



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, May 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – APRIL 11, 2019 REGULAR MEETING AND JT. COMMITTEE MEETINGS APRIL 11 AND 16, 2019**
6. **SUPERVISOR RODRIGUEZ – CORPORATION COUNSEL – ORDINANCE TO SET THE FEES RELATING TO OPEN RECORDS REQUESTS - AMENDMENT OF MCKC CHAPTER 3.64 (7) – PUBLIC RECORDS AND PROPERTY**

Documents:

[ORDINANCE 5-2-19 RE CHAPTER 3.64 PUBLIC RECORDS REDLINED.PDF](#)

7. **KABA - FIRST QUARTER 2019 REPORT**

Documents:

[KABA Q1 REPORT.PDF](#)

8. **CORPORATION COUNSEL - COUNTY CLERK - RESOLUTION AUTHORIZING TRANSFER OF THREE PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS**

Documents:

[RES TAX DEED PROPS TO COK.PDF](#)

9. **CORPORATION COUNSEL - COUNTY CLERK - RESOLUTION AUTHORIZING TRANSFER OF TWO PARCELS TAKEN BY TAX DEED TO THE VILLAGE OF PADDOCK LAKE AND FORGIVENESS OF TAXES, PARCELS #40-4-120-021-2885 AND #40-4-120-021-2890**

Documents:

[RES PARCELS PADDOCK LAKE.PDF](#)

10. CORPORATION COUNSEL - PUBLIC WORKS – RESOLUTION TO PURCHASE PROPERTY AT 5511 11TH AVENUE

Documents:

[RES PURCHASE 5511 11TH AVE KENOSHA.PDF](#)

11. INFORMATION TECHNOLOGY - RESOLUTION 2019 INFORMATION TECHNOLOGY RESOLUTION TO RECOGNIZE ADDITIONAL REVENUE AND MODIFY EXPENDITURE BUDGETS FOR SERVICES INCURRED FOR THE USE OF THE FIBER INFRASTRUCTURE FOR THE PUBLIC SAFETY SOFTWARE AND NG911 FROM KENOSHA JOINT SERVICES

Documents:

[RES IT BUD MOD.PDF](#)

12. INFORMATION TECHNOLOGY - RESOLUTION TO APPROVE THE TECHNOLOGY USE POLICY

Documents:

[RES TECHNOOGY USE POLICY.PDF](#)

13. INFORMATION TECHNOLOGY – RESOLUTION TO APPROVE THE IDENTITY AND ACCESS MANAGEMENT POLICY

Documents:

[RES KC IDENTITY_ACCESS_MGT_POLICY.PDF](#)

14. COUNTY EXECUTIVE - HUMAN RESOURCES – RESOLUTION REQUEST TO APPROVE THE APPOINTMENT OF MICHAEL UNDERHILL TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

Documents:

[RES UNDERHILL LIBRARY SYSTEM BOARD.PDF](#)

15. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 05-16-2019.PDF](#)

16. 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:

[04-29-2019 TREASURER TAX STATUS REPORT.PDF](#)
[ROD REPORT APR 2019.PDF](#)

17. ADJOURN

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