

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, April 14, 2022

MEMBERS PRESENT: Jeff Gentz, Ron Frederick, Edward Kubicki, Monica Yuhas, Jeff Wamboldt, John Franco, and Sharon Pomaville, YIG John Cargille and YIG Member Carly Lois

PLACE: KCAB, Committee Conference Room

DATE: April 14, 2022

Chairman Gentz called the meeting to order at 6:00 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

Last Finance & Administration with current committee. Two years of a job well done and Outstanding Youth in Governance members.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 2:14)

Motion by Pomaville second by Yuhas to approve the open session and closed session minutes from March 10, 2022. Motion carried - All aye, including YIG Members.

Sheriff Department - Resolution Approving the Additional Bank Account for the Kenosha County Sheriff's Department – (2:36)

Captain Justin Miller presented this item. Motion by Frederick to approve, second by Kubicki. Motion carried - All aye, including YIG Members.

Sheriff Department- Resolution Approving the Kenosha County Tavern League Donation to Kenosha County Sheriff's Department Canine Program – (5:10)

Captain Justin Miller presented this item. Motion by Kubicki to approve, second by Frederick. Motion carried - All aye, including YIG Members.

Sheriff Department- Resolution Approving the 2021 Homeland Security WEM/Ren. Faire Full-Scale Active Shooter Exercise Grant – (6:30)

Captain Justin Miller presented this item. Motion by Yuhas to approve, second by Pomaville. Motion carried - All aye, including YIG Members

Finance - Resolution to Return Property At 410 Sheridan Road to Previous Owner - (10:36)

Joe Cardamone Corporation Counsel presented this item. Motion by Frederick to approve, second by Kubicki. Motion carried - All aye, including YIG Members

AUDIT OF BILLS - (37:00)

REPORT FROM DEPARTMENT OF ADMINISTRATION - (38:19)

Human Resources – New EDI Coordinator to start on April 25th Kelsey Hubeler

General Fund Balance Report – There was none.

Treasurer’s Report – Tax Status Report–March 2022 – presented.

Register of Deeds Report – March 2022 - presented.

County Clerk – Summary of Revenue – no report

Monthly Statement – No report.

Budget Modification – No report

Motion to adjourn by Kubicki, second by Pomaville. Motion carried - All aye, including YIG Members.

The Committee adjourned at 6:39 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary