

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, September 16, 2021

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

MEMBERS EXCUSED: Supervisor Jeff Wamboldt

PLACE: KCAB, Committee Conference Room

DATE: September 16, 2021

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

Chairman Gentz stated that he toured Lake Behavioral Hospital in Waukegan along with Supervisor Andy Berg and Rebecca Dutter. The committee can expect to hear regular updates on the progress of contracts and details of the agreement with the facility.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 5:26)

Motion to approve the minutes from August 12, 2021. Motion by Kubicki to approve, second by Yuhas. Motion carried - All aye, including YIG.

Sheriff Department – Resolution 2021 Walmart Foundation Grant – Discharge Planner Program– (6:00) – Angela Khabbaz, Fiscal Services Manager, presented. Motion by Kubicki to approve, second by Franco. Motion carried - All aye, including YIG.

Human Services – Resolution to modify the Division of Aging, Disability and Behavioral Health Services 2021 budget for a grant — Crisis Law Enforcement Emergency Detention– (6:48) – Rebecca Dutter, Director- Division of Aging and Disability Services, presented. Motion by Franco to approve, second by Yuhas. Motion carried - All aye, including YIG.

Public Works – Resolution Authorizing Easement of HWY RIGHT-OF-WAY on CTHS Q and U to Uline Corporation for Maintenance– (10:34) – Jim Kupfer, CFO - Public Works, presented. Motion by Yuhas to approve, second by Kubicki. Motion carried - All aye, including YIG.

Public Works – Resolution Authorizing Transfer of Part of One Parcel to the State of Wisconsin Department of Transportation for Highway 158 Project – (13:00) – Jim Kupfer,

CFO - Public Works, presented. Motion by Frederick to approve, second by Celebre. Motion carried - All aye, including YIG.

Public Works – Resolution Authorizing Director of Parks to apply for grant funding from the County Conservation Aids Program with the Wisconsin Department of Natural Resources which will be used to stock fish in Kenosha County Veterans Memorial Park – (15:04) – Jim Kupfer, CFO- Public Works, presented. Motion by Yuhas to approve, second by Franco. Motion carried - All aye, including YIG.

2021 Juvenile Placement Update - (18:00) – Ron Rogers, Director - Division Children and Family Services and Tammy Capito, CFO - Human Services, presented update through July 2021

AUDIT OF BILLS (52:00)

REPORT FROM DEPARTMENT OF ADMINISTRATION (53:33)

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

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

Register of Deeds Report – August 2021 - presented.

Monthly Statement – September 16, 2021 – presented.

Budget Modification – September 16, 2021 - presented.

Kubicki/Celebre Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:08 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary