1. CALL TO ORDER BY CHAIRMAN

2. ROLL CALL

3. CITIZEN COMMENTS

4. SUPERVISOR COMMENTS

5. CHAIRMAN COMMENTS

6. APPROVAL OF MINUTES FROM JULY 6TH, 2022

7. RESOLUTION FROM THE KENOSHA COUNTY SHERIFF’S DEPARTMENT:
   
   - A Resolution to Approve the FY2022 Law Enforcement Justice Assistance Grant (JAG) Award
   - A Resolution to Approve a Budget Modification for Homeland Security ALERT Bomb & Communications Grant
   - A Resolution to Approve the Appointment of Sergeant Christopher Hannah to the Position of Director of the Kenosha County Division of Emergency Management
   - A Resolution to Approve the Appointment of Sgt. Christopher Hannah to serve as a member of the Kenosha County Local Emergency Planning Committee (Group #2 – Emergency Management/Law Enforcement)

Documents:

RESOLUTION FY2022 JAG AWARD GRANT.PDF
RESOLUTION FY22 HS WEM ALERT BOMB GRANT.PDF
RESOLUTION LEPC FOR C HANNAH GROUP 2.PDF
RESOLUTION C HANNAH DIRECTOR FOR KENOSHA EMERGENCY MANAGEMENT.PDF
8. DISCUSSION ON THE JAIL HEALTH SERVICE AGREEMENT WITH NAPHCARE INC.
9. REVIEW OF THE 2022 COUNTRY THUNDER MUSIC FESTIVAL ARREST TOTALS
10. REVIEW OF THE KENOSHA COUNTY D.A.R.E. ACCOUNTS
11. ANY OTHER BUSINESS ALLOWED BY LAW
12. ADJOURNMENT

A Quorum of Other Committees or of the County Board May be Present.
Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Operations    Department: Sheriff
Proposal Summary (attach explanation and required documents):
A resolution to accept $14,859 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).
This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.
The total funds offered to the City of Kenosha is $37,142.
This resolution recognizes $14,859, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase Laser Speed Detection Devices.

Dept./Division Head Signature: [Signature]    Date: 7/12/22
Print Name: [Print Name]

2. Department Head Review
Comments:

Recommendation: Approval [ ] Non-Approval [ ]

Department Head Signature: [Signature]    Date: 7/12/22
Print Name: [Print Name]

3. Finance Division Review
Comments:

Recommendation: Approval [X] Non-Approval [ ]

Finance Signature: [Signature]    Date: 7/15/22
Print Name: [Print Name]

4. County Executive Review
Comments:

Action: Approval [X] Non-Approval [ ]

[Signature]    Date: 7/28/2022
WHEREAS, the Kenosha County Sheriff’s Department has been awarded $14,859 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff’s Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totaling $37,147, and

WHEREAS, the funds earmarked for the Sheriff’s Department will be used to purchase TruSpeed Laser Speed Devices used for speed enforcement as well as measuring severe crashes and crime scenes, and

WHEREAS, the spending period for this award begins on October 1, 2022 and expires on September 2025, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff’s Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2022 JAG grant award of $14,859; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff’s Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires no funds from the general fund. It increases revenues by $14,859 and increases expenditures by $14,859.
**Subject:** FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

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Date Submitted:

Submitted By: Judiciary & Law Enforcement Committee & Finance/Administration Committee

Respectfully Submitted,

**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

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**FINANCE/ADMINISTRATION COMMITTEE**

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GMS APPLICATION NUMBER O-BJA-2022-171368

BJA FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,
A Wisconsin Quasi-Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625-52nd Street, Kenosha, Wisconsin 53140 (hereinafter “CITY”), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010-56th Street, Kenosha, Wisconsin 53140 (hereinafter “COUNTY”).

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties; and,

WHEREAS, CITY has made application (NUMBER 0-BJA-2022-171368) for a Grant, under the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,
WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2022 Edward Byrne Justice Assistance Grant in the amount of $37,147 and the allocation of Grant funds to be in the public interest and best interest of all parties.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total sum of fourteen thousand, eight hundred, fifty-nine dollars.

