



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
**Wednesday, February 13, 2019, 6:30 p.m.**

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. **CALL TO ORDER**
2. **CITIZEN'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **APPROVAL OF MINUTES - JANUARY 10, 2019**
6. **COUNTY EXECUTIVE – RESOLUTION TO APPOINT D. NOËL SHEER TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES SHEER LIBRARY SYSTEM BOARD 02-2019.PDF](#)

7. **KABA - 4Q 2018 REPORT**

Documents:

[KABA 2018 4Q REPORT.PDF](#)

8. **TABLED ITEM - CORPORATION COUNSEL - RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE CITY OF KENOSHA (REQUIRES MOTION TO REMOVE FROM THE TABLE AND THEN CAN BE DISCUSSED/ACTED UPON)**

Documents:

[RES ACCEPT PARCEL DONATION.PDF](#)

9. **PUBLIC WORKS - RESOLUTION TO ACCEPT GRANT FUNDING FOR KENOSHA COUNTY PARKS KEMPER CENTER SHORELINE PROTECTION**

Documents:

[RES KEMPER CENTER SHORELINE PROT GRANT.PDF](#)

**10. PUBLIC WORKS - RESOLUTION OF NECESSITY FOR ACQUISITION OF PROPERTY FOR COUNTY USE**

Documents:

[RES DPW ACQUISITION OF PROPERTY FINAL.PDF](#)

**11. HUMAN RESOURCES AND CORPORATION COUNSEL - GRIEVANCE APPEAL PROCEDURE**

**12. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 02-2019.PDF](#)

**13. REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- vi. Register of Deeds Report(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[FINANCE TAX STATUS REPORT 2619.PDF](#)  
[ROD 01-2019.PDF](#)  
[CLERKS REPORT 01-2019.PDF](#)

**14. ADJOURN**

A quorum of other committees or of the County Board may be present.