Finance/Administration Committee
Agenda
Kenosha County Administration Building
1010 56th Street, Kenosha, WI 53140
2nd Floor Committee Room
Thursday, July 14, 2022, 6:30 p.m.

1. CALL TO ORDER
2. CITIZEN'S COMMENTS
3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM THE COMMITTEE
5. APPROVAL OF MINUTES - JUNE 16, 2022 OPEN AND CLOSED SESSION
6. SHERIFF DEPARTMENT – RESOLUTION TO ACCEPT THE 2022 WALMART FOUNDATION GRANT – DISCHARGE PLANNER PROGRAM

   Documents:
   RESOLUTION WALMART FOUNDATION GRANT.PDF

7. HUMAN RESOURCES – COUNTY EXECUTIVE – RESOLUTION - REQUEST TO APPROVE THE APPOINTMENT OF TIM STOCKER TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD

   Documents:
   RES -STOCKER - KC LIBRARY SYSTEM BOARD 2022.PDF

8. PUBLIC WORKS - RESOLUTION INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN LAKE COUNTY, ILLINOIS AND KENOSHA COUNTY, WISCONSIN FOR TRAFFIC SAFETY AND CAPACITY IMPROVEMENTS TO THE INTERSECTION OF COUNTY TRUNK HIGHWAY (CTH) EZ & RUSSELL ROAD AND MEMORIALIZATION OF MAINTENANCE JURISDICTION FOR RUSSELL ROAD AND CTH WG

   Documents:
   RESOLUTION - KENOSHA-LAKE IGA (1 OF 2).PDF
   RESOLUTION - KENOSHA-LAKE IGA (2 OF 2).PDF
9. **FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $13,735,000 GENERAL OBLIGATION PROMISSORY NOTES; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID NOTES; AND OTHER RELATED DETAILS**

Documents:

KENOSHA COUNTY 2022A G.O. PROMISSORY NOTES AUTHORIZING RESOLUTION.PDF
PRE-SALE REPORT NOTES 2022A.PDF

10. **FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $6,490,000 GENERAL OBLIGATION HIGHWAY IMPROVEMENT BONDS; PROVIDING FOR THE NOTIFICATION AND SALE OF SAID BONDS, AND OTHER RELATED DETAIL**

Documents:

KENOSHA COUNTY 2022B G.O. CORP PURP BONDS - AUTHORIZING RESOLUTION.PDF
PRE-SALE BONDS 2022B.PDF

11. **FINANCE – RESOLUTION – ADVISORY LEVY**

Documents:

2023 ADVISORY LEVY RESOLUTION 7-8-2022.PDF

12. **AUDIT OF BILLS**

Documents:

AUDIT REPORT 6.10.22-7.7.22.PDF

13. **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:

ROD REV JUN 2022.PDF
FINANCE DEL TAX STATUS REPORT JULY 070622.PDF

14. **ADJOURN**
A quorum of other committees of the County Board may be present.