

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MARCH 21ST THRU MARCH 25TH 2016

MONDAY, MARCH 21ST

NO MEETINGS SCHEDULED

TUESDAY, MARCH 22ND

SE WI WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM

IVES GROVE OFFICE COMPLEX, AUDITORIUM, 14200 WASHINGTON AVE, STURTEVANT

1. Call to Order
2. Silent Roll Call
3. Citizen's Comments
4. Board Chair
5. Approval of March 24, 2015 & December 15, 2015 Meeting Minutes
6. SE WI Workforce Development Area Reports
 - a. Fiscal Report
 - b. Change from old standards (OMB Circulars) to new standards (Uniform Guidance 200) started July 1st, 2015
7. Board Approval of 2016 Budget
8. Board approval
 - a. Contracting Guide
 - b. Code of Ethics
 - c. Personnel Policies for Kenosha County employees
9. Board Over Site of Fiscal Agent
10. WIOA Update
 - a. Plan & Policy approval
11. Other Items as Allowed by Law
12. Board Chair Comments
13. Elected Official Comments
14. Next meeting: Tuesday, June 28, 2016 in the Auditorium at Ives Grove Office Complex from 9:00 a.m. to 11:00 a.m.
15. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONF ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session January 27, 2016

- 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. Public Safety Software Project
 - i. Status Report
 - b. E 9-1-1 Telephone Equipment Platform
 - i. RFP to Replace System
 - 1. Status Report
 - c. Supplementary Medicare Benefits Policy
 - i. Request to Eliminate Policy
 - d. Draft of Assistant Director's Job Description
 - e. Draft of Compensation Study
 - i. Scope of Study
 - ii. Positions Included
 - f. Request to Transfer Funds
 - i. 2015 Year End Request for Budget Line Item Transfers
 - ii. Due to Commission 150-00-25760 to Recruitment 150-01-50004-225
- VII. Board Member Comments
- VIII. Adjournment

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2ND FL COMMITTEE CONF RM

- 1. Youth In Governance Interviews
- 2. Adjournment

WEDNESDAY, MARCH 23RD

PLANNING, DEVELOPMENT & EXTENSION EDUCATION COMMITTEE 4:45 PM, KCAB, 2ND FL COMMITTEE CONF RM

- 1. Youth In Governance Interviews
- 2. Adjournment

THURSDAY, MARCH 24TH

**LOCAL EMERGENCY PLANNING COMMITTEE 2:00 PM
EMCO CHEMICAL DISTRIBUTORS, INC., 8601 – 95TH STREET, PLEASANT PRAIRIE**

- 1. Call to Order by Chairperson
- 2. Citizen Comments/Introductions
- 3. Approval of December 16, 2015 Meeting Minutes
- 4. Old Business –
 - Update on Zion Decommissioning – Cindy Johnson

5. Spill Reports/Billings
6. LEPC Session at Pre-Conference on Emergency Preparedness – Mike Tarasik
7. Annual LEPC By-Laws update discussion
8. Emergency Management Report
9. 2016 Plan of Work 1st Half Reporting Period
10. Comments by Chairperson and Committee Members
11. Any Other Business Allowed by Law
12. Next Meeting Date: June ??, 2016 - 2 PM (tentative), location TBA
13. Adjournment

FRIDAY, MARCH 25TH

NO MEETINGS SCHEDULED