

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 21, 2009

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

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Morton, West.

Present: 26. Excused: 2.

At this time County Executive Jim Kreuser gave the State of the County Address.

CITIZEN COMMENTS

Kathleen Barta expressed her sincere appreciation for the support the Board has shown for the Youth In Governance program. They are very proud of their students and are fortunate to have so many talented youth in our county.

Justin Kasorf 6215 64th St., Kenosha stated he represents the Strengthening Humanity Networks Community in Kenosha and also works for the Shalom Center as the Eligibility Manager for the INNS Homeless Shelter. He wanted to invite everyone to attend a meeting on Tuesday April 28th from 3-4:30 at Grace Lutheran Church, 2006 60th St.

ANNOUNCEMENTS OF THE CHAIRMAN

Tedi Winnett and Supervisor Kim Breunig Recognized the 2008-2009 Youth In Governance members and announced the appointments of the new 2009-2010 Youth In Governance members.

Chairman Clark offered his congratulations to the Youth In Governance members and to their families. We have quality youth in our community and they should be recognized and that doesn't happen without having quality parents being in their lives.

Chairman Clark announced Supervisor Nudo has accepted the position on the Kemper Center Board, and there is still a vacancy on the Pringle Board.

SUPERVISOR REPORTS

Vice-Chair Faraone stated the Finance Committee scheduled a meeting tomorrow night to review a resolution to modify the 2009 American Recovery and Reinvestment Act and to get an update in closed session on the negotiations with the City on the Joint Services Intergovernmental Agreement.

Supervisor Grady stated he attended a meeting with the State Department of Transportation where they detailed some of the changes along Green Bay Rd. They will be reconstructing the intersections at 52nd St. and Green Bay Rd., and 75th St. (Hwy 50) and Green Bay Rd. It will involve the elimination of the dedicated right hand turn lanes and there will be three full lanes of traffic both north and southbound on Green Bay Rd. when the construction is complete. Time line is middle of July through the end of August.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 137

137. From the Finance Committee regarding 2009 Carryover and Annual Closeout Resolution.

WHEREAS, certain projects were authorized by the County Board in the prior year's budget, and

WHEREAS, it is necessary to carryover these funds to complete these projects, and

NOW, THEREFORE BE IT RESOLVED, that these funds be carried over from 2008 to 2009, and that the 2009 budget be adjusted as shown in the attached fiscal notes which are incorporated by reference, and

BE IT FURTHER RESOLVED, that the attached fiscal notes details the source and application of funds to be carried forward, and

BE IT FURTHER RESOLVED, that the cash deficit within the Golf Fund (\$328,064) be funded by a transfer from the Highway Fund (\$328,064), and

BE IT FURTHER RESOLVED, that the cash deficit within the Brookside Fund (\$415,920) be funded by a transfer from the Human Services Fund (\$415,920), and

BE IT FURTHER RESOLVED, that it is the policy, desire, and intent of the County Board that each appropriation unit of this budgetary amendment for which monies have been appropriated be carried out as if adopted by separate resolution and as necessary to carry out the public intent. The funds are made available and, unless amended by law or action by the County Board through budgetary transfers, no monies appropriated for any other purpose in any one appropriation unit can be used for any other purpose in any one appropriation unit without prior approval of the Kenosha County Board. The Finance Committee is authorized to approve transfers no to exceed \$1,000, and

BE IT FURTHER RESOLVED, that all expenditures appropriated are not to exceed funded monies in the budget or this amount without prior approval of the County Board.

SUBMITTED BY:

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Vice-Chair Faraone to adopt Resolution 137. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 138

138. From the Finance Committee regarding Kenosha County Department of Public Works - Facilities Division, 2008 Budget Modification.

It was moved Supervisor Elverman to adopt Resolution 138. Seconded by Vice-Chair Faraone.

Resolution 138 was referred to the Building and Grounds Committee.

RESOLUTION 139

139. From the Highway and Parks and Finance Committee regarding Approval to Modify the 2009 Budget for the KRM State Commuter Rail Grant.

WHEREAS, the Counties and Cities of Kenosha, Racine and Milwaukee have entered into a grant agreement with the Wisconsin Department of Transportation for the Kenosha-Racine-Milwaukee Commuter Rail (KRM) project; and

WHEREAS, the Wisconsin Department of Transportation has approved to enter into the advanced development phase of the KRM project which will be funded with \$1,080,000 Federal funds, \$135,000 State funds, and \$135,000 local funds; and

WHEREAS, the \$135,000 local share is to be divided equally between the Counties and Cities of Kenosha, Racine and Milwaukee. This amounts to \$22,500 per County and City to be provided in in-kind services or cash to meet the matching requirements of the secured State and Federal funds; and

WHEREAS, Kenosha County will continue to be the administrator of the KRM Grant funds, in which Kenosha County will have no liability in the event that the aforementioned Counties and Cities fail to pay their portion of the local share.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors approves to increase the 2009 Budget for the \$135,000 local share for the KRM grant

SUBMITTED BY:

Highway and Parks Committee

Dennis Elverman

John O'Day

William Grady

Gordon West

Douglas Noble

Finance Committee

Anita Faraone

John O'Day

Terry Rose

Mark Molinaro, Jr.

David Singer

It was moved by Supervisor Elverman to Adopt Resolution 139. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Elverman.

Nays: Supervisors Haas, Ekornaas.
Ayes: 24. Nays: 2
Motion carried

RESOLUTION 140

140. From Brookside Trustees and Human Services and Finance Committees regarding Resolution to Modify Brookside Care Center 4th Quarter, 2008 Budget.

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has an adopted expenditure budget in the amount of \$12,896,978 and

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has overspending within the 2008 Personnel budget in the amount of \$339,668 and

WHEREAS, the Kenosha County Department of Human Services Brookside Care Center has overspending within the 2008 Utilities budget in the amount of \$38,192, and

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has overspending within the 2008 Medicare services budget in the amount of \$9,618 for additional high cost Medicare patients during 2008, and

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has overall 2008 budget underspending amount of \$49,354 and

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has received additional Operating Revenue of approximately \$183,198, and

WHEREAS, the Kenosha County Department of Human Services, Brookside Care Center has received additional prior year revenue of \$4,000 and rental income of \$250, and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging & Disability Services has 2008 underspending in Purchased Services in the amount of \$150,676, and

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Department of Human Services, Brookside Care Center and Division of Aging & Disability Services, budgets be modified as follows:

Authorize net increase of expenditures of \$187,448 and net increase of revenues by \$187,448, per the attached budget modification incorporated herein by reference.

SUBMITTED BY:

| | |
|--------------------------|--------------------|
| Human Services Committee | Finance Committee |
| Edward Kubicki | Anita Faraone |
| Terry Rose | John O'Day |
| Richard Kessler | Terry Rose |
| Jennifer Jackson | Mark Molinaro, Jr. |
| Jeffrey Gentz | David Singer |

It was moved by Supervisor Kubicki to adopt Resolution 140. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 141

141. From Human Services and Finance Committees regarding Division of Health: Resolution to Modify 2009 Budget to reflect funding awarded by US Department of Housing and Urban Development (HUD) for the Kenosha Communities Partnership Program.

WHEREAS, the Kenosha County Division of Health, as the lead agency and fiscal agent for the Kenosha Communities Partnership, has applied for and received grant funding in the amount of \$875,000 from the U.S. Department of Housing and Urban Development for a 36 month period, and

WHEREAS, this funding has been granted through the U.S. Department of Housing and Urban Development and is subject to the grant provisions of the American Recovery and Reinvestment Act of 2009, and

WHEREAS, this program will be implemented, in cooperation with the City of Kenosha and a number of other community organizations within Kenosha County, and

WHEREAS, all grant-funded positions created through the US Department of Housing and Urban Development (HUD) Healthy Homes Demonstration Grant are solely supported by this grant and thus eliminated if the grant funding ceases, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE LET IT BE RESOLVED, that the Department of Human Services, Division of Health budget be modified, at no cost to the county, as follows: Revenue increases by \$875,000 and expenditures increase by \$875,000 as indicated in the attached budget modification, which is incorporated into this resolution by reference, and any unexpended dollars as of December 31, 2009 should be rolled over into the preceding years until the grant expiration date of April 14, 2012.

SUBMITTED BY:

| | |
|--------------------------|--------------------|
| Human Services Committee | Finance Committee |
| Edward Kubicki | Anita Faraone |
| Terry Rose | John O'Day |
| Richard Kessler | Terry Rose |
| Jennifer Jackson | Mark Molinaro, Jr. |
| Jeffrey Gentz | David Singer |

It was moved by Supervisor Kubicki to adopt Resolution 141. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 142

142. From Human Services and Finance Committees regarding Resolution to increase Revenues and Expenses for Family Care Contribution to State of Wisconsin.

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services on February 1, 2007 entered into an agreement with the State of Wisconsin to become a Family Care county served by a regional Managed Care Organization with Kenosha County providing an annual contribution through a reduction of the Community Aids allocation for Family Care services provided for county residents, and

WHEREAS, due to State operational complications associated with a reduction of in Kenosha County's funding, the State is requesting Kenosha County submit a check for the annual contribution due to State, and

WHEREAS, a direct payment would require less administrative time and accounting procedures for both the State and Kenosha County, and

WHEREAS, during 2008 the Division of Aging Disability Services received the full amount of Community Aids including the portion of the family care contribution due to the State, and

WHEREAS, during 2009 the Division of Aging and Disability Services received the full amount of Community Aids in the State and County Contract including the portion of the family care contribution due to the State, and

WHEREAS, the Kenosha County Department of Human Services, Division of Aging and Disability Services, will need to reimburse the State of Wisconsin \$1,908,851 for the Family Care Contribution for 2008, and for 2009 reimburse the State of Wisconsin \$1,980,619 for the Family Care Contribution, and

WHEREAS, this budget modification poses no additional levy-funded costs to the County,

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Department of Human Services, Division of Aging and Disability Services be authorized to increase expenses and revenues, per the attached budget modifications incorporated herein by reference.

SUBMITTED BY:

| | |
|--------------------------|--------------------|
| Human Services Committee | Finance Committee |
| Edward Kubicki | Anita Faraone |
| Terry Rose | John O'Day |
| Richard Kessler | Terry Rose |
| Jennifer Jackson | Mark Molinaro, Jr. |
| Jeffrey Gentz | David Singer |

It was moved by Supervisor Kubicki to adopt Resolution 142. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 143

143. From Finance and Land Use Committees regarding request to modify 2009 Department of Planning & Development budget to cover the costs of extended warranty for large format scanner/copier.

WHEREAS, Kenosha County has a Geographical Information System (GIS) section in the Department of Planning and Development - Planning Operations Division, and

WHEREAS, this GIS system provides land information and mapping utilized by Planning and Development, other County Departments, developers, and the general public, and

WHEREAS, the warranty for the HP820MFP multi-function machine for large format copy, scanning and printing requires renewal at a cost of \$2,245 which was not provided for in FY2009 budget, and

WHEREAS, funds are available in the Department of Planning and Development - Planning Operations Division budget which could be used for the renewal of said extended warranty, and

WHEREAS, the requested transfer of funds within this 2009 adopted budget would assure repairs can be made if needed to keep the equipment in service,

NOW, THEREFORE, BE IT RESOLVED that funds are transferred within the Department of Planning and Development budget business units 18280 Planning Operations/Long Range County-wide Planning and 18300 Office of the Director per the attached budget modification form.

SUBMITTED BY:

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|--------------------|--------------------|
| Finance Committee | Land Use Committee |
| Anita Faraone | Fred Ekornaas |
| John O'Day | Gabe Nudo |
| Terry Rose | Kimberly Breunig |
| Mark Molinaro, Jr. | Gordon West |
| David Singer | Brian Morton |

It was moved by Supervisor Ekornaas to adopt Resolution 143. Seconded by Vice-Chair Faraone.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Molinaro, Noble, Clark, Roger Johnson, Breunig, Haas, Ekornaas.

Nays: Supervisors Zerban, Moore, Jackson, Elverman.

Ayes: 22. Nays: 4

Motion carried.

RESOLUTION 144

144. From Judiciary & Law and Finance Committees regarding Hazard Mitigation Planning Grant.

WHEREAS, Kenosha County Division of Emergency Management has been awarded a Hazard Mitigation Planning Grant totaling \$40,000 from the Federal Emergency Management Agency (FEMA) through Wisconsin Emergency Management (WEM), and

WHEREAS, the Hazard Mitigation Planning Grant will be used to update the "Kenosha County Hazard Mitigation Plan," for Kenosha County which will look at and evaluate all hazards, natural and technological, that exist throughout Kenosha County's twelve municipalities, and

WHEREAS, if by January 6, 2011, the County and each municipality does not adopt the Kenosha County Hazard Mitigation Plan, the governments that do not adopt it will not be eligible for any federal pre-disaster mitigation or hazard mitigation grant money, and

WHEREAS, this grant is 75% federally funded, \$30,000, 12.5% State funded, \$5,000, requiring a 12.5%, \$5,000 local match, and

WHEREAS, Kenosha County will sub-contract out the Grant to the South Eastern Regional Planning Committee (SEWRPC) for \$40,000 with SEWRPC providing the \$5,000 local/in-kind match, and

WHEREAS, the cost of this grant will require no tax levy and will need to be carried over into the FY10 Budget

NOW THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY09 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

SUBMITTED BY:

| | |
|---------------------------|--------------------|
| Judiciary & Law Committee | Finance Committee |
| William Michel, II | Anita Faraone |
| James Huff | John O'Day |
| Roger Johnson | Terry Rose |
| Ronald Johnson | Mark Molinaro, Jr. |
| | David Singer |

It was moved by Supervisor Michel to adopt Resolution 144. Seconded by Vice-Chair Faraone.
Roll call vote passed unanimously.

