

Judiciary and Law Enforcement Committee Agenda Kenosha County Administration Building 2nd Floor Committee Room Wednesday, Date at 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

- 1. CALL TO ORDER BY CHAIRMAN
- 2. ROLL CALL
- 3. CITIZEN COMMENTS
- 4. SUPERVISOR COMMENTS
- 5. CHAIRMAN COMMENTS
- 6. APPROVAL OF MINUTES FROM AUGUST 4TH, 2021
- 7. RESOLUTION FROM THE KENOSHA COUNTY SHERIFF'S DEPARTMENT
 - Resolution to approve the 2021 Walmart Foundation Grant Discharge Planner Program

Documents:

RESOLUTION APPROVING 2021 WALMART FOUNDATION GRANT - DISCHARGE PLANNER PROGRAM.PDF

- 8. KENOSHA SHERIFF'S DEPARTMENT BODY CAMERA POLICIES FOR REVIEW
- DISCUSSION REGARDING KENOSHA SHERIFF'S DEPARTMENT STAFFING CHALLENGES
- 10. ANY OTHER BUSINESS ALLOWED BY LAW
- 11. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.

Kenosha County Administrative Proposal Form

1. Proposal Overview	
Division: Law Enforcement Department: SHERIFF	
Proposal Summary (attach explanation and required documents):	
A resolution to accept \$1,000 of grant funds offered through the Walm	art Foundation
This grant was applied by DSO Edward Hartnell who is also the Disch	
the department. The funds will be used to buy supplies inmates may n	eed upon release
from custody.	cca apon release
Dept./Division Head Signature: ap tain huif fol art	Date: <u>08/20/202</u>
2. Department Head Review	
Comments:	
Recommendation: Approval Non-Approval	
Department Head Signature:	Data: 0.2× ×-
Dopartment ricad digitature.	Date: 9-22-234
3. Finance Division Review	
Comments:	
Recommendation: Approval Non-Approval	
Finance Signature:	Data Black
Finance Signature:	Date: 8 24 21
4. County Executive Review	
Comments:	
Action: Approval Non-Approval	
Executive Signature:	
Executive Signature: Jun Freuse	Date: ターン4-2

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

KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

								DOCUMENT# _		G/L D	DATE		
DEPT/DIVISION:			SHERIFF	2021				ВАТСН#		ENTE	RY DATE		
PURPOSE OF BUDGET MOI	DIFICATIO	ON (REQUIRI	ED):	To modify She	riff Detentions	2021 budge	t to recognize gran	L t funding from the W	almort Foundation	on to againt the F	Note the Control		
				Planner Progra	ım		t to recognize grain	runung nom me w	annart roundani	on to assist the L	Discharge		
(1)													
(1) MAIN ACCOUNT				200				GE REQUESTED				AFTER T	RANSFER
DESCRIPTION			SUB-	(2) MAIN	:	Lovin	(3)	(4)	(5)	(6)	(7)	(8)	(9)
EXPENSES	FUND	DIVISION	DIVISION	ACCT	PROJECT	SUB- PROJECT	EXPENSE	EXPENSE	ADOPTED	CURRENT	ACTUAL	REVISED	EXPENSE
	10	DIVIDION	DIVISION	ACCI	FROJECI	PROJECT	INCREASE (+)	DECREASE (-)	BUDGET	BUDGET	EXPENSES	BUDGET	BAL AVAIL
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					EVENUE #	L							
					EXPENSE TO	DIALS	1,000	0	0	8,100	3,500	9,100	5,600
			SUB-	MAIN		SUB-	REVENUE	REVENUE	ADOPTED	CURRENT		DELUGES	
REVENUES	FUND	DIVISION	DIVISION	ACCT	PROJECT	PROJECT	DECREASE (+)	INCREASE (-)	BUDGET	BUDGET		REVISED BUDGET	
0 1							\		Bedder	BODGET		BUDGET	
Sundry Dept Revenue	100	210	2120	448520				1,000	0	0		1,000	
										1			
					REVENUE TO	OTALS	0	1,000	0	0	-	1.000	
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PREPARED BY	Un.	8/18/21			DIVISION HE	16 apt	ain Jamie	Merch BA	95 08/20	/2021			
DEPARTMENT HEAD:		R		_ DATE:_ 🕄	-23-4	- 1	2/10	7	-	Please fill in all	columns:		
FINANCE DIRECTOR:(required)	1) m	1-1)-7	8/24/	٢/				DATE:		(1) & (2) Main . (3) & (4) Budge	t change reques	sted	d
(required)	<u> </u>	ά.								(5) Original bud	get as adopted	by the board	
COUNTY EXECUTIVE:	im	- Xx		DATE: 8	-24-	71				(6) Current bud		dget w/past mod	ls.)
		- The	non-	~1111						(7) Actual exper		· 6 · · · ·	
		,								(8) Budget after (9) Balance avai			7)
SEE BACK OF FORM FOR RI	EQUIRED	LEVELS OF	APPROVAL 1	FOR BUDGET	MODIFICATI	ION.				(>) Dalalice avai	nable after frame	siei (coi 9 - coi	1)

KENOSHA COUNTY BOARD OF SUPERVISORS RESOLUTION NO.

Subject: 2021 Waln	nart Foundation G	Grant – Discharge Planne	er Program
Original ⊠ Corrected □		2 nd Correction □	Resubmitted □
Date Submitted:		Date Resubmitted	
Submitted By:Judicia Enforcement Commit Finance/Administration	tee &		
Fiscal Note Attached	Х	Legal Note Attached	
Prepared By: Angela	Khabbaz	Signature: May 1	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$1,00.00 from the Walmart Foundation to assist the Discharge Planner program, and

WHEREAS, the Kenosha County Sheriff's Department Discharge Planner program helps individuals suffering from addictions and receive treatment through the County's Health Department including therapy and medically assisted treatment, and

WHEREAS, the funds will enable the program to buy supplies that the inmates may need upon release from custody, for example, clothing, snacks, etc., and

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the this grant and approve the revenue and expenditure budget modifications, to the 2021 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by \$1,000 and increases expenditures by \$1,000.

Cubinete 2024 W	almont Foundation Cuar	-4 Dia		Diamon	D			
Original 🗵	almart Foundation Gran		orrection		Resubmitted			
Date Submitted:	Concolou L	-	Resub		resubmitted El			
Submitted By:Judi Enforcement Comm Finance/Administra	nittee &							
Respectfully Submitted, JUDICIARY AND LAW ENFORCEMENT COMMITTEE								
		<u>Aye</u>	<u>No</u>	Abstain	Excused			
Supervisor Sharon Pomav	ille, Chair							
Supervisor Boyd Frederick	c, Vice Chair							
Supervisor Jeff Wamboldt								
Supervisor Laura Belsky								
Supervisor Mark Nordigiar								
Supervisor Jerry Gulley								
	<u>.</u>							
Supervisor Terry Rose	FINANCE/AD	MINISTRA	ATION C	OMMITTEE				
		<u>Aye</u>	<u>No</u>	Abstain	Excused			
Supervisor Jeffrey Gentz,	Chair							
Supervisor Ron Frederick,	Vice Chair		_	_	: .			

Supervisor David Celebre

Supervisor Jeff Wamboldt

Supervisor Ed Kubicki

Supervisor Monica Yuhas

Supervisor John Franco

Walmart 702 S.W. 8th Street Bentonville, AR 72716

KENOSHA COUNTY SHERIFFS DEPARTMENT 477788TH AVE KENOSHA WI 53144







* INCLUDES AIDCO SAM'S CLUB BUD'S OUTLET STORES

NORTH ARKANSAS WHOLESALE CO., INC., BEAVER LAKE AVIATION, INC. PHILLIPS COMPANIES, INC. WAL*MART PHARMACY OF MICHIGAN, INC. CHECK DATE:

08-11-21

CHECK NUMBER:

1095376

DATE	INVOICE NUMBER	STORE NUMBER	DOCUMENT NUMBER	TYPE CODE*	GROSS AMOUNT	DISCOUNT/ ALLOWANCES	NET AMOUNT
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* VENDOR: Deduction codes are described on the reverse side of this statement

↓ DETACH AT PERFORATION ↓ THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Walmart > <

Walmart > <

WELLS FARGO BANK, N.A. CHARLOTTE, NC 28288-0013

66-156

702 S.W 8th St. BENTONVILLE, AR 72716

Check Date Check Number Vendor Number 9999999975 1095376 08-11-21

NON-NEGOTIABLE AFTER 180 DAYS 1095376

> DOLLARS CENTS ****1,000.00 NET AMOUNT OF CHECK

PAY

ONE THOUSAND DOLLARS AND NO CENTS

TO THE KENOSHA COUNTY SHERIFFS DEPARTMENT

477788TH AVE ORDER

KENOSHA WI 53144 OF

WALMART, INC. Treasurer