

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**OCTOBER 20<sup>th</sup> THRU OCTOBER 24<sup>th</sup> 2014**

**MONDAY, OCTOBER 20<sup>TH</sup>**

**BOARD OF HEALTH MEETING 12 NOON, KCJC, S-10 CONFERENCE ROOM**

1. Call to Order, Chairman, Dr. James Foster
2. Approval of Minutes of June 9, 2014
3. Public Comments
4. Chairman's Comments
5. Presentation and Approval of 2015 Budget for Division of Health Services
6. Health Officer/Director's Report
7. Corporation Counsel's Report
8. Other Business as Allowed by Law
9. Closing Board Comments
10. Adjournment

**TUESDAY, OCTOBER 21<sup>ST</sup>**

**JOINT BUDGET MEETING  
COMMISSION ON AGING, AGING & DISABILITY RESOURCE CENTER BOARD, AND  
MENTAL HEALTH/AODA SERVICES COMMITTEE 12:00 PM, KCJC, CONFERENCE RM N-2**

- I. Call to Order
- II. Citizens Comments
- III. Presentation and Approval of 2015 Budget for Division of Aging & Disability Services
- IV. Other Business as Allowed by Law
- V. Adjournment

**COUNTY BOARD MEETING 7:30 PM, KCAB, 3<sup>RD</sup> FLOOR COUNTY BOARD CHAMBERS**

Agendas may be obtained in the County Clerk's Office or at [kenoshacounty.org](http://kenoshacounty.org)

**WEDNESDAY, OCTOBER 22<sup>ND</sup>**

**KENOSHA COUNTY HOUSING AUTHORITY 3:00 PM, KCC, HOUSING AUTHORITY OFFICE**

**General Business**

1. Call to order.
2. Appointment of Michael Pitts as new Housing Authority Commissioner.
3. Approval of minutes from the July 9, 2014 Housing Authority meeting.
4. Reconciliation of Bank Account No. 1001623460 for July, August, and September 2014.

**Fox River Flood Mitigation Program**

5. Flood Mitigation Assistance Program (FMA) Project No. 1: Review and consideration of purchase agreement for the property at 27211 – 112<sup>th</sup> Street, Trevor, WI.

**Housing Rehabilitation Program**

6. Discussion on Kenosha County's participation in the Southern Housing Consortium.
7. Review of emergency loan provided for Loan No. 2014-06.
8. Applicant 2014-A7: Review and consideration of application for housing rehabilitation loan.
9. Applicant 2014-A8: Review and consideration of application for housing rehabilitation loan.
10. Applicant 2014-A9: Review and consideration of application for housing rehabilitation loan.
11. Applicant 2014-A10: Review and consideration of application for housing rehabilitation loan.
12. Applicant 2014-A11: Review and consideration of application for housing rehabilitation loan.
13. Applicant 2014-A12: Review and consideration of application for housing rehabilitation loan.
14. Applicant 2014-A13: Review and consideration of application for housing rehabilitation loan.

**Miscellaneous Business**

15. Potential for conflict of interest.
16. Commission/citizen comments.
17. Adjournment.

**JOINT HUMAN SERVICES BOARD/HUMAN SERVICES COMMITTEE 4:00 PM, KCJC, N-3**

1. Call to Order
2. Citizen's Comments
3. Presentation and Approval of 2015 Dept. of Human Services Budget:
  - DHS Overview / Office of Director
  - Central Services
  - Workforce Development
  - Veterans
  - Medical Examiner
  - Health
  - Aging & Disability Services
  - Children & Family Services
  - Brookside
  - Internal Service Fund
4. Presentation and Approval of 2015 Capital Budget for the Brookside Care Center Expansion & Improvements Project
5. Approval of an Initial Resolution Authorizing the Issuance of Not to Exceed \$18,500,000 General Obligation Bonds or Notes for Brookside Care Center Improvements
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

A quorum of other committees may be present due to overlap of committee assignments

**2015 FINANCE & ADMINISTRATION COMMITTEE**  
**BUDGET HEARINGS**

**KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be tentatively adopted by Department.

<b>County Board</b>	<b>6:00 PM</b>
<b>County Executive</b>	<b>6:10 PM</b>
<b>KABA</b>	<b>6:20 PM</b>
<b>UW Extension</b>	<b>6:30 PM</b>
<b>Corporation Counsel</b>	<b>6:40 PM</b>
<b>District Attorney/Victim Witness</b>	<b>6:50 PM</b>
<b>Juvenile Intake</b>	<b>7:00 PM</b>
<b>Circuit Court</b>	<b>7:10 PM</b>
<b>Joint Services</b>	<b>7:20 PM</b>
<b>Sheriff</b>	<b>7:30 PM</b>

**THURSDAY, OCTOBER 23<sup>RD</sup>**

**2015 FINANCE & ADMINISTRATION COMMITTEE**  
**BUDGET HEARINGS**

**KCAB, 2<sup>ND</sup> FL COMMITTEE ROOM**

All meetings will be held in the KCAB Committee Room. Quorums of other Board Committees may be present during the budget hearings. Times are approximate. As one hearing is completed, the next scheduled hearing will begin immediately. Accounts included in the Executive proposed budget will be reviewed in these budget hearings. The Department names and budget times are listed for information only. Any matter germane to the budget may be considered during these hearings. Budget will be tentatively adopted by Department.

<b>Library</b>	<b>6:00 PM</b>
<b>Human Services</b>	<b>6:10 PM</b>
<b>Aging &amp; Disability Services, Brookside, Health, Veterans, Children &amp; Family Services, Workforce Development &amp; Medical Examiner. Brookside - An Initial Resolution Authorizing the Issuance of Not to Exceed \$18,550,000 General Obligation Bonds or Notes for Brookside Care Center Improvements</b>	
<b>Public Works</b>	<b>7:00 PM</b>
<b>Capital Projects, Facilities, Highway, Park, Golf &amp; Planning &amp; Development</b>	

**FRIDAY, OCTOBER 24<sup>TH</sup>**

**NO MEETINGS SCHEDULED**