



Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, February 10, 2022, 6:00 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. 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

SERVICES BUILDING

Documents:

[RESOLUTION HUMAN SERVICES FULL LEASE-PURCHASE AGREEMENT 2-22.PDF](#)

11. **LAND INFORMATION - RESOLUTION TO ACCEPT AND UTILIZE WISCONSIN LAND INFORMATION PROGRAM GRANT FUNDING FOR KENOSHA COUNTY LAND RECORDS MODERNIZATION PROJECT ACTIVITIES**

Documents:

[RESOLUTION TO ACCEPT AND UTILIZE WI LAND INFO PROGRAM GRANT.PDF](#)

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**

Documents:

[RESOLUTION -DAD BHS 2022 BUDGET- ARPA RESOURCE CENTER.PDF](#)

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**

Documents:

[RESOLUTION- DAD BHS 2022 BUDGET-ARPA TREATMENT COURT.PDF](#)

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**

Documents:

[RESOLUTION TO APPROVE 2022 EXPENDITURE OF AMERICAN RESCUE PLAN ACT \(ARPA\) FUNDS FOR LONG TERM SEASONAL BONUSES.PDF](#)

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

Documents:

[RESOLUTION APPROVING BONUSES FOR EMPLOYEES WHO RETIRED IN 2021.PDF](#)

18. **AUDIT OF BILLS**

Documents:

[AUDIT REPORT 1.7.22-2.4.22.PDF](#)

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.