SECTION II

COUNTY agrees to use a total sum of fourteen thousand, eight hundred, and fifty-nine dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2022 to September 30, 2025.

SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.
SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Edward Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the _____ day of ____________, 2022. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the _____ day of ____________, 2022.
IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: ________________________________

John Antaramian, Mayor

Date: ________________________________

BY: ________________________________

Matt Krauter,

City Clerk/ Treasurer

Date: ________________________________

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally, came before me this ______ day of ____________, 2021, John Antaramian, Mayor, and Matt Krauter, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

__________________________________

__________________________________

Notary Public, Kenosha County, WI.
My Commission expires/ is: __________
COUNTY OF KENOSHA, WISCONSIN,
A Wisconsin Municipal Corporation

BY: ____________________________
Samantha Kerkman, County Executive
Date: ____________________________

BY: ____________________________
Regi Bachochin, County Clerk
Date: ____________________________

BY: ____________________________
David Beth, Kenosha County Sheriff
Date: ____________________________

STATE OF WISCONSIN)             : SS.

COUNTY OF KENOSHA)

Personally came before me this _____ day of ___________, 2021, Samantha Kerkman, County Executive, and Regi Bachochin, County Clerk, and David Beth, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi-municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

______________________________
Notary Public, Kenosha County, WI.

My Commission expires/ is: _______
KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

DEPT/DIVISION: SHERIFF 2022

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by $14,859 to acknowledge anticipated award for the 2022 federal Justice Assistance Grant; passed through the City of Kenosha.

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<th>BUDGET CHANGE REQUESTED</th>
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<td>COLUMN TOTALS (EXP TOTAL + REV TOTAL)</td>
<td>EXPENSE TOTALS</td>
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PREPARED BY: Angela Khabbaz  DATE: 7/12/22
DEPARTMENT HEAD:  DATE: 7/12/22
FINANCE DIRECTOR:  DATE: 7/15/22
COUNTY EXECUTIVE:  DATE: 7/25/22
DIVISION HEAD: Capt.  DATE: 7/12/22

Please fill in all columns:
[5] Original budget as adopted by the board
[6] Current budget (original budget w/past mods.)
[7] Actual expenses to date
[8] Budget after requested modifications

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.
DATE:  7/12/2022

TO:    Jen Kopp, Barna Bencs, County Executive

FROM:  Angela Khabbaz, Fiscal Services Mgr.

RE: Memorandum of Understanding between Kenosha Police Department and Kenosha County Sheriff's Department regarding the 2022 Bureau of Justice Assistance Grant program

All,

Attached you will find the Memorandum of Understanding between Kenosha Police Department and Kenosha County Sheriff's Department regarding the 2022 Bureau of Justice Assistance Grant program. Approval from Corp Counsel is required. Once reviewed by Corp Counsel please forward to Barna Bencs in Finance for approval. When Finance has approved the contract, please forward to the County Executive for approval and signature. After all necessary approvals and signatures are obtained, please return to Angela Khabbaz, Fiscal Services Manager for KSD.

Thank you,

cc:  File
MEMORANDUM
Communication to Kenosha County Board of Supervisors
(For Informational Purposes Only)

COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 07/19/2022

SUBJECT: FY2022 Law Enforcement Justice Assistance Grant (JAG) Award

SUBMITTED BY: Captain Tony Gonzalez

TO BE REFERRED TO A COMMITTEE BY CHAIRMAN

ADDITIONAL INFORMATION (optional):
Kenosha County
Administrative Proposal Form

1. Proposal Overview
Division: Law Enforcement  Department: SHERIFF
Proposal Summary (attach explanation and required documents):
Resolution: To accept $4,500 of grant funds from the Wisconsin Emergency Management (Fed 97.067) - Homeland Security ALERT Bomb Communications Headsets. The awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award.

Dept./Division Head Signature: [Signature]  Date: 7/5/22

2. Department Head Review
Comments:
Recommendation: Approval [ ]  Non-Approval [ ]
Department Head Signature: [Signature]  Date: 7-5-22

3. Finance Division Review
Comments:
Recommendation: Approval [ ]  Non-Approval [ ]
Finance Signature: [Signature]  Date: 7-12-22

4. County Executive Review
Comments:
Action: Approval [ ]  Non-Approval [ ]
Executive Signature: [Signature]  Date: 7/25/2022

Revised 01/11/2001 (5/10/01)
DISTRIBUTION
- Original Returned to Requesting Dept.
- Department attaches the Original to the Resolution to County Board
- Copy to Secretary of Oversight Committee to distribute in packets with Resolution
- Copy to Requesting Department File
WHEREAS, the Kenosha County Sheriff's Department, as the Agency in charge of the Kenosha County Sheriff's Bomb Squad, has been awarded $4,500 from the State of Wisconsin Emergency Management through the Homeland Security-WEM/HS Alert Bomb Communication Headsets.

WHEREAS, the Kenosha County Sheriff's Department Bomb Squad is a regional response team that responds to and processes Hazardous Device Incidents in Kenosha County and the Southeast Wisconsin Region, and

WHEREAS, the grant will allow the purchase of specialized communication headsets.

WHEREAS, the awarding agency is not requiring a hard match for this award, therefore, no additional tax levy dollars are requested to implement this grant award, and

WHEREAS, the project funding period for this grant begins July 11, 2022 and expires December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept this grant and approve the revenue and expenditure budget modifications, to the 2022 budget, as per the budget modification form, which is incorporated herein by reference, and

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements.

Note: This resolution requires no funds from the general fund. It increases revenues by $4,500 and increases expenditures by $4,500.
Respectfully Submitted,

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

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HS ALERT Bomb Communications Headsets 2020

Grant Announcement

Applications must be submitted through Egrants on or before June 15, 2022
Contact Information for this Notice of Funding Opportunity

Program Manager: Rod Stearns (608) 381-8010
Rod.Stearns@wisconsin.gov

Grants Specialist: Rebecca Thompson (608) 242-3236
Rebecca2.Thompson@wisconsin.gov

Submit Applications Using Egrants

Applications must be submitted through the Egrants online grants management system. If you have never used Egrants before, you will need to register for access to the system. To register online, go to https://register.wisconsin.gov/accountmanagement/default.aspx and complete the 'self registration' process.

Authorization to access Egrants can take several days depending on registration activity. Please note: If you register outside the hours of Monday-Friday 7:30am-4pm, access may not be approved until the next business day. Once your Egrants access has been approved, you may begin your online grant application.

Egrants Help Desk: 608-242-3231 or WEMEgrants@egrants.us
The help desk is staffed on non-holiday weekdays between 7:30AM and 4:00PM.

The Egrants system user guide has step-by-step instructions for accessing and using the Egrants online system. The guide is posted on the grants page of the WEM website:

Online Help is available throughout the Egrants application process. Once you have started an application, look for the HELP button in the top right corner of the screen. Page-specific instructions can be found there.

WEM Egrants website: https://wem.egrants.us

Requirements for Federally Funded Grants

Data Universal Numbering System (DUNS) Number:
The federal government requires a DUNS number as part of the grant application to keep track of how federal grant money is awarded and dispersed. If your organization needs to obtain a DUNS number, go to http://fedgov.dnb.com/webform. You can also search this site if you cannot find your agency’s number. Under normal circumstances, a new account can be created in 24-72 hours. The federal government has published DUNS Frequently Asked Questions at http://fedgov.dnb.com/webform/displayFAQPage.do. Check with your agency’s financial office before registering for a DUNS number - it is likely your agency already has one.

Unique Entity Identifier and System for Award Management (SAM):
All applicants for this grant opportunity must be registered in SAM before submitting an application; and continue to maintain an active SAM registration with current information at all times during the period of performance for the grant.

WEM's website has a helpful guide for SAM registration.
https://dma.wi.gov/DMA/divisions/wem/egrants/How_to_Register_in_SAM.GOV.pdf

WEM cannot award a grant until the applicant has complied with all applicable DUNS and SAM requirements.
Notice of Funding Opportunity: HS ALERT Bomb Communications Headsets 2020

Description: This grant will support the Aligned Law Enforcement Response Team (ALERT) initiative by allowing Bomb Squads with the regional response teams to purchase specialized communication headsets designed with a push-to-talk system and hearing protection.

