

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, February 11, 2021

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member Sahar Kherani

MEMBERS ABSENT: YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Supervisors Sandra Beth, Laura Belsky, Zach Rodriguez

PLACE: Virtual Meeting - WebEx

DATE: February 11, 2021

Chairman Rose called the meeting to order at 6:40 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 05:56) - Kubicki/Frederick Motion to approve the minutes from January 14, 2021. Motion carried - All aye, including YIG Member Sahar Kherani

KABA 4th Quarter Report (06:25) – Brock Portilia, KABA, presented. Kubicki/Frederick Motion to receive and file. Motion carried - All aye, including YIG Member Sahar Kherani.

SHERRIFF’S DEPT. – Resolution FY2018 Grant Award-Homeland Security-Wisconsin Emergency Management/HS Alert Bomb Xray Upgrade (23:47) – Lt. Steven Beranis presented. Gentz/Wamboldt Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

PUBLIC WORKS – Resolution to Authorize Acceptance of \$400,000 from WE Energies for Surface Restoration Work on CTH BB (26:00) – Jim Kupfer, CFO of Public Works, presented. Frederick/Yuhas Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

PUBLIC WORKS – Resolution Authorizing the Division of Parks to Accept disaster Assistance Funding for the January 2020 Kemper Storm Damage (30:05) – Jim Kupfer, CFO

of Public Works, presented. Frederick/Wamboldt Motion to approve. Supervisor Kubicki noted he was abstaining from voting on this item due to a conflict of interest. Motion carried – 6-0, Kubicki – abstained, including YIG Member Kherani.

Discussion and possible motion on separate attorney for County Board and Committees and finance aspects of it (33:00) - Supervisor Gentz requested this item be placed on the agenda. Supervisor Gentz and Chairman Rose discussed reasons for considering a separate attorney for the County Board and Committees due to past rulings. Supervisor Yuhas requested information on what other Counties do and how much time Corporation Counsel has spent on Board business over the past five years. No action was taken.

AUDIT OF BILLS (1:05:44) Frederick/Kubicki Motion to approve. Motion carried - All aye, including YIG.

REPORT FROM DEPARTMENT OF ADMINISTRATION (56:07)

General Fund Balance Report – Barna Bencs, Budget Director, presented.

Treasurer’s Report – Tax Status Report February 2021 – presented.

Register of Deeds Report – January 2021 - presented.

Monthly Statement – February 11, 2021 – presented.

Budget Modification – February 11, 2021 - presented.

Frederick/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Member Sahar Kherani.

The Committee adjourned at 7:51 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, Recording Secretary