

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**AUGUST 27<sup>TH</sup> THRU AUGUST 31<sup>ST</sup> 2012**

**MONDAY, AUGUST 27<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, AUGUST 28<sup>TH</sup>**

**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
  - i. 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
    - i. 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
      1. Health Insurance
        - a. Recommendation
      2. Dental Insurance
        - a. Recommendation
      3. Wage Compensation
        - a. Recommendation
      4. Request for Organizational Study



**THURSDAY, AUGUST 30<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, AUGUST 31<sup>ST</sup>**  
**NO MEETINGS SCHEDULED**