WEM will provide grant funds for the communication headsets and any accessories required to use adequately with their current radios.

Opportunity Category: Limited Eligibility

Important Dates:
- Application Due Date: June 15, 2022
- Project Start Date: July 11, 2022
- Project End Date: December 31, 2022

Reporting Requirements: If awarded a grant, your agency will be responsible for completing the following reports in order to receive reimbursement.

  - Program Reports Frequency must be submitted as Quarterly.
  - Equipment grants will require an Inventory Report in addition to program and financial report. An Inventory Report must be submitted prior to grant closeout and final reimbursement.
  - Financial Reports Frequency must be submitted as a final only.

Anticipated Funding Amount: As approved by the Administer, Wisconsin Emergency Management, the dollar amount available under this funding opportunity is $22,500

Match/Cost Sharing Requirement: None. However, any costs over the eligible amount will be the responsibility of the agency.

Eligibility: The only eligible applicant will be the Brown County Sheriff’s Office, Kenosha County Sheriff’s Office, Milwaukee Police Bomb Squad, Marathon County Sheriff’s Office, and Milwaukee County Sheriff’s Office. Each agency is eligible for $4,500.

Eligible Expenses: Funding may be used for Equipment. All expenses must be new and cannot replace existing state or local government funding. Substitution of existing funds with federal grants (supplanting) will be the subject of monitoring and audit. Violations may result in a range of penalties, including suspension of current and future funds under this program, suspension or debarment from federal grants, repayment of monies provided under a grant, and civil and/or criminal penalties. This will include shipping.
Application Components

Through Egrants, you will provide WEM with detailed information about your project that will be used to make a funding decision. Questions on what is expected in each section can be directed to the Program Manager listed on page one of this document.

Information provided in this application may be cited in WEM reports or press releases and will likely be used in reports to federal funding agencies or other stakeholders. Plain language that clearly describes the intent of the project is most effective.

1. Main Summary

This page asks for information about your agency and the individuals responsible for the application and grant award. When identifying individuals involved in this grant, you may not list the same person as project director and financial officer. The financial officer is the individual responsible for financial activities in your organization while the project director will be overseeing project operations. An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

- The Signatory is the highest elected official. (example: Mayor, County Board Chair, Tribal Chair, etc.) For a non-profit this would be the Board President.
- The Financial Officer – Person at the applicant agency who is responsible for financial reporting.
- The Project Director – Person at the applicant agency who is responsible for the project and for programmatic reporting.
- An Alternate contact may be added to the application. This person is one that can and should access the application to complete required tasks such as modifications and reports, in the absence of the Project Director. This person should have knowledge of the project and authority to speak on behalf of the organization in the absence of the Project Director. If possible, we encourage the Project Director to list an alternate on the grant.

In the Brief Project Description text box, please describe your project. A suggested format is included for your convenience:

“Funds will be used by the (your agency name and others involved in the project) to (describe what funds will be used for and who will be involved). The (what - equipment, training, project, pilot, etc.) will (describe the specific goals you hope to achieve – how will the project or equipment improve safety in Wisconsin?)”
There are many required fields on this page so if you encounter problems, please check online help by clicking the floating HELP button.

2. Performance Measures
Please open this section and change the page status to Complete; then SAVE the page. Performance Measures will be identified and collected during post-award reporting rather than through this funding application process.

3. Performance Measures
Please open this section and change the page status to Complete; then SAVE the page. Performance Measures will be identified and collected during post-award reporting rather than through this funding application process.

4. Budget Detail
Complete a project budget using the following categories. For each category used, enter a justification that describes how the items in that category will be used during the course of the grant period. It is important that you include specific details for each budget line item, including cost calculations.

Equipment: Homeland Security equipment grants require that all equipment (regardless the cost) be entered in this category so that applicants can select from authorized equipment lists. Equipment is defined as items used for prevention, emergency response, and recovery operations.

5. Free Style Questionnaire- Core Capabilities
Choose a primary core capability for the project. Select as many secondary core capabilities as applicable for the project.

