



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, July 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JUNE 13, 2019**
6. **SUPERVISOR RODRIGUEZ – CORPORATION COUNSEL – ORDINANCE TO PROVIDE FOR A REVIEW OF THE FEES RELATED TO OPEN RECORDS REQUESTS - AMENDMENT OF MCKC CHAPTER 3.64 (10) – PUBLIC RECORDS AND PROPERTY**

Documents:

[ORDINANCE 7-8-19 PUBLIC RECORD FEES 3.64 10 D.PDF](#)

7. **FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$16,620,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2019A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF](#)

8. **FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,880,000 GENERAL OBLIGATION HIGHWAY IMPROVEMENT BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AN OTHER RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2019B G.O. HIGHWAY IMPROVEMENT BONDS - AUTHORIZING RESOLUTION.PDF](#)

**9. FINANCE - AUTHORIZING RESOLUTION – 2020 KENOSHA COUNTY BUDGET –
ADVISORY LEVY OBJECTIVE**

Documents:

[2020 ADVISORY LEVY RESOLUTION 07-05-19.PDF](#)

10. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 07-03-2019.PDF](#)

11. 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 7319.PDF](#)
[ROD REPORT 06-2019.PDF](#)

12. ADJOURN

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