

**KENOSHA COUNTY BOARD OF SUPERVISORS  
COUNTY BOARD PROCEEDINGS  
December 7, 2021**

The **Regular County Board Meeting** was called to order by Vice-Chairman Yuhas at 7:31 p.m., in the County Board Chambers located in the Administration Building.

Roll Call was taken.

Present: Supervisors Belsky, Berg, Beth, Celebre, Decker, Franco, Ron Frederick, Gaschke, Gentz, Grady, Gulley, Kubicki, Lewis, Maurer, Nordigian, Pomaville, Rodriguez, Rose, Wamboldt, and Yuhas

Excused: Boyd Frederick, O'Day

Absent: Nudo

Present: 20      Excused: 2      Absent: 1

**NEW BUSINESS**

**Resolution - One Reading**

86. From the Judiciary and Law Enforcement and Finance and Administration Committees a Resolution to Approve the Appointment of Ms. Cathryn Bothe to the Kenosha County Civil Service Commission. It was moved by Supervisor Pomaville, seconded by Supervisor Gentz, to adopt Resolution 86. On a voice vote, motion carried.

87. From the Judiciary and Law Enforcement Committee a Resolution to Approve the Appointment of Battalion Chief Kenneth Schroeder to Serve as a Member of the Kenosha County Local Emergency Planning Committee (Group #2 – Fire Services) It was moved by Supervisor Pomaville, seconded by Supervisor Wamboldt, to adopt Resolution 87. On a voice vote, motion carried.

88. From the Finance & Administration Committee a Resolution Authorizing Kenosha County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General It was moved by Supervisor Gentz, seconded by Supervisor R. Frederick, to adopt Resolution 88. Supervisor Rose abstained. On a voice vote, motion carried.

It was moved by Supervisor Kubicki, seconded by Supervisor Gentz to approve the minutes from the meetings held on November 16, 2021. On a voice vote, motion carried.

It was moved by Supervisor Berg, seconded by Supervisor Rodriguez to adjourn at 7:56 p.m. On a voice vote, motion carried.

Prepared by: Alyssa Padjen, Deputy County Clerk  
Submitted by: Regi Bachochin, County Clerk

**FULL TEXT OF ORDINANCES AND RESOLUTIONS CAN BE OBTAINED AT [KENOSHACOUNTY.ORG](http://KENOSHACOUNTY.ORG)**