG 2024 program.

To accept this award, please have the authorized official sign the Signatory Page, Certified Assurances and Lobbying and Debarment Forms in addition to <u>initialing the bottom</u> <u>right corner of Attachments A and B, if enclosed</u>. The project director signs the acknowledgement notice. Please return the signed award document to the Wisconsin Department of Justice within 30 days. Please maintain a copy for your records. 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 seeing 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 S. Kail

Joshua L. Kaul Attorney General

JLK:JLA

Enclosures

The (Grantee), **Oneida Nation of Wisconsin**, 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:Samantha KerkmanTITLE: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 <u>ATTACHMENT A</u>

Subgrantee:	Kenosha County	
Project Title:	SEADOG 2024	CFDA# 16.738
Grant Period:	From 1/1/2024	Го 12/31/2024
Grant Number	: 2022-DJ-01-18513 U	EI Number: HZ8CHGL3B3S6
Federal Award	Identification Number and Federal Award Date:	15PBJA-22-GG-00667-JAGX - 10/1/21
Federal Award	ling Agency: U.S. Department of Justice, Bur	eau of Justice Programs

APPROVED BUDGET

See your Egrants Application for details

	Federal & Match							
Personnel	\$21,345							
Employee Benefits								
Travel (Including Training)								
Supplies & Operating Expenses	· ·							
Equipment	\$31,795							
Consultants/Contractual	\$158,652							
FEDERAL TOTAL	\$125,176							
MATCH TOTAL	\$86,616							
TOTAL APPROVED BUDGET	\$211,792							

Award General Conditions:

- Grant recipients are advised that DOJ will monitor grants to ensure that funds are expended for appropriate purposes and that recipients are complying with state and federal requirements as described in the grant award contract. This includes timely completion of progress and financial reports, active efforts to achieve and measure stated goals and objectives, appropriate documentation of activities and outcomes, on-going submission of participant data, and adherence to any conditions included in the grant award.
- 2. All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by law.
- 3. The DOJ reserves the right to withhold grant payments if the grant recipient is delinquent paying any obligation to DOJ such as background check fees, etc. Refusal to provide information requested by DOJ may impact the payment of current or approval of future grant funds.
- 4. Please be advised that a hold may also be placed on any current or future application or grant payment if it is deemed that an agency is not in good standing on any DOJ grants or other reporting requirements, has other grants compliance issues (including being out of compliance with special conditions) that would make the applicant agency ineligible to receive future DOJ funding, failure to make progress in obtaining project goals and objectives, and/or is not cooperating with an ongoing DOJ grant review or audit.
- 5. A hold may also be placed on any application or grant payment if it is deemed that an agency is not in compliance with federal civil rights laws and/or is not cooperating with an ongoing federal civil rights investigation.

- 6. Program Income: To maintain consistent practices with other similar programs, and as a proven practice, projects funded under this announcement are subject to program income guidelines detailed in the federal Office of Justice Programs Financial Guide. Grant award funds received are not program income. Program income is income earned by the recipient, during the funding period, as a direct result of the award. Any fees charged to the participants of your project are considered program income. The amount earned as program income during the length of the grant period must be expended by the end of the grant period and must be used for the purposes and under the condition applicable to the award.
- 7. All procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner to provide maximum open and free competition.
- 8. If the grant award budget contains wages, the grantee's records must be maintained in a form that, at any given time, an auditor or DOJ representative would be able to identify the use of Federal and Matching funds. These records should include information such as employee name, rate of pay, hours worked, and amount of time dedicated to the grant project.
- 9. Award funds will be used to supplement, not supplant, planned or allocated funds.
- 10. To be allowable under a grant program, all funds (state, 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 30 days of the grant period ending date. Any grant activity outside the project period is not eligible for reimbursement.
- 11. All budget changes require prior approval from DOJ and must be requested in a grant modification via Egrants.
- 12. 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.
- 13. Grant funds will be paid to the grantee on a reimbursement basis. Expenses must be incurred and paid for by the agency/organization within the reporting period.
- 14. Any changes in personnel involved with the grant including the Project Director, Financial Officer, and/or Signatory must be reported to DOJ in a grant modification via Egrants.
- 15. Fees for independent consultants may not exceed the federal rate of \$650 per eight-hour day unless prior approval is received from DOJ.
- 16. Reimbursement for travel (i.e., mileage, meals, and lodging) is limited to state rates.
- 17. 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.
- 18. All contracts pertaining to this grant must be submitted to DOJ within 30 days of receipt of Grant Award Documents.
- 19. If the grant award contains equipment, a request for reimbursement should only be submitted once the equipment is installed and testing has been completed.
- 20. Positions funded by this grant must have a position description. Submit the position description and name of employee in Egrants within the Monitoring Section under Project Document Attachment.
- 21. The recipient agrees to cooperate with WI DOJ monitoring to ensure compliance of US DOJ Grants guidelines, Financial Guide, and OJP guidelines, protocols and procedures. Recipient agrees to cooperate with WI DOJ (including the Program Contact, Fiscal Contact, Grants Specialist Monitor, Supervisors, and/or Administration) for this award, including requests related to desk reviews and/or onsite/virtual visits. The recipient agrees to provide to WI DOJ all documentation necessary for WI DOJ to complete the monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set out by WI DOJ for providing the requested documents. Failure to cooperate with WI DOJ monitoring activities may result in actions that affect the recipient's WI DOJ awards, including, but not limited to: withholding and/or other restrictions on the recipient's access to award funds, referral to the WI DOJ designation of High-Risk grantees, or terminate of an award(s).

BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM <u>ATTACHMENT B</u>

Award Financial Conditions:

1. The grantee must agree that the task force commander, agency executive, task force officers, and other task force members of equivalent rank, will complete required online (internet-based) task force training within 120 days of the grant award date if they have not already done so. This training must be taken every four years and will be offered free of charge through the Center for Task Force Integrity and Leadership at the federal Bureau of Justice Assistance. The training will address 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. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grantee. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM <u>ACKNOWLEDGEMENT NOTICE</u>

			Date	January 2024					
Grante	e: Kenosha County		Grant No.	2022-DJ-01-18513					
Project	Title: SEADOG 2024			· · · ·					
	The following regulat	tions and obligations (refere	enced below) apply t	o your grant award.					
	must be completed in the	e federal web-based Perform and instructions will be prov	nance Measurement	itted on a scheduled basis and Tool (PMT) . Additional mance Measure reports on the					
	04/12/24	07/12/24	10/12/24	01/12/25 FINAL					
		nust be submitted on a schedu tus of your project are due to		e completed in Egrants.					
	04/12/24	07/12/24	10/12/24	01/12/25 FINAL					
	Reports due 0 Reports due 1 Reports due 0 FINANCIAL REPORTS	4/12 includes January, Febru 7/12 includes April, May and 0/12 includes July, August ar 1/12 includes October, Nover 5 must be submitted on a sche a must be attached to the Fisc	June program activit ad September program nber and December p eduled basis and must	y. n activity. program activity. be completed and certified in Egrants.					
	04/12/24	07/12/24	10/12/24	01/30/25 FINAL					
	Reports due 0 Reports due 1	4/12 includes January, Febru 7/12 includes April, May and 0/12 includes July, August ar 1/12 includes October, Nover	June program activit nd September program	ty. n activity.					
	Certification form and su <u>https://ocr-</u>	bmit it to the Office for Civil	Rights. The EEO Pr	es that <u>all</u> subgrantees complete the EEOP ogram reporting Tool can be accessed at layouts%2f15%2fAuthenticate.aspx%3f					
	ource%3d%252F&Sourc		aspx: ReturnOn= /621						
	A copy of the completed	l Certification Form must b	e returned with this	signed grant award.					
	OTHER : Complete and r	eturn Certified Assurances a	nd Lobbying/Debarm	ent Forms, enclosed.					
		ACKNOWLE							
receipt of the provided in the	Grant Award and any attac he Instructions for Filing an	hed Special Conditions, as w	ell as receipt of the C that this grant is awar	f this organization. I also acknowledge General Conditions which were previously ded subject to our compliance with all					

2 Date

4 Eric Klinkhammer

, Project Director

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. The certifications shall be treated as a material representation of fact upon which reliance will be placed when the U.S. Department of Justice ("Department") determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by 31 U.S.C. § 1352, as implemented by 28 C.F.R. Part 69, the Applicant certifies and assures (to the extent applicable) the following:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Applicant, 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, or the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If the Applicant's request for Federal funds is in excess of \$100,000, and 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 Applicant shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities" in accordance with its (and any DOJ awarding agency's) instructions; and

(c) The Applicant shall require that the language of this certification be included in the award documents for all subgrants and procurement contracts (and their subcontracts) funded with Federal award funds and shall ensure that any certifications or lobbying disclosures required of recipients of such subgrants and procurement contracts (or their subcontractors) are made and filed in accordance with 31 U.S.C. § 1352.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS

A. Pursuant to Department regulations on nonprocurement debarment and suspension implemented at 2 C.F.R. Part 2867, and to other related requirements, the Applicant certifies, with respect to prospective participants in a primary tier "covered transaction", as defined at 2 C.F.R. § 2867.20(a), that neither it nor any of its principals--

(a) is 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) has within a three-year period preceding this application been convicted of a felony criminal violation under any Federal law, or been convicted or had a civil judgment rendered against it for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, tribal, or local) transaction or private agreement or transaction;

(c) is presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, tribal, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and/or

(d) has within a three-year period preceding this application had one or more public transactions (Federal, State, tribal, or local) terminated for cause or default.

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application. Where the Applicant or any of its principals was convicted, within a three-year period preceding this application, of a felony criminal violation under any Federal law, the Applicant also must disclose such felony criminal conviction in writing to the Department (for OJP Applicants, to OJP at Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov), unless such disclosure has already been made.

3. FEDERAL TAXES

A. If the Applicant is a corporation, it certifies either that (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to the Department (for OJP Applicants, to OJP at

Ojpcompliancereporting@usdoj.gov; for OVW Applicants, to OVW at OVW.GFMD@usdoj.gov; or for COPS Applicants, to COPS at AskCOPSRC@usdoj.gov).

B. Where the Applicant is unable to certify to any of the statements in this certification, it shall attach an explanation to this application.

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

As required by the Drug-Free Workplace Act of 1988, as implemented at 28 C.F.R. Part 83, Subpart F, for grantees, as defined at 28 C.F.R. §§ 83.620 and 83.650:

A. The Applicant certifies and assures 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 its 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--

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

(2) The Applicant's policy of maintaining a drug-free workplace;

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

(4) 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 award 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 award, the employee will--

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

(2) Notify the employer in writing of the employee's 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 Department, 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 of any such convicted employee to the Department, as follows:

For OJP and OVW award recipients - U.S. Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531.

Notice shall include the identification number(s) of each affected award;

(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:

(1) 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

(2) 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; and

(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, 1010 56th St, Kenosha, WI 53140-3707

Grantee Name and Address

SEADOG 2024 Project Name

Sarler Ve

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

NZQ1ZOZY Date

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.

