



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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JUNE 28TH THRU JULY 2ND, 2021

MONDAY, JUNE 28TH

COURT ORDERED PLACEMENT REVIEW COMM 4:00 PM, KCJC, NORTH 2 CONF RM

(must enter through Entrance D)

1. Call to Order
2. Review of minutes of June 7, 2021 meeting
3. Review/discussion of information related to subject
4. Discussion on potential placement and search partners
5. Adjourn

There may be a motion to go into closed session pursuant to Section 19.85(1)(f), for consideration of medical, social, or personal historical information which, if discussed in public, would be likely to have a substantially adverse effect upon the reputation of any person referred to in such histories

TUESDAY, JUNE 29TH

JOINT SERVICES BOARD

4:30 PM, KCSB, CONF RM 1214

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – May 25, 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - ii. Executive Summary
 - b. COVID-19
 - i. Unvaccinated Employees While On-duty
 1. KJSM 2021-083 Wearing of Masks
 2. Discussion and Possible Action
 - c. Director's Vacancy
 - i. Review Previous Job Postings
 1. Discussion and Possible Action

- ii. Review Director's Job Description
 - 1. Discussion and Possible Action
- iii. Replacement Process
 - 1. Discussion and Possible Action
- d. Review Communication Department Supervisor's Job Description
 - i. Discussion and Possible Action
- e. Insurance Consultant
 - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY JUNE 30TH

NO MEETINGS SCHEDULED

THURSDAY, JULY 1ST

NO MEETINGS SCHEDULED

FRIDAY, JULY 2ND

NO MEETINGS SCHEDULED