Application Review and Award Criteria
All applications must be submitted on or before the deadline and will be screened for completeness and compliance with the instructions provided in this announcement. WEM staff will review applications to ensure consistency with statewide strategies and make funding recommendations to the Adjutant General. All final grant award decisions will be made by the Adjutant General.

Post-Award Special Conditions/Reporting Requirements
If you are awarded funds under this announcement, you will be required to provide regular progress reports. The schedule for your reports will be included in your grant award materials.

Please review all of your grant award special conditions and Egrants reporting requirements when you receive the Grant Award documents. Your grant award will be subject to general terms and conditions as well as the following special conditions.
1. Equipment Training
   All personnel who utilize equipment purchased with funds from this grant must receive training either through the equipment vendor or other competent source specific to that piece of equipment before it is put into service. The sub-recipient is required to maintain proper training records.

2. Equipment subject to mutual aid agreements
   Emergency response capabilities developed using these grant funds must be made available to other emergency response agencies regionally, as may be required for incident response purposes.

3. Equipment Maintenance and Disposal
   Equipment shall be maintained and available to use as intended by the grant for the duration of its useful life. The sub-recipient is required to maintain proper equipment records. Sub-recipient seeking to dispose or transfer ownership of equipment must contact Wisconsin Emergency Management (WEM) Homeland Security Staff to obtain the Homeland Security Equipment Disposition Form, and further directions. If approved, the sub-recipient must maintain records of any equipment disposal or transfer of ownership. Any proceeds from the sale of equipment at or near the end of its useful life will be considered program revenue and must be reinvested into eligible homeland security expenses.

4. Sustainment Costs
   Agencies that accept funding are responsible for all sustainment costs.

5. ALERT Equipment
   Agencies accepting funding understand that equipment is intended to support regional law enforcement response efforts with ALERT. In the event that an agency is separated from the ALERT program, all equipment must be surrendered or transferred as directed by the ALERT Executive Committee.

6. Procurement
   Recipients and sub recipients shall use their own procurement standards and regulations, provided that the procurement conforms to applicable Federal law and the standards identified in the Procurement Standards Sections of 2 CFR § 200.318-326.

7. Grant Modification
   Grant modification must be approved by Wisconsin Emergency Management (WEM) in order to be considered. The applicant must be current with WEM Fiscal and Program Reports in Egrants for modification to be consideration. Grant modifications will not be granted unless applicant provides a compelling reason.
8. SAM Requirement
SAM.gov Requirement – Pursuant to 2 CFR Part 25.200, the applicant must be registered in the System for Award Management (SAM.gov) prior to submitting an application for federal funds and they must certify that they will maintain an active SAM registration at all times during which it has an active federal award.”
<table>
<thead>
<tr>
<th>MAIN ACCOUNT DESCRIPTION</th>
<th>EXPENSES</th>
<th>BUDGET CHANGE REQUESTED</th>
<th>AFTER TRANSFER</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DIVISION</td>
<td>SUB-DIVISION</td>
</tr>
<tr>
<td>WI DMA-HLS Program</td>
<td>100</td>
<td>210</td>
<td>2130</td>
</tr>
</tbody>
</table>

**COLUMN TOTALS (EXP TOTAL + REV TOTAL)**

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>FUND</th>
<th>DIVISION</th>
<th>SUB-DIVISION</th>
<th>MAIN ACCT</th>
<th>PROJECT</th>
<th>SUB-PROJECT</th>
<th>REVENUE DECREASE (-)</th>
<th>REVENUE INCREASE (+)</th>
<th>ADOPTED BUDGET</th>
<th>CURRENT BUDGET</th>
<th>REVISED BUDGET</th>
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</thead>
<tbody>
<tr>
<td>WI DMA-HLS Program</td>
<td>100</td>
<td>210</td>
<td>2130</td>
<td>442605</td>
<td></td>
<td></td>
<td>4,500</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tbody>
</table>

**REVENUES TOTALS**

| REVENUE TOTALS | 4,500 | 0 | 4,500 |

**EXPENSE TOTALS**

| EXPENSE TOTALS | 4,500 | 0 |

**COLUMN TOTALS**

| COLUMN TOTALS (EXP TOTAL + REV TOTAL) | 4,500 | 4,500 |

**PREPARED BY:** Angela Khabbaz  6/27/2022

**DEPARTMENT HEAD:** Date: 7/25/22

**FINANCE DIRECTOR:** Date: 7/26/22

**COUNTY EXECUTIVE:** Date: 7/28/2022

Please fill in all columns:

1. **(1) & (2) Main Account information as required**
2. **(3) & (4) Budget change requested**
3. **(5) Original budget as adopted by the board**
4. **(6) Current budget (original budget w/past mods.)**
5. **(7) Actual expenses to date**
6. **(8) Budget after requested modifications**
7. **(9) Balance available after transfer (col 8 - col 7).**

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.
WHEREAS under County Executive Appointment #2022/3-07, the County Executive has appointed Sgt. Christopher Hannah to serve as a three-year term as a member of the Local Emergency Planning Committee, to succeed Cpt. Horace Staples (Group #2 – Law Enforcement) and;

WHEREAS, the Judiciary & Law Committee has reviewed the County Executive’s request for review and approval of his appointment of the above named to serve on this Committee and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Sgt. Christopher Hannah to serve as a member of the Local Emergency Planning Committee beginning immediately upon the confirmation by the County Board and continuing until the 1st day of July 2025, or until a successor is appointed by the County Executive and confirmed by the Kenosha County Board of Supervisors.

Respectfully submitted,

Judiciary & Law Committee

Aye | No | Abstain
---|---|---
[] | [] | []

Supervisor Zach Rodriguez, Chairperson

Supervisor Brian Bashaw, Vice-Chairperson

Supervisor Laura Belsky, 2nd Vice-Chair

Supervisor Mark Nordigian

Supervisor Erin Decker
Supervisor John Franco

Supervisor Jeff Wamboldt
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-07

RE: KENOSHA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and approval the name of

Sgt. Christopher Hannah
1000 55th Street
Kenosha, WI 53140

...
KENOSHA COUNTY
BOARD OF SUPERVISORS

RESOLUTION NO. __________________

Subject: Resolution to Approve the Appointment of Sergeant Christopher Hannah to the Position of Director of the Kenosha County Division of Emergency Management

<table>
<thead>
<tr>
<th>Original ☑</th>
<th>Corrected ☐</th>
<th>2nd Correction ☐</th>
<th>Resubmitted ☐</th>
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</thead>
<tbody>
<tr>
<td>Date Submitted: August 16, 2022</td>
<td>Date Resubmitted:</td>
<td>Submitted By: Judiciary &amp; Law Committee</td>
<td></td>
</tr>
</tbody>
</table>
| Fiscal Note Attached ☐ | Legal Note Attached ☐ | Prepared By: Chief Deputy Marc Levin | Signature: [Signature]

WHEREAS, pursuant to the County Executive Appointment #2022/23-08 the County Executive has appointed Sergeant Christopher Hannah to the position of Director of the Division of Emergency Management, and;

WHEREAS, Sgt. Hannah was hired by Kenosha County in March of 2005 and has held various positions with the Kenosha County Sheriff’s Department including Patrol Deputy, Field Training Officer, Marine Unit Member, and Traffic Court Officer. He was promoted to Sergeant in 2017 and held the positions of Patrol Division Supervisor (supervising 14 deputies on 3rd shift and then 21 deputies on 1st shift), Sergeant of Support Services, Public Information Officer, Training Sergeant, and Assistant Deputy Director and Deputy Director of Emergency Management. On June 24, 2022 Sgt. Hannah was assigned to the Division of Emergency Management, assuming command of that division on June 26, 2022, and;

WHEREAS, Sergeant Hannah will be succeeding Captain Horace Staples as the Director of the Division of Emergency Management, as Captain Staples was promoted to rank of Captain and assumed the command of Detentions, and;

WHEREAS, the Judiciary and Law Enforcement Committee has reviewed the County Executive’s request for review and approval of his appointment of the above named to serve in this position and is recommending to the County Board the approval of this appointment, and;

BE IT FURTHER RESOLVED, that the Kenosha County Board of Supervisors approve the appointment of Sergeant Christopher Hannah to the position of Director of the Division of Emergency Management effective immediately upon passage of this resolution.