I acknowledge that a materially false, fictitious, or fraudulent statement (or concealment or omission of a material fact) in this certification, or in the application that it supports, 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 subject me and the Applicant to civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. §§ 3729-3730 and 3801-3812). I also acknowledge that the Department's awards, including certifications provided in connection with such awards, are subject to review by the Department, including by its Office of the Inspector General.

FEDERAL AWARD CONDITIONS

Compliance with general appropriations-law restrictions on the use of federal funds (FY 2022)

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, including from various "general provisions" in the Consolidated Appropriations Act, 2022, are set out at https://ojp.gov/funding/Explore/ FY22AppropriationsRestrictions.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.

2

1

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 2022 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2022 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 2022 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. 200.334.

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.

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 200.1) 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.

4

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://www.ojp.gov/funding/implement/training-guiding-principles-grantees-and-subgrantees.

5

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.

6

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.

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 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.

8

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.

9.

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."

10

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.

11

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.

7

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").

12

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.

13

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.

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 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.

16

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.

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).

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) 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).

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).

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.

18

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.

C. In accepting this award, the recipient--

(1) 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

(2) 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.

19

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.

20

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.

21

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).

22

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.

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.

24

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.

25

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 Award Modification (GAM) to eliminate any inappropriate duplication of funding.

26

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.

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

28

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.

29

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.

30

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.

31

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.

32

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.

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.

34

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.

35

The award recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.

36

The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.

37

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).

38

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.

39

The recipient understands that, in accepting this award, the Authorized Representative declares and certifies, among other things, that he or she possesses the requisite legal authority to accept the award on behalf of the recipient entity and, in so doing, accepts (or adopts) all material requirements that relate to conduct throughout the period of performance under this award. The recipient further understands, and agrees, that it will not assign anyone to the role of Authorized Representative during the period of performance under the award without first ensuring that the individual has the requisite legal authority.

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.

41

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 interestbearing 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.

42

All State and Local JAG recipients must submit quarterly Federal Financial Reports (SF-425). Additionally, State JAG and Local JAG Category Two (\$25K or more) must submit semi-annual performance reports through JustGrants and Local JAG Category One (Less than \$25K) must submit annual performance reports through JustGrants. Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, the recipient must provide data that measure the results of its work. The recipient must submit quarterly performance metrics

40

reports through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

43

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.

44

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.

45

Authorization to obligate (federal) award funds to reimburse certain project costs incurred on or after October 1, 2021

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, 2021), 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 an Award Condition Modification (ACM)). (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 "at-risk," if and when the recipient makes a valid acceptance of this award and OJP removes each applicable withholding condition through an Award Condition Modification (ACM), 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.

46

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. Booking agencies should work with their state CODIS agency to ensure all requirements are met for participation in Rapid DNA (see National Rapid DNA Booking Operational Procedures Manual).

47

Recipients utilizing award funds for forensic genealogy testing must adhere to the United States Department of Justice Interim Policy Forensic Genealogical DNA Analysis and Searching (https://www.justice.gov/olp/page/file/1204386/ download), and must collect and report the metrics identified in Section IX of that document to BJA.

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 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.

49

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.

50

Certification of body armor "mandatory wear" policies, and compliance with NIJ standards

If recipient uses funds under this award to purchase body armor, the recipient must submit a signed certification that each law enforcement agency receiving body armor purchased with funds from this award has 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.

Ballistic-resistant and stab-resistant body armor purchased with 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. 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 and the NIJ Compliant Body Armor List may be found by following the links located on the NIJ Body Armor page: https://nij.ojp.gov/ topics/equipment-and-technology/body-armor.

51

Extreme risk protection programs funded by JAG must include, at a minimum: pre-deprivation and post-deprivation due process rights that prevent any violation or infringement of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive or procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). Such programs must include, at the appropriate phase to prevent any violation of constitutional rights, at minimum, notice, the right to an in-person hearing, an unbiased adjudicator, the right to know opposing evidence, the right to present evidence, and the right to confront adverse witnesses; the right to be represented by counsel at no expense to the government; pre-deprivation and post-deprivation heightened evidentiary standards and proof which mean not less than the protections afforded to a similarly situated litigant in Federal court or promulgated by the State's evidentiary body, and sufficient to ensure the full protections of the Constitution of the United States, including but not limited to the Bill of Rights, and the substantive and procedural due process rights guaranteed under the Fifth and Fourteenth Amendments to the Constitution of the United States, as applied to the States, and as interpreted by State courts and United States courts (including the Supreme Court of the United States). The heightened evidentiary standards and proof under such programs must, at all appropriate phases to prevent any violation of any constitutional right, at minimum, prevent reliance upon evidence that is unsworn or unaffirmed, irrelevant, based on inadmissible hearsay, unreliable, vague, speculative, and lacking a foundation; and penalties for abuse of the program.

48

The recipient agrees that no funds under this grant award (including via subcontract or subaward, at any tier) may be used for unmanned aircraft systems (UAS), which includes unmanned aircraft vehicles (UAV), or for any accompanying accessories to support UAS.

53

"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.

54

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.

55

BJA- JAG - SORNA Appeal Limits

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.

56

In accepting this award, the recipient agrees that grant funds cannot be used for Facial Recognition Technology (FRT) unless the recipient has policies and procedures in place to ensure that the FRT will be utilized in an appropriate and responsible manner that promotes public safety, and protects privacy, civil rights, and civil liberties and complies with all applicable provisions of the U.S. Constitution, including the Fourth Amendment's protection against unreasonable searches and seizures and the First Amendment's freedom of association and speech, as well as other laws and regulations. Recipients utilizing funds for FRT must make such policies and procedures available to DOJ upon request.

<u>CERTIFICATION</u> Lead Agency's Chief Executive: I certify that applicant will comply with the above-certified assurances.

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

Date

Samantha Kerkman, County Executive

Telephone Number

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION	DEPARTMENT HEAD:	PREPARED BY: A. Khabba	COLUMN TOTALS (EXP TOTAL + REV TOTAL)			Drug Unit Grant	REVENUES			Machiney/Equip >\$100<\$5000 Misc Contractual Services	Overtime	DESCRIPTION EXPENSES	(1) MAIN ACCOUNT		PURPOSE OF BUDGET MODIFICATION (REQUIRED):	DEPT/DIVISION:		KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM
UIRED LE	MU. 1	baz	AL + REV			100	FUND			100	100	FUND	×		CATION ()			E/REVEN
VELS OF API	La la		TOTAL)			210	DIVISION			210 210	210	DIVISION			REQUIRED):	SHERIFF		UE BUDGET
PROVAL FOF	DA				÷	2170	SUB- DIVISION			2170 2170	2170	SUB- DIVISION				2024		MODIFICA
R BUDGET M	DATE: 1/22/24 1/22/24 DATE: 1/29/2024	0				445820	MAIN ACCT			530050 529900	511200	MAIN	(2)	in the amount of \$211,792.	Modify 2024 b			TION FORM
ODIFICATIO	hzozh	DIVISION HEAD		REVENUE TOTALS	n			EXPENSE TOTALS	-	à		PROJECT	1	of \$211,792.	udgets for Re			
Ż		EAD		OTALS				OTALS			51	SUB- PROJECT			venue and E			
		K	211,792	0			REVENUE DECREASE (+)	211,792		31,795 158,652	21,345	EXPENSE INCREASE (+)	BUDGET CHANG (3)		Modify 2024 budgets for Revenue and Expenditures to acknow			
	DATE:	D,	2 (211,792)	(211,792)		(211,792)	REVENUE INCREASE (-)	0		2 5	<u> </u>	EXF DECR	NGE REQUESTED (4)		nowledge the 2024 SEADOG grant award from the State of WI OJA office		BRE #	
		DATE: 1/30/24		0		0	ADOPTED BUDGET	44,290		13,200 0	31,090	ORIGINAL BUDGET	(5)	20 4	ADOG grant aw			
(o) buuget atter, requested intoritteations (9) Balance available after transfer (col 8	 Please fill in all columns: (1) & (2) Main Account information as requ (3) & (4) Budget change requested (5) Original budget as adopted by the board (6) Current budget (original budget w/past r (7) Actual expenses to date (8) Budget after requested modifications 	24/	-	0		0	CURRENT BUDGET	44,290		13,200 0	31,090	REVISED BUDGET	6		ard from the St	ENTH	G/L DATE	
ilable after trar	columns: Account inforr et change reque dget as adopted dget (original bu nses to date							0		0 0	0	ACTUAL EXPENSES	(7)		ate of WI OJA	ENTRY DATE	DATE	
(9) Balance available after transfer (col 8 - col 7).	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 (7) Actual expenses to date			(211,792)		(211,792)	REVISED BUDGET	256,082		44,995 158,652	52,435	REVISED BUDGET	AFTER T		office			
7).	ids.)				1			256,082		44,995 158,652	52,435	EXPENSE BAL AVAIL	AFTER TRANSFER (8) (9)					
									-									

DATE: 1/19/2024

TO: Jen Kopp, Barna Bencs, and County Executive

FROM: Angela Khabbaz, Fiscal Services Mgr.

- **RE: Two County Board Resolutions**
 - 1) 2024 WI OJA Multi-Jurisdiction Drug Task Force (S.E.A.D.O.G.)

2) KSD K-9 Fundraising

All,

Please review the attached grant award for 2024 WI OJA Multi-Jurisdiction Drug Task Force (S.E.A.D.O.G.) and KSD's resolution for K-9 Fundraising. Corp. Counsel, please review and then send to Barna Bence in Finance for signature. Barna, when you have finished your review, please forward it to the County Executive for final review and signature. After all necessary approvals and signatures are obtained, please return them to Angela Khabbaz, Fiscal Services Manager for KSD. Must be received by 10:00 am on February 1, 2024 in order to get on the next JLEC agenda.

Thank you,

gela Khabbaz, Fiscal Services Mgr.



BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: Resolution to accept and utilize Wisconsin Land Information Program grant funding for Kenosha County land records project activities.

Original X	Corrected	2nd Correction	Resubmitted D
Date Submittee	1:	Date Resubmitted:	
		Dute Resublinited.	
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 projects, and

WHEREAS, the Wisconsin Land Information Program has awarded Kenosha County a grant of \$10,000 from the program, and

WHEREAS, the Division of Land Information, after discussion and consideration with numerous county Divisions, Elected Offices, and additional stakeholders, desires to utilize this Wisconsin Land Information Program grant to update our internal delinquent tax parcel management application, 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 these projects as described, 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 \$10,000 and amend the budget as per budget modification which is attached and incorporated by reference.

Resolution Regarding Wisconsin Land Information Program Grant Funds Page 2

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman	×			
Dave Geertsen, Vice Chair				×
John Poole	K			
Erin Decker				
Tim Stocker				
John Franco	Y			
Bill Grady				X .

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

								DOCUMENT #		G/L DATE	
DEPT/DIVISION:	Land Information							BATCH #		ENTRY DATE	
PI IBPOSE OF BI IDGET MODIEIC & TION (BEOUTBED)	ICATION (DEOUTDED)		A dinat budaat		والمتركبة والمترادية	16 1					
			Aujust budget for acceptance and unit land records modernization purposes	not accept	ion purposes.	Avolues or used to acceptance and unitization of wisconsin Land information Program grant to be used for land records modernization purposes.	Iormation Program g	grant to be used for			
(I) ACCOUNT			(2)	<u> </u>	BUDGET CHANGE REQUESTED (3) (4)	E REQUESTED (4)	(5)	(9)	(2)	AFTER TRANSFER (8)	SFER (9)
DESCRIPTION EXPENSES	DIVISION FUND NUMBER	DIVISION SUBDIVISION NUMBER NUMBER	OBJECT	sub- sidiary	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADÒPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BAL AVAIL
WLIP Projects	411 50	550	581805		10,000		0	0	0	10,000	10,000
				an a visit da da se							
	·		EXPENSE TOTALS	TALS	10,000.00	T		5		t	1
REVENUES	1	SUBDIVISI NUMBEI	OBJECT	sub- sidiary	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET		REVISED BUDGET	
	411 50	550	44546(REVENUE	TOTALS		10,000 10,000.00	•	0		10,000	
COLUMN TOTALS (EXP TOTAL + REV TOTAL) SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION PREPARED BY: Scott Schutze FINANCE DIRECTOR: (required) DIVISION HEAD: Date 12/26/2023 COUNTY EXECUTIVE DEPARTMENT HEAD: Deve Taggast Date 12/26/2023 COUNTY EXECUTIVE	AL + REV TOTAL) IUIRED LEVELS OF APP Scott Schutze Set Date 1 Taggast Date 12	AL) OF APPROVAL FOR BI Schutze Date_12/26/23 Date_12/26/23	UDGET MODIF FINANCE DII (required) COUNTY EX	DIFICATION DIRECTOR: ed) EXECUTIVE:	N. R. Cutulu	DGET MODIFICATION. FINANCE DIRECTOR: Contract Manuelarie	15/24	 Please fill in all columns: Please fill in all columns: (1) & (2) Account information as required (3) & (4) Budget change requested (5) Original budget was adopted by the board (6) Current budget (original budget wpast mods.) (7) Actual expenses to date (8) Budget after requested modifications (9) Balance available after transfer (col 8 - col 7). 	L mns: formation as require nge requested is adopted by the bo; original budget w/pa to date ested modifications ested modifications : after transfer (col 8	nods	

Kenosha County Administrative Proposal Form

1. Proposal Overview				
Division: Land Information Department: Information Tech	nnology			
Proposal Summary (attach explanation and required documents):				
In late 2023, after the 2024 budget was initially submitted, Kenosha County received a				
notice of award for a \$10,000 grant as part of the Wisconsin Land Infor				
This program is funded utilizing fees collected on real estate document				
county Register of Deeds offices across the entire State of Wisconsin a	and requ	ires grant		
funding to be used by counties for land records related purposes. This	adminis	strative		
proposal seeks to insert these funds into the 2024 budget. Please see	attache	d for further		
information.				
C SH				
Dept./Division Head Signature:	Date:	12/26/2023		
2. Department Head Review				
Comments:				
Recommendation: Approval 🔀 Non-Approval 🗌				
Department Hand Signatures Bar, Taggat	D -4-1	10/06/0000		
Department Head Signature: Ben Taggart Date: 12/26/2023				
3. Finance Division Review				
Comments:				
Recommendation: Approval 🗌 Non-Approval 🗌				
Finance Signature:	Date:			
4. County Executive Review				
Comments:				
Commonto.				
Action: Approval Non-Approval				
Executive Signature:				
Executive Signature:	Date			

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



KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No.

A Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraries in Kenosha County

Original [x]	Revised []	2nd Correction []	Resubmitted []
Date Submitted:		Date Resubmitted:	
Submitted by: Super	visor Tim Stocker, Erin Decker	, John Poolc	
Fiscal Note Attached []	Legal Note Attached [] Ag	reement
Prepared by: Superviso	r Tim Stocker	Signature:	

WHEREAS the definition of the word "pornographic" been changed in a way that allows material previously labeled as pornographic to now be accepted a nonpornographic; and

WHEREAS libraries located in Kenosha County do not provide a <u>secure</u> section for materials containing adult content including obscene language, descriptions of sex acts, pictures of sex acts, etc.; and

WHEREAS current library policy does not require parental permission for an underage child to check out materials containing adult content; and

WHEREAS current library administration takes no responsibility in protecting the children of our community from materials containing adult content; and

WHEREAS many covers and titles of these material materials containing adult content make it difficult for parents to become aware of the adult material inside; and

WHEREAS many citizens in Kenosha County prefer underage children not be exposed to materials containing adult content without parental authorization; and

WHEREAS unauthorized exposure to said materials containing adult content has the potential to lead to lawsuits;

NOW THEREFORE BE IT RESOLVED that the Kenosha County Board of Supervisors respectfully requests that all taxpayer funded libraries in Kenosha County create a safe environment for our children by creating a <u>secure</u> <u>adult only</u> section for materials containing adult content within the next six months.

Tim Stocker

Erin Decker

John Poole

Approved by:

FINANCE/ADMINISTRATION COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Terry Rose, Chairman		R		
Dave Geertsen, Vice Chair				凶
John Poole	Ŕ			
Erin Decker				
1 in Stor Tim Stocker				
John Kino Joph Franco		Ŭ/		
William Grady				内



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 01/16/2024

SUBJECT: A Resolution Protecting Children from Materials Containing Adult Content in Taxpayer Funded Libraries in Kenosha County

COMMITTEE: Choose a Committee

SUBMITTED BY: Supervisor Stocker

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.



BOARD OF SUPERVISORS

RESOLUTION NO.

Subject: William and Diane Fliess Rev. Trust, 2515 200th Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris

Corrected Corrected	2nd Correction Resubmitted Resubmitted
Date Submitted: February 21, 2024	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: Chely M. Luellon BEODARGE LIDE 55071:

- 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, William and Diane Fliess Rev. Trust, 2515 200th Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris and,
- WHEREAS, the Kenosha County Division of Planning & Development has published said request in accordance with State Statutes; and
- WHEREAS, the Town Board of Randall 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 14, 2024, and recommended approval of the request.

William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent) - Comp Plan Amendment Page 2

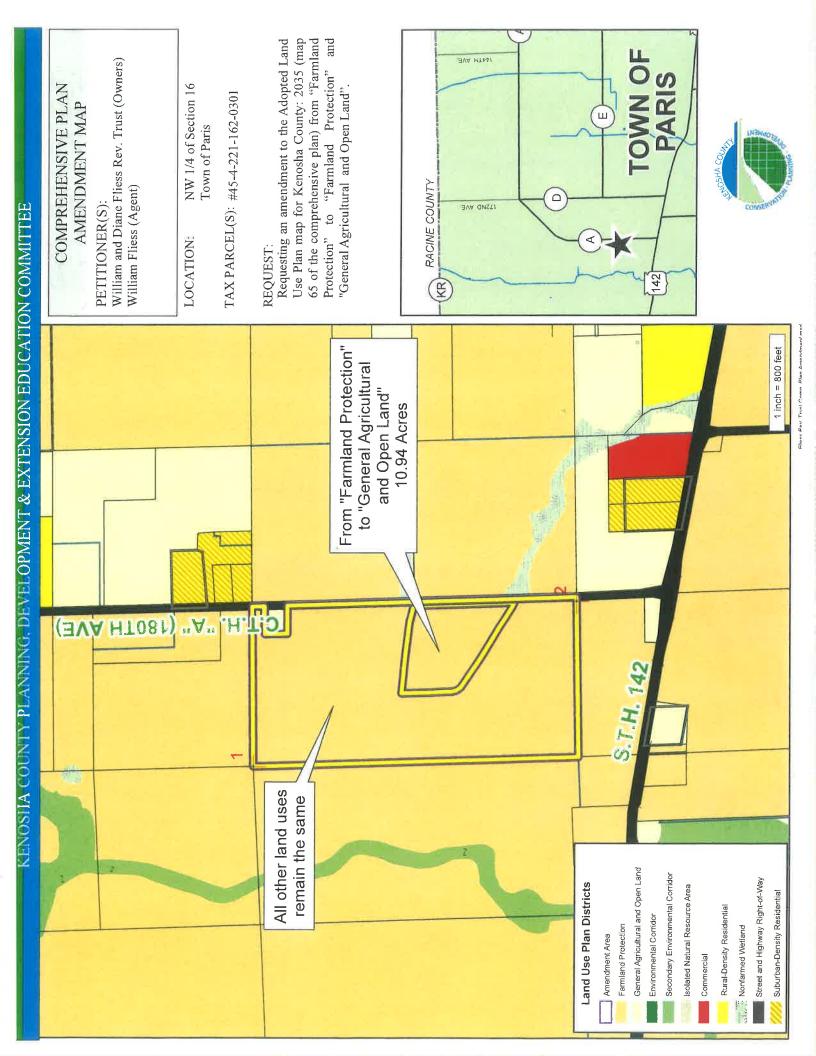
NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 59.69 and 66.1001(4) of Wisconsin Statutes, the Kenosha County Board of Supervisors hereby amends the comprehensive plan on Tax Parcel #45-4-221-162-0301 as described above.

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
Aaron Karow, Chair	Ø			
Dais Mes Daniel Gaschke, Vice Chair	ø			
Brian Bashaw	P			
John Franco	Ø			
Edward DKubidii Ed Kubicki	Ø			

G:\RESOLUTIONS\Resolutions 2024\02-2024 Fliess CPA.doc





County

BOARD OF SUPERVISORS

ORDINANCE NO.____

Subject: William and Diane Fliess Rev. Trust, 2515 200th Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), requests an amendment to the Adopted Land Use Plan map for Kenosha County: 2035 (map 65 of the comprehensive plan) from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land" on Tax Parcel #45-4-221-162-0301, located in the NW ¼ of Section 16, T2N, R21E, Town of Paris.

Original	Corrected	2nd Correction	Resubmitted
Date Submitted:	February 20, 2024	Date Resubmitted:	
	Planning Development & ension Education Committee		
Fiscal Note Attac	ched 🗖	Legal Note Attached	
· · ·	Andy M. Buehler, Director of Planning & Development	Signature: DocuSigned by: Ady M Bueller	

207D1B7FFC134AE...

