

*Kenosha*



*County*

## **COUNTY BOARD OF SUPERVISORS**

### **NOTICE OF MEETING**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **19<sup>th</sup> Day of June, 2012 at 7:30 P.M.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Gentz.
- B. Roll Call of Supervisors.
- C. Citizen Comments.
- D. Announcements of the Chairman.
- E. Supervisor Reports.
- F. **NEW BUSINESS**

#### Resolutions – one reading

14. From Human Services Committee and Finance/Administration Committee a Resolution To Modify Division of Aging & Disability Services 2012 Budget to Add Office of Justice Assistance Award.

15. From Finance/Administration Committee a Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2012A.

16. From Finance/Administration Committee a Resolution Awarding the Sale of \$16,075,000 General Obligation Promissory Notes, Series 2012B.

17. From Finance/Administration Committee a Resolution to defund and leave unfilled the position of Sanitarian Aide and add and fund a Public Health Technician in the Division of Health.

18. From Finance/Administration Committee a Resolution to Change Health Benefit Policy for Registered Nurses.

19. From Finance/Administration Committee an Authorizing Resolution 2013 Kenosha County Budget – Advisory Levy Objective.

20. From Finance/Administration Committee a Resolution to Approve the Appointment of Ronald Johnson to Serve on the Kenosha County Library System Board.

21. From Judiciary & Law Committee a Resolution regarding the Activity Control License – Country Thunder East, LLC.

#### G. **COMMUNICATION**

3. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

H. Adjourn.