

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

AUGUST 27TH THRU AUGUST 31ST 2012

MONDAY, AUGUST 27TH NO MEETINGS SCHEDULED

TUESDAY, AUGUST 28TH

JOINT SERVICES BOARD MEETING 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on July 24, 2012
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Reports
 - Financial Statements
- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range County Maintenance Personnel
 - i. Air Exchange System
 - b. Resignation of Alderman Tod Ohnstad from Joint Services Board
 - c. Status Report Public Safety Software Project
 - DELTAWRX Management Consultants
 - 1. Timeline projection requested
 - 2. Continue to gather background data from member agencies
 - 3. Funding discussions with Finance Directors
 - d. Budget discussions
 - i. Budgetary Variables for Discussion and Joint Services Board Approval
 - Health Insurance
 - a. Recommendation
 - 2. Dental Insurance
 - a. Recommendation
 - 3. Wage Compensation
 - a. Recommendation
 - 4. Request for Organizational Study

- Study estimates were solicited from Performance Methods, Inc. Richard Phelps and Strategic Solutions in Performance Management, LLC. Kathryn Weber,
 - i. Structure of study and costs
 - ii. Anticipated date for conducting study
- b. Assistant Director Position
 - i. Recommendation
- 5. Overtime Compensation Structure
 - a. Plan recommendation
- 6. Electronic retrieval of Accident Reports
 - Some additional web hosting costs and approximately \$11,600 loss in report revenue
 - b. Efficiency increased for citizens and organization
- 7. Discussion Contingency fund of 1 % of total budget or a minimum of \$100,000.00
- e. Request to change designation for Early Retiree Reinsurance Program (ERRP) money.
 - i. Currently restricted Request to designate to unrestricted and utilize funds in 2013 budget Health Expense. (\$56,352)
- f. Request to transfer funds
 - Request to transfer \$120,000 from Account 50002 122 Health Expense to 50004 – 201 Professional Consulting. Funds will be designated for Software Project, DELTAWRX
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Approval of Minutes 8/7/12
- 4. Approval of County Executive Appointment of Supervisor Ed Kubicki to the Kenosha County Human Services Board
- 5. Health: Approval of Resolution to Modify 2012 Budget for the Healthy People Kenosha County, Transform Wisconsin Grant Program
- 6. Health: Approval of Resolution to Defund and Leave Unfilled the Position of Public Health Nurse and Fund an Advanced Nurse Practitioner
- 7. Such Other Business as Authorized by Law
- 8. Committee Members Comments
- 9. Adjournment

WEDNESDAY, AUGUST 29TH

CIVIL SERVICE COMMISSION

4:00 PM, KCAB PERSONNEL CONFERENCE RM

OPEN SESSION

Citizens and Commissioners Comments

Approval of Minutes

Report from Chairman

Report from Chief Deputy Sheriff

Report from Personnel Director

- --Status of 2012 Budget
- --Status of Eligibility Lists

Determination of Testing/Selection Procedure, Detective

Determination of Testing/Selection Procedure, Lieutenant

Determination of Testing/Selection Procedure, Captain

THURSDAY, AUGUST 30TH NO MEETINGS SCHEDULED

FRIDAY, AUGUST 31ST
NO MEETINGS SCHEDULED