

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 27TH THRU MAY 31ST 2013

MONDAY, MAY 27TH

NO MEETINGS SCHEDULED

TUESDAY, MAY 28TH

KENOSHA JOINT SERVICES BOARD 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 April 23, 2013
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 - c. Discussion and Possible Action – Health Insurance
 - i. Part-time Employees under the Affordable Care Act
 - d. Request for Transfer of Budgeted Funds
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 4/23/13
4. Resolutions to Approve the County Executive Appointments as follows:
 - Gregory Woodward to the Workforce Development Board
 - Dr. Diane Gerlach, Board of Health
 - Robert Pitts and Supervisor John O'Day to the Brookside Board of Trustees
5. 2012 DHS Year End Report
6. DCFS: Approval of a Resolution to Modify the 2013 Budget for a Healthy Families Kenosha Grant
7. Discussion on the Affordable Care Act Implementation
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

WEDNESDAY, MAY 29TH

NO MEETINGS SCHEDULED

THURSDAY, MAY 30TH

NO MEETINGS SCHEDULED

FRIDAY, MAY 31ST

NO MEETINGS SCHEDULED