RESOLUTION 145

145. From Judiciary & Law and Finance Committees regarding BOTS - Traffic Enforcement Grants.

WHEREAS, the Kenosha County Sheriff's Department has been awarded an additional \$25,000 from the WI Bureau of Transportation Safety to establish mobilized enforcement efforts between January^{1st}, 2009 and Sept. 30, 2009 to enforce high-risk alcohol-related driver behaviors, and

WHEREAS, the grant funds offered must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers, and

WHEREAS, the 25% local match required is met with soft dollars within the current budget and will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve that the revenue and expenditure line items be modified, as per the attached budget modification form, which is incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$25,000 and increases expenditures by \$25,000.

SUBMITTED BY:

| | |
|---------------------------|--------------------|
| Judiciary & Law Committee | Finance Committee |
| William Michel, II | Anita Faraone |
| James Huff | John O'Day |
| Roger Johnson | Terry Rose |
| Ronald Johnson | Mark Molinaro, Jr. |
| | David Singer |

It was moved by Supervisor Michel to adopt Resolution 145. Seconded by Vice-Chair Faraone.

Roll call vote passed unanimously.

RESOLUTION 146

146. From Human Services Committee a Resolution to approve the Appointment of Jeanne Sanchez-Bell to the Kenosha County Board of Health.

WHEREAS, pursuant to Resolution #92, passed by the Kenosha County Board of Supervisors on December 2, 2008, the Mayor of the City of Kenosha nominated Jeanne Sanchez-Bell to represent the City of Kenosha on the Kenosha County Board of Health, and

WHEREAS, pursuant to County Executive Appointment 2008/09-32, the County Executive concurred with said nomination and appointed Jeanne Sanchez-Bell to serve on the Kenosha County Board of Health, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Board of Health and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jeanne Sanchez-Bell to the Kenosha County Board of Health. Ms. Sanchez-Bell's appointment shall be effective immediately and continuing until the 17th day of March, 2014 or until a successor is nominated by the Mayor, appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Sanchez-Bell will be filling a new position on the Board, created by Resolution #92 and will serve without pay.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 146. Seconded by Supervisor Gentz.

Motion carried.

RESOLUTION 147

147. From Human Services Committee a Resolution to approve the Appointment of Jennie Tunkieicz to the Kenosha County Workforce Development Board.

WHEREAS, pursuant to County Executive Appointment 2008/09-34, the County Executive has appointed Jennie Tunkieicz to serve on the Kenosha County Workforce Development Board, and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Workforce Development Board and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jennie Tunkieicz to the Kenosha County Workforce Development Board. Ms. Tunkieicz' appointment shall be effective immediately and continuing until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Tunkieicz will serve without pay as defined under Resolution 65 (1982-83) and will be succeeding Kenn Yance.

SUBMITTED BY:

Human Services Committee
Edward Kubicki
Terry Rose
Richard Kessler
Jennifer Jackson
Jeffrey Gentz

It was moved by Supervisor Kubicki to adopt Resolution 147. Seconded by Supervisor Kessler.

Motion carried.

COMMUNICATIONS

18. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

19. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Clark referred Communications 18 & 19 to the Land Use Committee.

CLAIMS

50. Hastings Mutual Insurance Company - vehicle damage

Chairman Clark referred Claim 50 to Corporation Counsel

It was moved by Hallmon to approve the April 14, 2009 minutes. Seconded by Supervisor Marks.

Motion carried.

It was moved by Supervisor Kessler to adjourn sine die. Seconded by Supervisor Rose.

Motion carried.

Meeting adjourned at 9:47 P.M.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

April 21, 2009

The **Organizational Meeting** was called to order by Chairman Clark immediately following the Regular Meeting, in the County Board Room located in the Administration Building.

Roll call was taken.

Present: Supervisors Grady, Zerban, Kessler, Rose, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Noble, Clark, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Morton, West.

Present: 26. Excused: 2.

There were no Citizen Comments.

There were no Announcements of the Chairman.

There were no Supervisor Reports.

NEW BUSINESS

Policy Resolution - first reading, two required.

1. From the Finance Committee Policy Resolution to Approve the Financial County of Kenosha Debt Management Policy.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Hallmon. Motion carried.

Meeting Adjourned at 9:50 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary T. Schuch-Krebs
County Clerk