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 #45-4-221-162-0301, located in the NW ¹/₄ of Section 16, T2N, R21E, Town of **Paris**, be changed as follows:

from "Farmland Protection" to "Farmland Protection" & "General Agricultural and Open Land"

William and Diane Fliess Rev. Trust (Owner) William Fliess (Agent) William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent) - Comp Plan Amendment Page 2

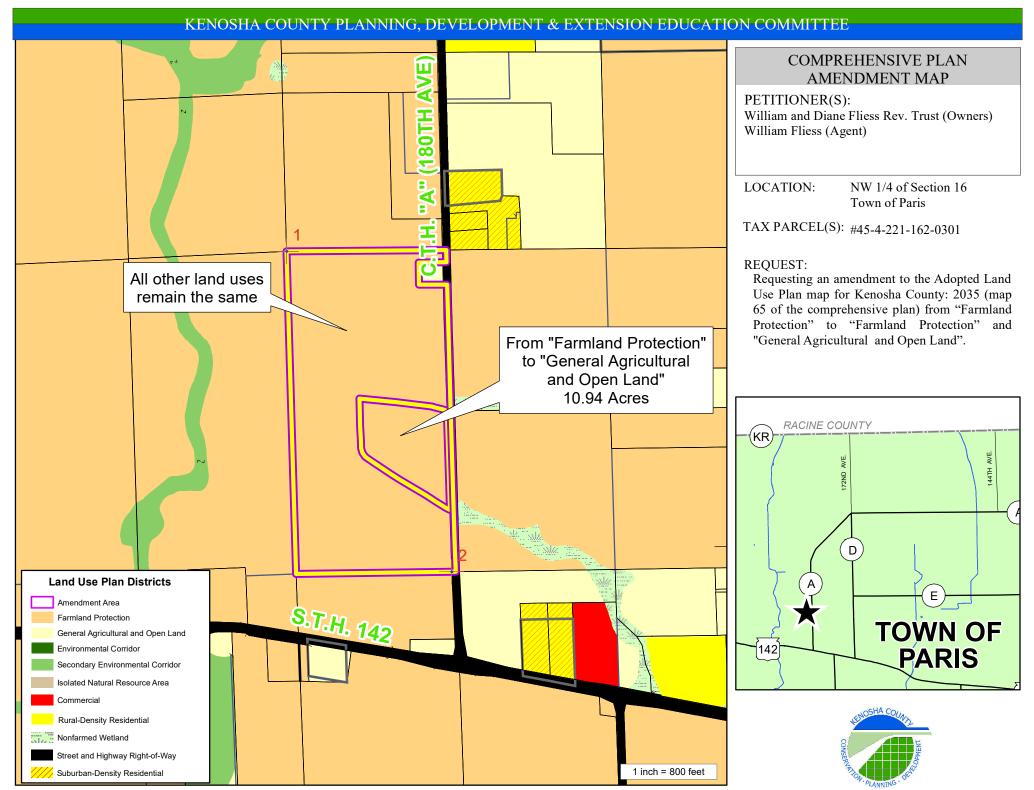
Description: See Exhibit #1 (attached).

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

Approved by:

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE No Abstain Excused Aye Aaron Karow, Chair h Daniel Gaschke, Vice-Chair Brian Bashaw 200 John Franco Ed Kubicki

G:\ORDINANCES\2024 Ordinances\02-2023 Fliess CPA.doc



Fliess Rev. Trust Comp. Plan Amendment.mxd



BOARD OF SUPERVISORS

ORDINANCE NO.

Subject: **William and Diane Fliess Rev. Trust**, 2515 200th Ave., Union Grove, WI 53182 (Owner), William Fliess, 2515 200th Ave., Union Grove, WI 53182 (Agent), requesting a **rezoning** from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. on Tax Parcel #45-4-221-162-0301, located in the NW ¹/₄ of Section 16, T2N, R21E, Town of **Paris**.

Original Corrected	2nd Correction Resubmitted
Date Submitted: February 21, 2024	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: <i>Aug. M. Liveller</i> 6F9A89FDAE5542C

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 #45-4-221-162-0301, located in the NW ¹/₄ of Section 16, T2N, R21E, Town of **Paris**, be changed as follows:

from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist. William and Diane Fliess Rev. Trust (Owner), William Fliess (Agent) - Rezone Page 2

Description: See Exhibit #1 (attached).

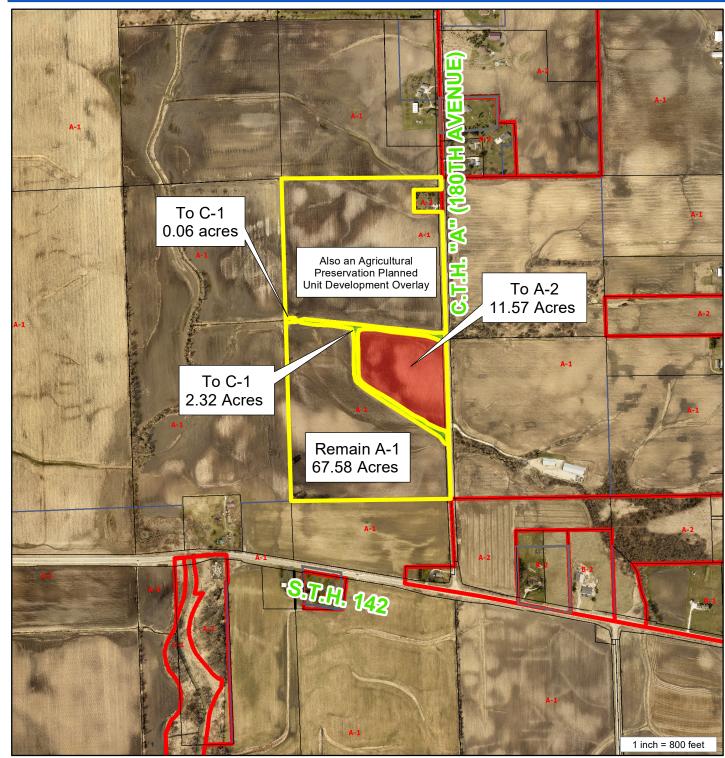
This description is intended to extend to the center of all roads.

Approved by:

PLANNING, DEVELOPMENT				
& EXTENSION EDUCATION				
COMMITTEE	Aye	<u>No</u>	<u>Abstain</u>	Excused
Aaron Karow, Chair	1			
Dould Alla	1			
Daniel Gaschke, Vice Chair				
Brian Bashaw	7			
1 P I				
Infor Tranco	1			
John Franco				
Edward Stubiller	Z			
Ed Kubicki				

G:\ORDINANCES\2024 Ordinances\02-2024 Fliess REZO.doc

KENOSHA COUNTY PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE



REZONING SITE MAP

PETITIONER(S): William and Diane Fliess Rev. Trust (Owner) William Fliess (Agent)

LOCATION:

NW 1/4 of Section 16 Town of Paris

TAX PARCEL(S): #45-4-221-162-0301

REQUEST:

Requesting a rezoning from A-1 Agricultural Preservation Dist. to A-1 Agricultural Preservation Dist., A-2 General Agricultural Dist., C-1 Lowland Resource Conservancy Dist. & PUD Planned Unit Development Overlay Dist..



Fliess Rev. Trust Rezone.mxd



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

SUBJECT: A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"

COMMITTEE: Choose a Committee

SUBMITTED BY: Vice Chair Decker

RESOLUTION TO BE PRESENTED AT Choose a Committee **COMMITTEE ON** Click here to enter a date.



KENOSHA COUNTY BOARD OF SUPERVISORS

Resolution No.

Subject:	Subject: A Resolution Recognizing April 15-19, 2024 as "National Work Zone Awareness Week"					
Original [x]	Revised []	2nd Correction [] Resubmitted []				
Date Submitted: 2/8/	Date Submitted: 2/8/2024 Date Resubmitted:					
Submitted by: Vice Chair Decker, Supervisor Rodriguez, and Supervisor Poole						
Fiscal Note Attached	Fiscal Note Attached [] Legal Note Attached [] Agreement					
	Prepared by: Vice Chair Decker, Shelly Billingsley, and Clement Abongwa Signature:					

WHEREAS, the average number of work zone crashes per year in Wisconsin is 2336; and

WHEREAS, in the past five years there have been 63 deaths, 11,678 crashes, and 4,370 injuries in Wisconsin work zones, a majority of those being drivers and passengers; and

WHEREAS, Wisconsin's 2023 construction season recorded one work zone crash every four hours; and

WHEREAS, speeding, tailgating, and distracted driving are the leading causes of work zone crashes in Wisconsin; and

WHEREAS, according to the Federal Highway Administration, while work zones play a critical role in maintaining and upgrading our roads, work zones can also be a major cause of congestion, delay, and traveler dissatisfaction; and

WHEREAS, according to the Federal Motor Carrier Safety Administration, trucks and buses have limited maneuverability and large blind spots that make operating in work zone areas more challenging, leading to a disproportionate number of work zone crashes involving trucks and buses; and

WHEREAS, enforcement of work zone speed limits is shown to significantly reduce speeding, aggressive driving, fatalities, and injuries; and

WHEREAS, work zone crashes and fatalities deeply impact family, friends, and communities;

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors, in support of the contributions made by Kenosha County's Highway Workers to repair and maintain the roads in Kenosha County, does recognize April 15-19, 2024, as National Work Zone Awareness Week; and

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors encourages individuals to practice work zone safety by:

- researching their routes ahead of time to avoid work zones when possible;
- avoiding distractions while driving;
- obeying road crew flaggers and being aware of and obeying all signage throughout work zones that indicate reduced speeds, lane changes, and other vital information;
- slowing down when entering a work zone and being vigilant of road workers;
- merging into an open lane when instructed to do so when lane closures are present and slowing down and merging over for first responders;
- maintaining a space cushion when driving behind other vehicles to avoid rear end crashes.

Erin Decker

Zach Rodriguez

John Poole



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

SUBJECT: A Resolution requesting the purchase of one Pendar X 10 spectrometer and two TruNarc Analyzers with Opioid Settlement funds for use by the Kenosha County Sheriff's Department

SUBMITTED BY: Kari Foss, Director of Aging, Disability and Behavioral Health Services

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional): To be referred to Human Services Committee and Finance/Administration Committee



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

MEMORANDUM

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 <u>March 13, 2024</u> 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. Tabled Request Review And Possible Action Ordinance amendments to the text of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance. The proposed text changes will adopt the State/FEMA model floodplain zoning ordinance as a stand-alone subsection of Chapter 12 superseding existing floodplain language in Chapter 12 and authorizing such pertinent language to be removed. Such model ordinance is compliant with the Code of Federal Regulations Title 44, Chapter I, Section 60 and the Wisconsin Administrative Code Chapter NR 116 including the adoption of the new Flood Insurance Rate Maps (FIRMs) and the new Flood Insurance Study (FIS).
- 2. Approval of Minutes
- 3. Citizens Comments
- 4. Any Other Business Allowed by Law
- 5. Adjournment

Sincerely,

DocuSigned by: F9A89FDAF5542C

ANDY M. BUEHLER, Director Division of Planning & Development

AMB:BF:aw



MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

SUBJECT: Approval of highway right-of-way plat for CTH W project and authorizing the highway commissioner to acquire highway right-of-way necessary for highway improvements along CTH W

SUBMITTED BY: Clement Abongwa

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN



MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/20/2024

SUBJECT: Resolution authorizing the acceptance and expenditure of LRIP funding and the reappropriation of County Highway (CTH) K funds for reconditioning of CTH L between State Highway (STH) 31 and 30th Avenue

SUBMITTED BY: Clement Abongwa – Director of Highways

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN



County

MEMORANDUM

Communication to Kenosha County Board of Supervisors (For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 02/21/2024

SUBJECT: A Resolution to Increase Civil Process Fees

SUBMITTED BY: Chief Deputy Justin Miller

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

GL-04-24



COUNTY OF KENOSHA

COUNTY CLERK

Regi Waligora

1010 - 56th Street Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY
FULL NAME Jesse Ulrich DATE 2/8/24 ADDRESS
TELEPHONE NUMBER: Home:
DATE & TIME OF ACCIDENT OR LOSS 1/23/24 545am
LOCATION OF ACCIDENT 33° / 11 85t Twin Lakes W:
DESCRIPTION OF ACCIDENT OR LOSS <u>2006</u> Toyata <u>(orolla</u> <u>was stuck in snow on side of road. Local PD</u> <u>was called for assitance. Responding PD Veh attempted</u> to Black off traffic ahead of claimant uch (CV) <u>PD veh stated to slide and lost control. PD</u> <u>veh struck perked unoccupied CV in Fender.</u> WITNESS: Name
Address
Phone
AMOUNT OF CLAIM (damages) \$
CLAIMANT'S SIGNATURE las Dester Progressise Rep
Please attach receipts, estimates, and/or other supporting data to this form. 668-286-3713
RETURN THIS FORM TO: KENOSHA COUNTY CLERK 1010 – 56 TH STREET KENOSHA WI 53140

Amanda Sorensen

From:	Ian Bester < Ian_Bester@progressive.com>
Sent:	Thursday, February 8, 2024 9:32 AM
То:	County Clerk
Subject:	Claim Request for Jesse Ulrich
Attachments:	A166104_HP_02082024_102730.pdf

Caution: This email originated from outside the organization. Do not click links or open attachments unless you recognize and trust the sender.

