

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, June 10, 2021

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

MEMBERS EXCUSED: Edward Kubicki

YIG MEMBER EXCUSED: Carly Lois

OTHER SUPERVISORS PRESENT: Supervisor Andy Berg

PLACE: KCAB, Committee Conference Room

DATE: June 10, 2021

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

Chairman Rose gave update on scheduling a character witness that is supposed to appear at the 6/14 hearing for Mr. Beth. Witness requested to testify by phone call.

REPORTS FROM COMMITTEE

Jeffrey Gentz is free Wednesday 6/16 for additional hearing date if needed to be scheduled.

APPROVAL OF MINUTES (Recording Time: 04:22)

Motion by Gentz to approve the minutes from May 13, 2021, second by Frederick. Motion carried - All aye, including YIG John Cargille.

SHERIFF DEPT. – Resolution 2021 Grant Award – WI OJA Multi-Jurisdiction Drug Task Force Grant for S.E.A.D.O.G. Consortium – (04.44) – Captain Justin Miller and Angela

Khabbaz, Sheriff Fiscal Manager, presented. Motion by Gentz to approve, second by Frederick. Motion carried - All aye, including YIG John Cargille.

HUMAN RESOURCES – COUNTY EXECUTIVE - Resolution -Request to Approve the Re-Appointment of Dr. Thomas Radmer to Kenosha County Civil Service Commission– (08.12)

– Clara Tappa, HR director, presented. Motion by Gentz to approve, second by Yuhas. Motion carried - All aye, including YIG John Cargille.

HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Corrections and Admissions Release Supervisors– (10.45) – Clara Tappa, HR director, presented. Motion by

Frederick to approve, second by Wamboldt. Motion carried - All aye, including YIG John Cargille.

HUMAN RESOURCES – MEMO – Request for Special Assignment Wage – Sworn Sergeants and Lieutenants– (11.42) – Clara Tappa, HR director, presented. Motion by Franco, second by Wamboldt to approve. Motion carried - All aye, including YIG John Cargille.

AUDIT OF BILLS (25:16)

REPORT FROM DEPARTMENT OF ADMINISTRATION (25:33)

General Fund Balance Report – Barna Bencs, Budget director, did not have update this month. Patty Merrill, Accounting director, gave update on American Rescue Act funds that were received and invested the first half was received. The investments are managed by DANA Investment Advisors.

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

Register of Deeds Report –June 2021 - presented.

Monthly Statement – June 10, 2021 – presented.

Budget Modification – June 10, 2021 - presented.

Motion to adjourn by Gentz, second by Yuhas. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:04 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by Mary Fasci, Recording Secretary