

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

**November 21, 2006**

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Faraone, Ronald Johnson, Michel, O'Day, Singer Nudo, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Excused: Supervisors Booth, Carbone, Arrington, Wisnefski, Clark, Haas,

Present: 22. Excused: 6.

**CITIZEN COMMENTS**

Gary Preston, 4400 21<sup>st</sup> Avenue, spoke regarding the Family Care Program. He and his wife adopted an extremely disabled child. They were told when the child finished high school there would be placement for him. When the child entered high school, he was placed on a waiting list for long term care and was told there was a 10 to 15 year wait after high school. With this in mind, he asked the board for their support for the Family Care Program Resolution which in on the agenda tonight. There are quite a few members of this community in need of long term placement.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Rose offered the boards condolences to Supervisor Elverman on the death of his mother. Mrs. Elverman was 90 years of age and had a great deal of foresight. She was on the forefront of many issues years ago like civil liberties, domestic violence, women's rights and was very active in education. She was a leader in the community and was never afraid to speak her mind and state her position with grace and dignity.

**THERE WERE NO SUPERVISOR REPORTS**

**County Executive Appointments**

18. Cathryn Bothe to serve on the Kenosha County Civil Service Commission.

Chairman Rose referred County Executive Appointment 18 to the Administration Committee.

19. Thomas Fredericksen to serve on the Kenosha County Veterans Commission.

Chairman Rose referred County Executive Appointment 19 to the Human Services Committee.

**NEW BUSINESS**

**Resolutions - one reading**

62. From the Human Services and Finance Committees regarding Resolution to Approve Action on Family Care.

It was moved by Supervisor Rossow to adopt Resolution 62. Seconded by Supervisor Faraone.

Roll call vote.

Ayes: Supervisors Grady, Rossow, Kessler, Huff, Kubicki, Marrelli, Faraone, Ronald Johnson, O'Day, Singer Nudo, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman, Ekornaas.

Nays: Supervisors Rose, Michel.

Ayes: 20. Nays: 2

Motion carried.

63. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Workforce Development 2006 Budget to add a new Economic Support Worker for Family Care.

It was moved by Supervisor Rossow to adopt Resolution 63. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

64. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children & Family Services 2006 Budget for the Girls Circle Grant.

It was moved by Supervisor Rossow to adopt Resolution 64. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

65. From the Human Services and Finance Committees regarding Resolution to Modify the Department of Human Services, Division of Children and Family Services 2006 Budget for the Juvenile Accountability Block Grant Award.

It was moved by Supervisor Rossow to adopt Resolution 65. Seconded by Supervisor Kubicki.

Roll call vote passed unanimously.

66. From the Human Services and Finance Committees regarding Office of the Medical Examiner: Resolution to Modify the 2006 Budget resulting from the increase in service activity related to autopsy services provided to other jurisdictions within the State of Wisconsin.

It was moved by Supervisor Rossow to adopt Resolution 66. Seconded by Supervisor Faraone.

It was moved by Supervisor Molinaro to refer Resolution 66 back to the Human Services Committee. Seconded by Supervisor Noble.

Roll call vote.

Ayes: Supervisors Grady, Rose, Huff, Marrelli, Michel, Nudo, Moore, Molinaro, Jackson, Noble, West, Roger Johnson, Breunig, Elverman.

Nays: Rossow, Kessler, Kubicki, Faraone, Ronald Johnson, O'Day, Singer, Ekornaas.

Ayes: 14. Nays: 8.

Motion carried.

67. From the Judiciary & Law Enforcement and Finance Committees regarding Resolution to Accept and Approve the 2007-2009 Juvenile Detention Contract with Racine County.

It was moved by Supervisor Michel to adopt Resolution 67. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

68. From the Judiciary & Law and Finance Committees regarding Resolution to "RE-Authorize" the Use of Juvenile Secure Detention as an Alternative at the Time of Disposition, as a Short Term Hold and as a Sanction for Habitual School Truants.

It was moved by Supervisor Michel to adopt Resolution 68. Seconded by Supervisor O'Day.

Roll call vote passed unanimously.

69. From the Judiciary & Law and Finance Committees regarding WI OJA Equipment Grant for Digital Recording of Custodial Interrogations.

It was moved by Supervisor Michel to adopt Resolution 69. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

#### COMMUNICATIONS

14. From George E. Melcher, Director of Planning & Development regarding future rezonings.

It was moved by Supervisor Moore to approve the November 14 & 15, 2006 minutes. Seconded by Supervisor Noble.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor West.

Motion carried.

Meeting adjourned at 8:30 P.M.

Prepared by: Edie LaMothe  
Deputy  
Submitted by: Edna R. Highland  
County Clerk