

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, April 15, 2021

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

YIG MEMBERS ABSENT: YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Chair John O'Day and Supervisor Belsky

PLACE: Virtual Meeting - WebEx

DATE: April 15, 2021

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

Supervisor Gentz requests an update on the budget for Juvenile Placement at the next Finance Committee Meeting. Supervisor Gentz is also requesting additional budget information from Human Services. What is included and excluded from the budget resolution?

APPROVAL OF MINUTES (Recording Time: 4:25)

Yuhas/Franco Motion to approve the minutes from March 11, 2021. Motion carried - All aye, including YIG Member Sahar Kherani.

PUBLIC WORKS – Resolution - Resolution to Grant Utility Easement to WE Energies for Relocation of Power Lines - Resolution – (5:03) – Jim Kupfer, CFO of Public Works, presented. Kubicki/Franco Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

SHERIFF – Resolution Authorizing the Clerk of Circuit Court to Contract with the Wisconsin Department of Revenue for the Collection of Debt - Resolution – (6:12) – Rebecca Matoska-Mentink, Clerk of Circuit Courts, presented. Gentz/Kubicki Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Mr. George Gregory to the Kenosha County Library System Board - Resolution – (9:10) – Clara Tappa, Director of Human Resource presented. Gentz/Frederick Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Mr. Boyd Frederick to the Kenosha County Library System Board - Resolution – (9:58) – Clara Tappa, Director of Human Resources presented. Frederick/Franco Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

FINANCIAL SERVICES - 2019 Year End Report - Resolution – (10:45) – Kathryn Andrea, Andrea & Orendorff, presented.

FINANCIAL SERVICES – Resolution 2018-2019 Carry Over and Annual Closeout - (32:42) – Barna Bencs, Budget Director presented. Frederick/Kubicki Motion to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

Patricia Merrill addressed the American Rescue Plan Act for Kenosha County. There is direct funding that is going to cities and counties. Kenosha County is expected to receive \$32.89 million. The funding will be distributed in two parts – The first part is to be distributed 60 days after the legislation was signed. Based on this information, the County is expected to receive the first part of May 2021 (\$16.5 million). The second half is to be distributed no earlier than 12 months after the first half is received. The funds need to be spent by the end of 2024. The funds can be spent in four broad categories: COVID-19 or negative economic impact, tourism, households, travel/hospitality. The City of Kenosha is getting \$27.8 million.

Treasurer’s Report – Tax Status Report and Monthly Report – month, 2020 – presented.

Register of Deeds Report – month 2020 - presented.

Monthly Statement – April 15, 2021 – presented.

Budget Modification – April 15, 2021 - presented.

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

The Committee adjourned at 7:39 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Yasmin Ortiz, Recording Secretary