

Kenosha



County

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 18TH THRU JUNE 22ND 2012

MONDAY, JUNE 18TH

NO MEETINGS SCHEDULED

TUESDAY, JUNE 19TH

KENOSHA JOINT SERVICES BOARD

4:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on May 22, 2012
5. 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
 - i. Financial Statements
6. Items for Board Review and Action
 - a. Consultant Presentations
 - I. DELTAWRX – Brian Hudson
 - II. RCC Consultants – Terry Wright
7. Any Other Business that can Lawfully be Transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following State statute:
 - a. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - I. Approval of Minutes from Closed Session Held on May 22, 2012
 - II. Continuation – Director Evaluation (approximately 5 minutes)
 - b. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (approximately 15 minutes)
10. Return To Open Session (approximately 20 minutes after going into closed session)
 - a. Possible action on recommendation to retain a consultant for Public Safety Software Project.
11. Adjournment

FINANCE/ADMINISTRATION COMMITTEE 7:00 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizens Comments
3. Resolution Awarding the Sale of \$2,810,000 General Obligation County Building Bonds, Series 2012A
4. Resolution Awarding the Sale of \$16,075,000 General Obligation Promissory Notes, Series 2012B
5. Adjourn

A quorum of other committees or of the County Board may be present.

COUNTY BOARD MEETING 7:30 PM, KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, JUNE 20TH
NO MEETINGS SCHEDULED

THURSDAY, JUNE 21ST

AGING & DISABILITY RESOURCE CENTER BOARD 12:00 PM, KCJC, CONF RM S-10

1. Call to Order
2. Citizens Comments
3. Approval of March, 2012 Minutes
4. Report from regional long term care advisory meeting
5. Report on assessment of service needs and gaps
6. Quality Assurance Committee report
7. Planning for 2013
8. Long term care management updates
9. ADRC and MH/AODA Resource Center activity updates
10. Other Business as Allowed by Law
11. Adjournment

LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
ACCO BRANDS, 10303 80TH AVE, PLEASANT PRAIRIE

1. Call to Order by Chairperson
2. Citizen Comments/Introductions
3. Approval of March 28, 2012 Meeting Minutes
4. Old Business
 - Upcoming Gas Table-top Exercise
5. Spill Reports/Billings
6. By-Laws Update Discussion
7. Emergency Management Report
8. Comments by Chairperson and Committee Members
9. Any Other Business Allowed by Law
10. Next Meeting Date: September ??, 2012 - 2 PM (tentative), location TBA
11. Adjournment

FRIDAY, JUNE 22ND
NO MEETINGS SCHEDULED