Good morning,

Please see the attached form needed to open a claim. The police report number I have for this incident is 2024-0030319. I am unsure of the department. The involved department is the Kenosha Sheriff department. I was told the writing department is WI State Patrol. I am unsure how accurate that is.

Thank you,

lan Bester Claims Representative Progressive Group of Insurance Companies Phone: 608-286-3713 Fax: 833-905-1742 Email: ian bester@progressive.com Hours: Mon-Fri 8am to 4pm CST

4100 Lexington Ave N, STE 200 Shoreview, MN 55126

The contents of this e-mail and any attachments are confidential and may be legally privileged, intended solely for the addressee. If you are not the intended recipient, be advised that any use, dissemination, distribution, storage (including electronic) or copying of this e-mail is strictly prohibited. If you receive this e-mail in error, please notify the sender immediately by reply e-mail and destroy the message and its attachments.



COUNTY OF KENOSHARegi WaligoraGL-05-24

COUNTY CLERK

1010 - 56th Street Kenosha WI 53140 (262) 653-2552 Fax: (262) 653-2564

CLAIM AGAINST KENOSHA COUNTY

FULL NAM	E Samantha Co	nner	DATE
ADDRESS	2-		
		53181	
TELEPHON	E NUMBER: Home	e:	
	Work	:	
DATE & TI	ME OF ACCIDENT C	OR LOSS 01/23/2	2024
		about 6:0	0am
LOCATION	OF ACCIDENT	31617 CTHC EB	
		735 FT E OF 318	TH AVE
DESCRIPTI	ON OF ACCIDENT (OR LOSS	
		ter being hit by ano	ther car when a snow plow slide
into the fro	nt end of my car.		
i'			
<u>.</u>			
5			
WITNESS:	Name		
	Address		
	Phone		-33
)F CLAIM (damages)	×	ate from Silver Lake Auto Body
CLAIMANT	'S SIGNATURE	manfral Jonner	
	1		orting data to this form.
RETURN TH	HIS FORM TO: KEN	OSHA COUNTY (LERK
		- 56 TH STREET	
	KEN	OSHA WI 53140	

V	DEPARTMENT		Su	mmary	
Login Case I	ID: ł)2/13/2024 07:34 ;js\crm406 2024-00303220		Kenosha County Sh ORI Number:	eriff's Departmer WI030000
Loca	ation: 3	2024-00303220 31617 CTH C VILMOT, WI 53181 D: 331 - Nicla		Incident Type:Accident / Hit and RunOccurred From:01/23/2024 07:30Occurred Thru:01/23/2024 07:30Disposition:Disposition Date:01/23/2024 07:30 Tuesday	
Offen No. 1	ses Group/OR State	Crime Code	Statute 346.67(1)004	Description HIT AND RUN	Count

Routing:

KSD Case, Officer: KCAD\CNicla, Supervisor: KCAD\CForster, Merged By: KJS\kmw184



KENOSHA SHERIFF

FIELD CASE REPORT

CASE 2024-00303220

 Image: Notice of the control of the control

1		STATUTEDESCRIPTION	COUNTS	ATTEMPTICONNIT
	01	346.67(1)004 HIT AND RUN	1	COMMITTED
s				
OFFENSES				
OFF				

	Adult Victim		CONNER SAMANTHA							
5	000	AGE or AGE RANGE	ADDITES OTHER OTHER AT AT A DE							
JECT	1993	30	53181							
SUB,	RACE		SEX	HERLIGT BI	RANCE.	WEIGHT 6	RANGE	HAR	EVE	
S	White		Female	51	5 1	115	115	Brown	Blue	
	CENTRICATION TYPE		PRIMARY PHONICellul	ar Phone	PHONE	¢.		PHG	4E #3	

JACKET/SUBJECT TYPE Adult Other				ST, FRST, MODLE BUFFR)						
/1980	40E.dr	43	19600	75TH ST OL WI 53104-						
				SEX	HEX3HT IN BU	NCE	WEIGHT or RANGE	HAR	£)£	
White	White			Male	5 10	5 10	230	Black	Green	
DENTIFICATION TYPE				(262)653-1870		PHONE #2		1281	iche #3	

Γ	IACKET/SUBJECT TYPE		NAME (LAST, FIRST, MIGOLE SUP	(FØ)						
JECT	EOF.	age & age fairde	AZORESS (STREET, COV, STATE	29)						
subJ	RACE		SEX	HEIGHT of RA	INGE	ABIDHT of RAIKSE	HAR		S7E	
	DENTIFICATION TYPE		FRUARS PROFE		THORE #2			PHSRE #3	5	

Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024
REPORTING OFFICER	\$14.TE	REAE VED PA	

KSD Case 2024-00303220 Page 1 OF 4



KENOSHA SHERIFF

CASE 2024-00303220

VEHICLES as INVOLVED

-	Vittim Vehicle									
VEHB	VEH VR 2023	Honda		CRV	stne 4 Door					
OLVED	ABT32	22 22	^{Vat} 7FARS4H79PE014666	Gray	BOTTOM COLOR					
NN	ADDITIONAL D	ESCRIPTIVE INFORMATION								

	ARMETA NOT	AWEX FOLE										
끳	井 Involved Vehicle											
물	VEHSIR	TYPE/MAKEARDORL		5个代表:								
	2009	Sterling			Other							
VED	PLATE / STAT	E	V24	TOPCOLOR	BOTTOM COLOR							
/OLV	75956	/ WI	2FZAAZCV09AAD7145	Orange								
ž	ADOCIONAL 3	ADDITIONAL DESCRIPTIVE RAFORMATION										

SNOW PLOW

VEHICLES as PROPERTY

CLE	PROPERTY CODE	VALUE		
r VEHIC	VET VR. TYPEMAKEMODEL		STILE	
OPERT	FLATE/STATE	Vit	TOP COLOR	BOTTOM COLOR
PR	A DOTIONAL GESCRIPTIVE NEORULATION			

щ	ERTY CUDE	VALLE		
CHEHIZ	R Typearskemodel	IŞTYLE		
OPERT)	LI STATE	V3t	TOPCOLOR	BOTTEM COLOR
a Appr	OILLE CESCRETINE AFORMATION			

ш	PROPERTY CODE	WALUE	
L VEHIC	VEN YR TYPEANAXEMODEL		STYLE
6	RATE/STATE	TOPCOLOR	Borton Colox
PR(politional descriptive regreated		

REPORTING CHINER	DAYE	REVEWED BY	
Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024

KSD Case 2024-00303220 Page 2 OF 4



KENOSHA SHERIFF

CASE 2024-00303220

NARRATIVE

24-303220

Hit and Run

V- Samantha N Conner F/W DOB: 1993 #

V- ABT3222 2023 Honda CR-V Gray 7FARS4H79PE014666

O- John J Ayers M/W DOB: -1980 #

V- 75956 2009 Sterling Snow Plow Truck Orange ZFAAZCV09AAD7145

On 01-23-2024 at approximately 0730hrs I Deputy Nicla 331 was working within Kenosha County. Several vehicles were in the ditch due to an ice storm that was taking place. The location of the crash was in front of 31617 CTH C in the Kenosha County township of Randall. Due to the weather, we had to shut the road down in both directions and I had to walk to the scene on foot.

Once I arrived on the scene several of the Kenosha County Highway Department snow plows were stuck in the above location along with multiple civilian vehicles. I was able to determine that a three-vehicle accident did take place. One of the vehicles did leave the scene and I have not identified who they are. A Tracs crash report was completed #OFLOFM7N and will be included.

From that crash report along with this report when I reference unit 1 that will be Samantha N Conner F/W DOB: 1993. She was driving a 2023 Honda CR-V Gray in color with WI registration ABT3222.

Unit two in this crash will be a Kenosha County Highway Department Snow plow that was driven by John J Ayers DOB: 1980 # 262-653-1870. His snow plow was a 2009 Sterling Snow Plow Truck with Municipal registration 75956. It was truck number 144

The final unit in this crash was an unknown white SUV that left the scene. They will be Unit Three in the reports.

Unit one was heading west on CTH C when she began to slide going up the hill. Unit one felt this and pulled over to the side of the road into the ditch line area. This is where unit one remained. Unit three was heading eastbound when she began to come down the hill. She began to slide and made contact with unit 1 on the driver's rear near the gas tank cap. Unit three continued down the hill. Unit one said she never made contact with unit three and when I was there she was no longer on scene.

Unit two was attempting to salt the roads westbound up the hill. He went to pass unit one when he began to slide. Unit two was unable to make it up the hill and slid into unit one's drivers side. There was minimal to no damage from unit two sliding into unit one.

· 我的词句后 OFFICE #	DATE	REVENED	
Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024

KSD Case 2024-00303220 Page 3 OF 4



KENOSHA SHERIFF

CASE# 2024-00303220

NARRATIVE (continuation)

We were able to get the road salted and unit one was able to back up and away from unit two without causing any more damage. It appears that the majority of the damage is from unit three striking unit one in the gas cap area.

At this time we have no leads on who unit 3 is.

