

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, June 13, 2019

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, and Jeff Wamboldt.

MEMBERS EXCUSED: Michael Goebel and John O'Day

YOUTH IN GOVERNANCE

MEMBERS ABSENT: Martin Blagoev and Olivia Valentine

PLACE: KCAB, Committee Conference Room

DATE: June 13, 2019

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 00:07)

Gentz/ Kubicki approved the minutes from May 16, 2019. Motion carried - All aye.

DISTRICT ATTORNEY – Resolution – 2019 Walmart Community Support Grant Program

(00.54) District Attorney, Michael Gravely, presented. Frederick/Gentz motion to approve. Motion carried - All aye.

COUNTY EXECUTIVE – HUMAN RESOURCES – Resolution to Appoint James Hawkins to the

Kenosha County Civil Service Commission (01:44) Human Resource Director, Clara Tappa, presented. Gentz/Kubicki motion to approve. Motion carried - All aye.

COUNTY CLERK – Resolution Authorizing Transfer of Seven Parcels Taken by Tax Deed to the City of Kenosha and Forgiveness of Taxes (04:46)

County Clerk Mary Kubicki, presented. Gentz/Kubicki motion to approve. Motion carried-All aye.

COUNTY CLERK – Tax Deed Properties (06:30)

County Clerk, Mary Kubicki, presented this information and auction pricing was set for the following:

- 01-122-01-206-020 Gentz/Kubicki Motion \$16,000-All aye, motion carried.
- 03-122-04-426-030 Wamboldt/Frederick Motion \$175,000-All aye, motion carried.
- 07-222-25-453-002 Gentz/Frederick Motion \$9,950-All aye, motion carried.

- 08-222-35-127-023 Frederick/Gentz Motion \$200-All aye, motion carried.
- 12-223-31-205-047 Kubicki/Gentz Motion \$11,000-All aye, motion carried.
- 12-223-31-251-002 Gentz/Kubicki Motion \$60,000-All aye, motion carried.
- 12-223-31-304-014 Frederick/Kubicki Motion \$10,000-All aye, motion carried.
- 92-4-122-343-0490 Gentz/Kubicki Motion \$17,900-All aye, motion carried.

HUMAN SERVICES – 2018 4th Quarter Update (26:37) – CFO for Human Services, Tammy Capito, presented. Human Services has a surplus of \$275,000 for 2018 year end. Aging and Disability, Health, Medical Examiner and Workforce Development are under budget. Children and Family Services is over budget due to placements. Treatment Foster Care and the ACE program have a basic daily rate level that can increase due to medical or behavioral health issues that require more intervention of the child.

Brookside Care Center and Willowbrook closed in 2018 at a loss because renovation was completed early and during the renovation, Willowbrook census was not as high as expected and Brookside was down ten beds. Now that the construction is completed, capacity for Brookside and Willowbrook is within the budgeted number of occupancies.

AUDIT OF BILLS (36:04)

REPORT FROM DEPARTMENT OF ADMINISTRATION (36:12)

Barna Bencs, Budget Director, noted a General Fund Balance report and the set sale bonding resolution would be presented in July.

Patricia Merrill, Finance Director, noted the advisory levy resolution would also be presented in July.

Human Resources – Director of Human Resources, Clara Tappa, reported that Hays Companies of Wisconsin will replace Horton Group.

Treasurer's Reports – Tax Status Report 06-03-2019 – presented.

Register of Deeds Report – May, 2019 – presented.

County Clerk Report – April-May, 2019 – presented.

Monthly Statement – June 13, 2019 – presented.

Budget Modification – June 13, 2019 - presented.

Gentz/Kubicki Motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:15 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant