

**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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 22<sup>ND</sup> THRU 26<sup>TH</sup>, 2021**

**MONDAY, MARCH 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, MARCH 23<sup>RD</sup>**

**JOINT SERVICES BOARD**

**4:30 PM, PSB, CONF RM 1214**

- I. Call to Order
- II. Roll Call
- III. Citizen Comments  
While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access code **187 894 3492**. Citizens wishing to make a public comment may submit such comments in writing to: [info@kenoshajs.org](mailto:info@kenoshajs.org) before Tuesday, March 23 10:30am
- IV. Approval of Minutes from Open Session – February 23, 2021
- 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 Report
  - i. Financial Statements
- VI. Items for Board Review and Action
  - a. Evidence Rooms Remodel
    - i. Status Update
  - b. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
      1. Project Timeline
  - c. Resignation Notification-Director
    - i. Projected Timeline
      1. Discussion

- d. Administration Department
  - i. Personnel Services Account
    - 1. Projected Overage
- e. 2020 Year End Budget Amendments
  - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

**WEDNESDAY, MARCH 24<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**THURSDAY, MARCH 25<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**

**FRIDAY, MARCH 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**