1. CALL TO ORDER

2. ROLL CALL

3. CITIZEN'S COMMENTS

4. REPORTS FROM THE CHAIRMAN

5. REPORTS FROM THE COMMITTEE

6. APPROVAL OF MINUTES - JANUARY 13, 2022

7. KABA - 4TH QUARTER 2021 UPDATE

   Documents:
   
   COUNTY - Q4.PDF

8. SHERIFF DEPARTMENT - RESOLUTION APPROVING THE 2022 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT FOR S.E.A.D.O.G. CONSORTIUM

   Documents:
   
   RESOLUTION 2022 OJA WI DRUG TASKFORCE GRANT SEADOG.PDF

9. INFORMATION TECHNOLOGY - ORDINANCE TO CREATE CHAPTER 22 OF THE MUNICIPAL CODE OF KENOSHA COUNTY ENTITLED “BROADBAND FORWARD! COMMUNITY ORDINANCE”

   Documents:
   
   ORDINANCE- BROADBAND FORWARD.PDF

10. PUBLIC WORKS – RESOLUTION AUTHORIZING ADMINISTRATION TO UNDERTAKE AND COMPLETE A PROJECT TO RELOCATE THE KENOSHA COUNTY HUMAN
11. LAND INFORMATION - RESOLUTION TO ACCEPT AND UTILIZE WISCONSIN LAND INFORMATION PROGRAM GRANT FUNDING FOR RENOSHA COUNTY LAND RECORDS MODERNIZATION PROJECT ACTIVITIES

12. HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF AGING, DISABILITY AND BEHAVIORAL HEALTH SERVICES 2022 BUDGET USING AMERICAN RESCUE PLAN ACT FUNDS (ARPA) – RESOURCES CENTER

13. HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF AGING, DISABILITY AND BEHAVIORAL HEALTH SERVICES 2022 BUDGET USING AMERICAN RESCUE PLAN ACT FUNDS (ARPA) – TREATMENT COURT

14. HUMAN SERVICES - UPDATE ON BEHAVIORAL HEALTH

15. HUMAN RESOURCES - REVIEW AND APPROVE ADMINISTRATIVE PROPOSAL FOR AN INDIVIDUAL EARLY RETIREMENT PACKAGE

16. FINANCE - RESOLUTION FOR THE APPROVAL OF 2022 EXPENDITURES OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR LONG TERM SEASONAL BONUSES

17. FINANCE - RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021

18. AUDIT OF BILLS
19. 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
vii. County Clerk’s Report
viii. Monthly Statement
ix. Budget Modification(s)

Documents:

FINANCE DEL TAX STATUS REPORT FEB 2022.PDF
ROD REV JAN 2022.PDF

20. ADJOURN

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