Unit one- Seatbelt yes, Airbag no, Injured No, Insurance- American Family

Unit two- Seatbelt yes, Airbag no, Injured no, Insurance- Employers Mutual Casualty Company

No further information at this time

End of report

C. Nicla 331

Nicla Christopher 331	1/23/2024	Forster, Chase A	01/23/2024
-----------------------	-----------	------------------	------------

KSD Case 2024-00303220 Page 4 OF 4

0FL0FLM7VK 24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

	Document Number Override	Primary Crash Document #	Agency	rCrash Number	Investigating C DEPUTY CH			
	Crash Date	Crash Time	Date A	rrived	Time Arrived			
Ž	01/23/2024	07:30 AM	01/23/	2024	07:33 AM			
2	Date Notified	Time Notified	Total U 03	nits	Total Injured			
	01/23/2024	07:30 AM					Reporting	
빙	On Emergency	and Run 🔽 Lane Close	ure	Work Zone	Trailer o	r Towed	Threshold	
OFLOFLM7VK	Government	Active School Zone	School	Bus Related	Tags			
ē	Property						Secondary	
	Reportable	Crash Type DT4000 (STANDARD CRASH	1)		Amende		Crash	
ļ	Description							
	Diagram	F	Reconstructio	n By				
		24-3032	20	O COM E	A			
		NOT DR	ZAVVIN I	O SCALE				
					F	hotos By		
				1		dditional Info	ormation	
			J	AS A		IONE		
			12	all a				
			(V)	Ve				
		01	y -		Sally in the R			
			4	The state of the state				
				a state of the second second				
	and the first the first the second	S31	ð -					
	03	A Start Market		- Carlos				
	Voor		En T					
	Star Bernard V			ATT TO THE				
			18					
	The Proof of the Contract of t							
	🗸 l, a sworn law enforceme	nt officer, agree that I have n	ot adde	d any CJIS data in ti	his report.			
	24-303220, SEE REPORT FOR INFO	ORMATION						
-								

Crash Date 01/23/2024 Crash Time 07:30 AM

0FL0FLM7VK

24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

I	oc	ation 💼											
ī		31617 CTHC EB			_			Latitude			Longitud	le	=
		FTE						42.50974	5103			204001	
	OF 3	18TH AVE					1	X Coordina	ate		Y Coord	inate	_
	(HO	USE/BUILDING 31617	')					401973.6			470706		
		HE TOWN OF RANDA	LL					Structure 1			•		
L	IN K	ENOSHA COUNTY						HOUSE/	BUILDING				_
C	Cras	sh Scene 💻											
	= .	Harmful Event							iful Event L	ocation			
- 8		OR VEH IN TRANSPO	ORT					ON ROA					_
								Light Cond					
- 14		Surface Condition(s)						Roadway					_
	ICE	Canado Considentos						Noduway Factor(s)					
ł	Environment Factor(s)							1					
	WEATHER CONDITIONS							ROAD SI ETC)	URFACE	CONDITION	(WET, IC	Y, SNOW, SLUSH,	
t	Weat	her Condition(s)						1					
	FREEZING RAIN OR FREEZING DRIZZLE												
ſ	Animal Type								o Trafficwa CWAY - O	-			
	Crash Classification - Location							Crash Clas	ssification -	Jurisdiction			-
	PUBLIC PROPERTY							NO SPECIAL JURISDICTION					
	Tribal Land							NO CONTROL			Special Study		
- 11	Within Interchange Area Junction Location NO NON-JUNCTION						Intersectio	n Type INTERSE	CTION				
Ī	Closu	іге Туре				Reasons for Closure						ī	
	FUL	L CLOSURE											
		Initial Lane/Rd Closed 3/2024		Time Initial Lane/Rd Closed		LAW ENFORCEMENT, TOW TRUCK, WEATHER CONDITIONS					DITIONS		
- L		All Lanes Open		Time All Lanes Open	Date Scene Cleared			Time Scene Cleared				-	
	01/2	3/2024	0	8:40 AM		01/23	/2024		08	:40 AM			
ĩ	Jnit	Summary				_							
		Status			Vehi	cie Ope	erating As C	lassification		Unit Type			
	IN T	RANSIT			DC	LASS				AUTOMOE			
		е Туре								Operating As	Endorser	nents	
L		SENGER CAR	Tro	in/Bus # Recorded	Tata		tions Issued		Total Trai	lore	Total Haz	Mat Types	_
	10tai 1	Occs		mibus # Recorded	0	I # Cita	uons issued		0		0	wat Types	
	insur YES	ance?		ection Of Travel		Pre	CrashTire Mark		Speed Lir 35		Total Lane 2	95	
ł	Most	Harmful Event: Collision \	Nith			cial Fun				Emergency N	Aotor Vehi		
L		OR VEH IN TRANSPO	ORT							Tratfic Contro			_
н.		c Way -WAY, NOT DIVIDED				ic Cont				NO	or moperat	ive/missing	
г		се Туре				d Curva				Road Grade			
		CKTOP (BITUMINOU	S)		CUP	RVE R	IGHT			UPHILL			_
L	NO	Bus or HazMat											
	N	/ehicle	-n 8		116		C The L	8 E 11			s 345 A		
		License Plate Number			in the set	е Туре		_]	St	Country of Iss			
ł		ABT3222	alace		AU		TOMOBIL	.⊏	WI Year	UNITED ST.	AIES		_
	3	Vehicle Identification Nun 7FARS479PE014666				NDA			1ear 2023	Model CR-V			
8	1				1.10								_

0FL0FLM7VK 24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

12-1	Color		Body Style		Bus Use			
20	GRY - GRAY		4D - 4DR					
ш	Initial Contact Point		Vehicle Damage			120 / A 1500 LA 1220		
5	08 - LEFT SIDE REAR		· · · ·			7 8 9 10 11		
Ĩ	Extent Of Damage		08 - LEFT SIDE REA	R		6 12		
3	MINOR DAMAGE					5 4 3 2 1		
	Towed Due To Damage		Vehicle Removed By					
12	NOT TOWED							
34	What Driver Was Doing		Vehicle Factors					
5.0								
	Driver Prior Action Other							
ŝ.,	Driver Actions							
-		ON						
"								
₽								
间								
>								
	Owner Name		Owner Address					
_	SAMANTHA N CONNER							
ò				53181 US				
Ap.				55161,00				
	Sequence Of Events	and the second second	And States and		Ujer éjele xiv a			
	Event	DT						
0	MOTOR VEH IN TRANSPO							
2	Event							
0								
03	Event							
-	Friend							
04	Event							
100	Dellay Helder		The second second second					
			la di datal			State A Ministration Ministration		
		IAL-INS-CO						
1			and the second se					
			Citations Issued	- Cox	//_1X//0			
	Driver		Citations Issued	Sex FEMALE				
AL			0	FEMALE	<u>71 X/3 5</u>			
DUAL	Driver		0 Date of Birth	- AC 0.1				
VIDUAL	Driver SAMANTHA N CONNER		0	FEMALE Race WHITE				
IDIVIDUAL	Driver		0 Date of Birth 1993 Driver License Numbe C5607949359609	FEMALE Race WHITE		-		
INDIVIDUAL	Driver SAMANTHA N CONNER		0 Date of Birth 1993 Driver License Numbe	FEMALE Race WHITE	ITED STATES			
INDIVIDUAL	Driver SAMANTHA N CONNER		0 Date of Birth 1993 Driver License Numbe C5607949359609	FEMALE Race WHITE	ITED STATES			
4	Address 53181 ,	US	0 Date of Birth 1993 Driver License Numbe C5607949359609	FEMALE Race WHITE	ITED STATES			
4	Address 53181 ,	US	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS	FEMALE Race WHITE	ITED STATES			
4	Address 53181 , Fety Equipment	US Crash Seat Position	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS	FEMALE Race WHITE	ITED STATES			
4	Address 53181 , Fety Equipment Row 01 - FRONT ROW	US Crash	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF	FEMALE Race WHITE	ITED STATES			
4	Address 53181 , Fety Equipment	US Crash Seat Position	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS	FEMALE Race WHITE	ITED STATES			
4	Address 53181 , Fety Equipment Row 01 - FRONT ROW Helmet Use	US Crash Seat Position	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance	FEMALE Race WHITE	ITED STATES			
4	Address 53181 , Fety Equipment Row 01 - FRONT ROW	US Crash Seat Position	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF	FEMALE Race WHITE	ITED STATES			
≤ Saf	Driver SAMANTHA N CONNER Address 53181 , fety Equipment Row 01 - FRONT ROW Helmet Use Eye Protection	US Crash Seat Position 07 - LEFT	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance Tint Compliance	FEMALE Race WHITE	ITED STATES			
4	Driver SAMANTHA N CONNER Address 53181 , I Fety Equipment Row 01 - FRONT ROW Helmet Use Eye Protection	US Crash Seat Position 07 - LEFT	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance	FEMALE Race WHITE	ITED STATES			
≤ Saf	Driver SAMANTHA N CONNER Address 53181 , Fety Equipment Row 01 - FRONT ROW Helmet Use Eye Protection	US Crash Seat Position 07 - LEFT	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance Tint Compliance Airbag	FEMALE Race WHITE	ITED STATES			
≤ Saf	Driver SAMANTHA N CONNER Address 53181 , Fety Equipment Row 01 - FRONT ROW Helmet Use Eye Protection Injury Ser NO APP Ejected NOT EJECTED	US Crash Seat Position 07 - LEFT	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance Tint Compliance Airbag NON DEPLOYED	FEMALE Race WHITE	Trapped/Extricated NOT TRAPPED			
≤ Saf	Driver SAMANTHA N CONNER Address 53181 , Fety Equipment Row 01 - FRONT ROW Helmet Use Eye Protection Injury Ser NO APP Ejected	US Crash Seat Position 07 - LEFT Venty PARENT INJURY Ejection Path	0 Date of Birth 1993 Driver License Numbe C5607949359609 STATE: WISCONS Safety Equipment SHOULDER & LAF Helmet Compliance Tint Compliance Airbag NON DEPLOYED	PBELT	Trapped/Extricated			
	04 03 02 01	Initial Contact Point 08 - LEFT SIDE REAR Extent Of Damage MINOR DAMAGE Towed Due To Damage NOT TOWED What Driver Was Doing STOP IN TRAFFIC Driver Prior Action Other Driver Actions NO CONTRIBUTING ACTION Owner Name SAMANTHA N CONNER Event MOTOR VEH IN TRANSPO Event Event Event Policy Holder Insurance Company	Initial Contact Point 08 - LEFT SIDE REAR Extent Of Damage MINOR DAMAGE Towed Due To Damage NOT TOWED What Driver Was Doing STOP IN TRAFFIC Driver Prior Action Other Driver Actions NO CONTRIBUTING ACTION Owner Name SAMANTHA N CONNER Sequence Of Events Event MOTOR VEH IN TRANSPORT Event Event Event Policy Holder	Initial Contact Point Vehicle Damage 08 - LEFT SIDE REAR 08 - LEFT SIDE REAR Extent Of Damage 08 - LEFT SIDE REAR Towed Due To Damage 09 - LEFT SIDE REAR What Driver Was Doing Vehicle Removed By OPERATOR Vehicle Factors NOT TOWED Vehicle Factors NOT APPLICABLE Driver Action Other Driver Actions NOT APPLICABLE Driver Actions NO CONTRIBUTING ACTION Owner Name Sequence Of Events Event Event Event Event Policy Holder Individual Insurance Company AMERICAN-FAMILY-MUTUAL-INS-CO MANATHA CONN Individual	Initial Contact Point Vehicle Damage 08 - LEFT SIDE REAR 08 - LEFT SIDE REAR Extent Of Damage 08 - LEFT SIDE REAR MINOR DAMAGE OB - LEFT SIDE REAR Towed Due To Damage OPERATOR What Driver Was Doing Vehicle Removed By STOP IN TRAFFIC OPERATOR Driver Prior Action Other NOT APPLICABLE Driver Actions NO CONTRIBUTING ACTION Owner Name SamanTHA N CONNER SamanTHA N CONNER Sature Contract Point Sequence Of Events Event Event Event Policy Holder Individual	Initial Contact Point Vehicle Damage 08 - LEFT SIDE REAR 08 - LEFT SIDE REAR 08 - LEFT SIDE REAR 08 - LEFT SIDE REAR MINOR DAMAGE Vehicle Removed By Towed Due To Damage OPERATOR What Driver Was Doing Vehicle Factors STOP IN TRAFFIC NOT APPLICABLE Driver Actions NOT CONTRIBUTING ACTION Owner Name SamAANTHA N CONNER Sequence Of Events 53181 , US Event Event Event Event Event Event Policy Holder Individual Marcican-FAMILY-MUTUAL-INS-CO Individual		

Wisconsin Motor Vehicle Crash Form DT4000

0FL0FLM7VK

24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

1		Hospital			Date of Death			Time of Death		
			racted By Source KNOWN							
		Distracted By Action								
		Non Motorist	king Unit #	Location						
		Prior Action								
UNIT	INDIVIDUAL	Action								
		Action Other								To/From School
	1	Drug & Alcohol NO	pected Alcohol U	se	Suspected Drug Use					
		Alcohol Test Given		Alcohol Test Ty	ре			Alcohol Test	Results	
		Drug Test Given TEST NOT GIVEN		Drug Test Type	e Dr		Fest Results			0
01	001	Drug Type								
		Individual Condition APPEARED NORMAL								
		t Summary 🛛 💻						M		
		Status RANSIT			Vehicle Operating As Class B CLASS	ification		Unit Type TRUCK		
02	Vehi	cle Type						Operating As Endorsements		
	_	Occs	Train/Bus # Re	corded	Total # Citations Issued 0		Total Traile	lers Total HazMat Types 0		lat Types
F	Insur YES	ance?	Direction Of Tra WESTBOUN		Pre CrashTire Mark		Speed Lim		Total Lane: 2	S
UNIT		Harmful Event: Collision W			Special Function NO SPECIAL FUNCTION	ON		Emergency NOT APPL		le Use
		ic Way D-WAY, NOT DIVIDED			Traffic Control NO CONTROL			Traffic Contro NO	ol Inoperativ	ve/Missing
		ace Type CKTOP (BITUMINOUS)		Road Curvature CURVE RIGHT			Road Grade		
		k Bus or HazMat ICK OR TRUCK COMB	INATION > 10,	000LBS GVWF	R/GCWR					
		Vehicle	dat integ			a la wa	w_ yrssis		S.Warrin	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		License Plate Number 75956			Plate Type MUN - MUNICIPAL		St WI	Country of Iss		
02	02	Vehicle Identification Numb 2FZAAZCV09AAD714			Make		Year 2009	Model		
-	0	Color	~		Body Style		2000	UNKOWN Bus Use		
		ONG - ORANGE			TK - TRUCK					

0FL0FLM7VK

24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

UNIT	VEHICLE	Initial Contact Point 03 - RIGHT SIDE MIDDLE Extent Of Damage NO DAMAGE Towed Due To Damage NOT TOWED What Driver Was Doing GOING STRAIGHT Driver Prior Action Other		Vehicle Damage 00 - NO DAMAGE Vehicle Removed By OPERATOR Vehicle Factors NOT APPLICABLE			6 5 4 3 2 1 12
UNIT	VEHICLE	Driver Actions NO CONTRIBUTING ACTI	ON				
02	02	Owner Name KENOSHA COUNTY HIGH (262) 653-1870	IWAY DEPT	Owner Address 19600-75TH ST BRISTOL, WI 53			
	3	Sequence Of Events			Constant and an a		
	01	Event MOTOR VEH IN TRANSPO	DRT				
	02	Event					
	03	Event					
	04	Event					
F	1	Policy Holder					
UNIT		Insurance Company		Government		77	
		EMPLOYERS-MUTUAL-C	ASUALTY-CO	KENOSHA COUN	TY HIGHWAY DEI	-1	
		ndividual Driver	Establish Subparks	Citations Issued	Sex		
	1	JOHN J AYERS		0	MALE		
	DUA			Date of Birth	Race WHITE		
UNIT	INDIVIDUAL	Address 19600-75TH ST SUITE 122 BRISTOL, WI 53104 , US	-1	Driver License Numb A62047080325 STATE: ILLINOIS	COUNTRY: UNITE	ED STATES	
	Saf	ety Equipment On Duty		Safety Equipment			
	Sai		R-HWY-MAINTENANC	SHOULDER & LA			
		Row 01 - FRONT ROW	Seat Position 07 - LEFT		FDELI		
		Helmet Use		Helmet Compliance			
		Eye Protection		Tint Compliance			
02	002		PARENT INJURY	Airbag NON DEPLOYED			
		Ejected NOT EJECTED	Ejection Path NOT EJECTED/NOT AP			Trapped/Extricated	
		Medical Transport	NOT EVECTED/NOT AP	EMS Agency Identifie	er	EMS Run #	
	1	NOT TRANSPORTED					
		Hospital		Date of Death		Time of Death	

0FL0FLM7VK 24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

		Distracted By NO	tracted By Source	.E (NOT DISTR	ACTED)					
		Distracted By Action NOT DISTRACTED								
	a		king Unit #	Location						
		Prior Action								
F	DUAL	Action								
UNIT	INDIVIDUAL									
		Action Other								To/From School
	L	Drug & Alcohol NO	pected Alcohol U	lse	Susper NO	cted Drug Use				
		Alcohol Test Given TEST NOT GIVEN		Alcohol Test Typ	be				Alcohol Tes	t Results
		Drug Test Given TEST NOT GIVEN					Drug T	est Results		
02	002	Drug Type								
		Individual Condition								
	ANK-	APPEARED NORMAL								
	Ċ	Carrier							k p j ⁿ	
		Use Vehi	cle Owner San	ne as Carrier		Source DRIVER				
02	01	Name KENOSHA COUN USDOT# 0000	TY HIGHW/	AY DEPT		Address 19600-75TH S BRISTOL, WI				
	BUS	GVWR 10,001-26,000 LBS		onfiguration UNIT TRUCK (Cargo Body Type (3 OR MORE AXLES) UNKNOWN					
UNIT	111-141	US DOT # 0000	Carrier Ty					Permi	tted Load	
	TRUCK		Permit Number	Peri	nitted Ve	hicle On	Es e	cort Vehic	le Require	
	Ŧ	Measured Height	Measu	red Length	ermitted	Route Measured Width		By Po	ermit Measured W	
	Unit	Summary								
	Unit	Status				perating As Class	ification		Unit Type	
03		AND RUN			DCLASS	5 			AUTOMO Operating A	BILE s Endorsements
0		SENGER CAR Occs	Train/Bus # Re	corded	Total # Cit	ations Issued		Total Traile	rs	Total HazMat Types
	1				0			0		0
E	UNK	ance? KNOWN	Direction Of Tra			e CrashTire Mark		Speed Lim		Total Lanes 2
UNIT				Special Fu				Emergency Motor Vehicle Use UNKNOWN		

Wisconsin Motor Vehicle Crash Form DT4000

0FL0FLM7VK

24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

	Traffic Way UNKNOWN			affic Control		Traffic Control Inoperative/Missing						
2		асе Туре	-	bad Curvature		Road Grade						
		NOWN		NKNOWN		UNKNOWN						
		k Bus or HazMat										
	NO											
		Vehicle			1.09	10						
		License Plate Number UNKOWN		late Type	St OT	Country of Issuance UNITED STATES						
1.2.4.11		Vehicle Identification Number		lake	Year	Model						
03	03											
		Color	В	ody Style		Bus Use						
	щ	Initial Contact Point	V	ehicle Damage			7 8 9 10 11					
UNIT	U	99 - UNKNOWN				6 12						
S	VEHICLE	Extent Of Damage VEHICLE NOT AT SCENE		16 - VEHICLE NOT AT	SCENE		5 4 3 2 1					
		Towed Due To Damage NOT TOWED		ehicle Removed By PERATOR								
		What Driver Was Doing	V	ehicle Factors								
		UNKNOWN		INKNOWN								
		Driver Prior Action Other	0									
	1	Driver Actions UNKNOWN										
F	VEHICLE											
UNIT	₽ F											
2	Ē											
	-											
		Owner Name		Owner Address								
03	03			a: (a))								
Ŭ	-			•. •.•.			1					
		Sequence Of Events	5376 J	A STREET STREET	114	L V L T						
	125	Event										
	01	MOTOR VEH IN TRANSPORT										
	02	Event					1					
	03	Event										
	14	Event										
	•											
		ndividual				and a second						
		Driver		Citations Issued 0	Sex							
	AL		-	Date of Birth	Race							
н	INDIVIDUAL											
UNIT	N	Address		Driver License Number								
-	R											
		into at					1					
		On Duty Cras	sh	Safety Equipment								
	Safety Equipment											
			Seat Position	RESTRAINT USE UNKNOWN								
		01 - FRONT ROW Helmet Use	07 - LEFT	Helmet Compliance								
		nemiel 086		Helmet Compliance								

0FL0FLM7VK

24-303220

WISCONSIN MOTOR VEHICLE CRASH REPORT

KENOSHA COUNTY SHERIFFS DEPART 1000 55TH STREET KENOSHA, WI 53140 (262) 605-5100

		Eye Protection		Tint Compliance					
03	003	Injury Severity NO APPARENT INJURY		IJURY					
		Ejected		Ejection Pat	h			Trapped/Extricated	
		NOT APPLICABLE NOT EJECTED/NOT AF		TED/NOT APPL			NOT APPLICABLE		
		Medical Transport		EMS Agency Identifier		EMS Run #			
		NOT TRANSPORTED							
	ad l	Hospital				Date of Death Time of Death			
		Distracted By	Distracted By Source						
	23	Distracted By Action							
		Non Motorist	Striking	Unit #	Location				
		Prior Action							
		Action							
	57	1							
	INDIVIDUAL								
E	DO								
UNIT	NI N								
	g								
2									
		Action Other							To/From School
			0		2211	Suspected Drug Use			
	1	Drug & Alcohol	Suspect	ed Alcohol U	2559-1				
		Alcohol Test Given TEST NOT GIVEN			Alcohol Test Type			Alcohol Test Results	
		Drug Test Given TEST NOT GIVEN			Drug Test Type		Drug Test Results		
03	003	Drug Type							
		Individual Condition							
		NOT OBSERVED							
, I									

Saver Leke	SILVER LA	-	Workfile ID: PartsShare:		
ANALIC BRUCHLA	WE TREAT Y 1205 n pryor Phon FAX	L	Federal ID: State ID: æ Number:	7LQ8 7W 20 335 40 56 456 -1 02 530 846 6- 03 427 854	
	Est				
Customer: Conner, Samantha					Job Number:
	Written By: Teo	d Morris, 1/25/20244:23:47 PM			
Insured:Conner, SamanthaType of Loss:CollisionPoint of Impact:11 Left Front	Policy #: Date of Loss:	410 <i>6</i> 86 <i>6</i> 96917 1/23/2024 6:30 AM	Claim #: Days to Repair:	01007166 2	070-1
Owner:	Inspection Loc	cation:	Insurance Cor	npany:	
Conner, Samantha 53181-9516	Conner, Samantha 53181-9516		AMERICAN FAMILY INSURANCE COMPANY American Family Insurance AF3		
Cell	Home		7110		
Cell	Home	Cell			

VEHICLE

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

		5					
VIN:	7FARS4H79PE014666	Interior Color:		Mileage In:	15, 177	Vehide Out:	
License:	ABT-3222	Exterior Color:	Blue	Mileage Out:			
State :	WI	Production Date:	1/2023	Condition:		Job #:	
TRANSMISSION		Air Conditioning		FM Radio	Lane Departure Warning		
Au	to matic Transmission	Intermittent Wipers		Stereo	ROOF		
4 V	Vheel Drive	Tilt Wheel		Search/Seek	Electric Glass Sunroof SEATS		
PO	WER	Cruise Control		Auxiliary Audio Conne			
Pov	wer Steering	Rear Defogger		Satellite Radio		Bucket Seats	
Power Brakes Power Windows Power Locks		Keyless Entry		SAFETY		Leather Seats	
		Alarm		Drivers Side Air Bag		Heated Seats	
		Message Center		Passenger Air Bag	WHEELS		

Anti-Lock Brakes (4)

4 Wheel Disc Brakes

Front Side Impact Air Bags

Traction Control

Stability Control

Dual Mirrors	Parking Sensors	Head/Curtain Air Bags
Privacy Glass	Remote Starter	Rear Side Impact Air Bags
Console/Storage	Intelligent Gruise	Hands Free Device
Overhead Console	RADIO	Xenon or L.E.D. Headlamps
CONVENTENCE	AM Radio	Blind Spot Detection

Steering Wheel Touch Controls

Rear Window Wiper

Telescopic Wheel

Climate Control

Backup Camera

Power Mirrors

Heated Mirrors

DECOR

Power Driver Seat

Power Passenger Seat

Aluminum/Alloy Wheels

Signal Integrated Mirrors

Power Trunk/Liftgate

Clear Coat Paint OTHER

Rear Spoiler

TRUCK

PAINT

Customer: Conner, Samantha

Job Number:

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	FRONT BU	JMPER & G	RILLE					
2	* <>	Rpr	Bumper cover				3.0	2.6
3			Add for Clear Coat					1.0
4	#	Refn	BCR					-0.6
5			O/H front bumper				2.2	
6		Repl	Lower cover w/o hybrid	711 053 A0 A 00	1	127.79	Incl.	
7		Repl	LT Trim bezel w/front park aid	711 903 A0 A 20	1	20.10	Incl.	
8	FENDER	- HICKMAN						
9		Repl	LT Wheel opng mldg	741 573 AD A 90	1	53.60	0.3	
10	#	Subl	Hazardous waste removał		1	3.00 T		
11	#	Repl	Flex additive		1	5.00 T		
		· · · ·		SUBTOTALS		209.49	5.5	3.0

Category	Basis		Rate	Cost \$
Parts				201.49
Body Labor	5.5 hrs	@	\$ 60.00 /hr	330.00
Paint Labor	3.0 hrs	0	\$60.00 /hr	180.00
Paint Supplies	3.0 hrs	0	\$ 40.00 /hr	120.00
Miscellaneous				8.00
Subtotal				839.49
Sales Tax	\$ 839.49	@	5,5000 %	46.17
Grand Total				885.66
Deductible				500.00
CUSTOMER PAY				500.00
INSURANCE PAY				385.66

THE INSURANCE COMPANY PROVIDING THIS ESTIMATE DOES NOT AUTHORIZE REPAIRS. AUTHORIZATION MUST COME FROM THE VEHICLE OWNER. ANY SUPPLEMENT(S) MUST HAVE PRIOR APPROVAL FROM A REPRESENTATIVE OF THE INSURANCE COMPANY PROVIDING THIS ESTIMATE.

MOTOR VEHICLE REPAIR PRACTICES ARE REGULATED BY CHAPTER ATCP 132, WIS. ADM. CODE, ADMINISTERED BY THE BUREAU OF CONSUMER PROTECTION, WISCONSIN DEPT. OF AGRICULTURE, TRADE AND CONSUMER PROTECTION, P.O. BOX 8911, MADISON, WISCONSIN 53708-8911.

Customer: Conner, Samantha

Job Number:

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

Estimate based on MOTOR CRASH ESTIMATING GUIDE and potentially other third party sources of data. Unless otherwise noted, (a) all items are derived from the Guide ARG4469, CCC Data Date 01/17/2024, and potentially other third party sources of data; and (b) the parts presented are OEM-parts. OEM parts are manufactured by or for the vehicle's Original Equipment Manufacturer (OEM) a coording to OEM's specifications for U.S. distribution. OEM parts are available at OE/Vehicle dealerships or the specified supplier. OPT OEM (Optional OEM) or ALT OEM (Alternative OEM) parts are OEM parts that may be provided by or through alternate sources other than the OEM vehide dealerships with discounted priding. Asterisk (*) or Double Asterisk (**) indicates that the parts and/or labor data provided by third party sources of data may have been modified or may have come from an alternate data source. Tilde sign (~) items indicate MOTOR Not-Induded Labor operations. The symbol (<>) indicates the refinish operation WILL NOT be performed as a separate procedure from the other panels in the estimate. Non-Original Equipment Manufacturer aftermarket parts are described as Record. Recored parts are described as Recore. NAGS Part Numbers and Benchmark Prices are provided by National Auto Glass Specifications. Labor operation times listed on the line with the NAGS information are MOTOR suggested labor operation times. NAGS labor operation times are not induded. Pound sign (#) items indicate manual entries.

Some 2023 vehicles contain minor changes from the previous year. For those vehicles, prior to receiving updated data from the vehicle manufacturer, labor and parts data from the previous year may be used. The CCC ONE estimator has a list of applicable vehicles. Parts numbers and prices should be confirmed with the local dealership.

The following is a list of additional abbreviations or symbols that may be used to describe work to be done or parts to be repaired or replaced:

SYMBOLS FOLLOW ING PART PRICE:

m=MOTOR Mechanical component. s=MOTOR Structural component. T=Miscellaneous Taxed charge category. X=Miscellaneous Non-Taxed charge category.

SYMBOLS FOLLOWING LABOR:

D=Diagnostic labor category. E=Electrical labor category. F=Frame labor category. G=Glass labor category. M=Mechanical labor category. S=Structural labor category. (numbers) 1 through 4=User Defined Labor Categories.

OTHER SYMBOLS AND ABBREVIATIONS:

Adj.=Adjacent. Algn.=Align. ALU=Aluminum. A/M=Aftermarket part Blnd=Blend. BOR=Boron steel. CAPA=Certified Automotive Parts Association. D&R=Disconnect and Reconnect. HSS=High Strength Steel. HYD=Hydroformed Steel. Ind.=Induded. LKQ=Like Kind and Quality. LT=Left. MAG=Magnesium. Non-Adj.=Non Adjacent. NSF=NSF International Certified Part. O/H=Overhaul. Qty=Quantity. Refn=Refinish. Repl=Replace. R&I=Remove and Install. R&R=Remove and Replace. Rpr=Repair. RT=Right SAS=Sandwiched Steel. Sect=Section. Subl=Sublet. UHS=Ultra High Strength Steel. N=Note(s) associated with the estimate line.

CCC ONE Estimating - A product of CCC Intelligent Services Inc.

The following is a list of abbreviations that may be used in CCC ONE Estimating that are not part of the MOTOR CRASH ESTIMATING GUIDE:

BAR=Bureau of Automotive Repair. EPA=Environmental Protection Agency. NHTSA= National Highway Transportation and Safety Administration. PDR=Paintless Dent Repair. VIN=Vehicle Identification Number.

Estimate of Record

Customer: Conner, Samantha

2023 HOND CR-V EX-L AWD 4D UTV 4-1.5L Turbocharged Gasoline Gasoline Direct Injection Blue

Job Number:

PARTS SUPPLIER LIST

Line	Supplier	Description	Price
6	Schlossmann Honda City	#711053A0A00	\$ 127.79
	3450 S 108th St	Lower cover w/o hybrid	
	Milwaukee WI 53227	Quote: 1751817565	
		Expires: 02/01/24	
7	Schlossmann Honda City	#711903A0A20	\$ 20.10
	3450 S 108th St	LT Trim bezel w/front park aid	
	Milwaukee WI 53227	Quote: 1751819085	
		Expires: 02/01/24	
9	Schlossmann Honda City	#741573A0A90	\$ 53.60
	3450 S 108th St	LT Wheel opng mldg	
	Milwaukee WI 53227	Quote: 1751820217	
		Expires: 01/31/24	

Amanda Sorensen

From:	Matthew Leys
Sent:	Monday, February 12, 2024 4:20 PM
To:	County Clerk
Subject:	FW: C#01-007-1601137 Auto Accident 01-23-2024
Attachments:	2024-303220.pdf; Estimate_of_Record.pdf; Sams Copy of 2022 Claim Form.pdf
Follow Up Flag:	Follow up
Flag Status:	Flagged

Additional contact information for the previously submitted liability claim.

Matthew Leys, MBA

Assistant Budget Director Kenosha County Division of Finance 1010 56th Street, Kenosha, WI 53140 Office: (262) 653-2461 matthew.leys@kenoshacounty.org

From: Anderson, Adam M <Adam.Anderson@afics.com> Sent: Monday, February 12, 2024 4:18 PM To: Matthew Leys <Matthew.Leys@kenoshacounty.org> Subject: FW: C#01-007-1601137 Auto Accident 01-23-2024

Caution: This email originated from outside the organization. Do not click links or open attachments unless you recognize and trust the sender.

Matthew-

Once a claim is opened, please follow back up with me on the contact info for the adjuster that will be assigned. If there is anything else needed please let me know.

Adam Anderson AFICS on behalf of (American Family Insurance) Desk Adjuster – Auto Investigation adam.anderson@afics.com (608)-722-2826 (Office) Office Hours: M-F 8:00 a.m. – 4:00 p.m. CST

From: Samantha Smith <<u>16smithsn@gmail.com</u>> Sent: Monday, February 12, 2024 2:37 PM To: <u>matthew.leys@kenoshacounty.org</u>; Anderson, Adam M <<u>Adam.Anderson@afics.com</u>> Subject: C#01-007-1601137 Auto Accident 01-23-2024

Police report attached. Estimate for repairs attached. Claim Form attached.