Respectfully submitted,

Judiciary & Law Committee

Aye No Abstain

Supervisor Zach Rodriguez, Chairperson

Supervisor Brian Bashaw, Vice-Chairperson
Supervisor Laura Belsky, 2nd Vice-Chair

Supervisor Mark Nordgian

Supervisor Erin Decker

Supervisor John Franco

Supervisor Jeff Wamboldt
COUNTY OF KENOSHA
OFFICE OF THE COUNTY EXECUTIVE
SAMANTHA KERKMAN

APPOINTMENT PROFILE
KENOSHA COUNTY COMMISSIONS, COMMITTEES & BOARDS

(Please type or print)
Information marked with an * will be redacted before this form is publicly posted.

<table>
<thead>
<tr>
<th>Name</th>
<th>Christopher B Hannah</th>
</tr>
</thead>
<tbody>
<tr>
<td>First</td>
<td></td>
</tr>
<tr>
<td>Middle Initial (optional)</td>
<td></td>
</tr>
<tr>
<td>Last</td>
<td></td>
</tr>
</tbody>
</table>

*Residence Address: [Redacted]

Occupation: Kenosha County Sheriff's Department Sergeant

Company

Title

*Business Address: [Redacted]

*Telephone Number: Residence [Redacted] *Business [Redacted]

*Daytime Telephone Number: [Redacted]

*Email Address: [Redacted]

Name of the Commission, Committee or Board for which you are applying:

Kenosha County Director of Emergency Management

Personal Statement: Please indicate why you believe you would be a valuable addition to the Commission, Committee or Board for which you are applying. If more space is needed, please attach a separate sheet.

I would be a valuable addition in the position of the Director of Emergency Management as I have been a law enforcement officer for over twenty years serving in various roles. I have worked as a patrol officer, a front-line supervisor, the assistant deputy director, and for the past few years as the deputy director of Kenosha County Sheriff's Emergency Management. During this time, I have been able to supplement these roles with education and training in professional development, emergency management, and law enforcement.

I have displayed an ability to work on accomplishing goals and tasks in cooperation with others from the public, private sector partners, and other agencies that participate in emergency operations within Kenosha County. There have been many events that have taken place in Kenosha County in which I have participated. These include severe storms, tornados, large-scale power outages, special dignity events, civil unrest, protests, large-scale training exercises, and numerous high-profile crime scenes. I also have had experience in communicating effectively with members of the media and the public as the Public Information Officer at the Kenosha County Sheriff's Department.

My education, training, and experiences allow me to continue to manage the Kenosha County Sheriff's Division of Emergency Management in a way that will promote the participation of all in the coordination and implementation of emergency operations within Kenosha County.

Revised 7-1-2021
Kenosha County Commissions, Committees & Boards
Appointment Profile - Page 2

Additional Information:

Nominee’s Supervisory District: ____________________________

Special Interests: Indicate organizations or activities in which you have a special interest but may not have been actively involved.
None

Do you or have you done business with any part of Kenosha County Government in the past 5 years? Yes ☐ No ☑ If yes, please attach a detailed explanation.

Affiliations: List affiliations in all service groups, public service organizations, social or charitable groups, labor, business or professional organization, and indicate if it was a board or staff affiliation.
I am a member of the Wisconsin Emergency Management Association (W.E.M.A.). I am also a member of Kenosha County Fair Sales Team.

Governmental Services: List services with any governmental unit.

Conflict Of Interest: It would be inappropriate for you, as a current or prospective appointee, to have a member of your immediate family directly involved with any action that may come under the inquiry or advice of the appointed board, commission, or committee. A committee member declared in conflict would be prohibited from voting on any motion where “direct involvement” had been declared and may result in embarrassment to you and/or Kenosha County.

Sgt. Christopher Hannah
Signature of Nominee

06/28/2022
Date

Please Return To: Kenosha County Executive
1010 – 56th Street
Kenosha, WI 53140

Revised 7-1-2021
(For Office Use Only)

Appointed To: ________________________________
Commission/Committee/Board

Term: Beginning ___________________________ Ending ___________________________

Confirmed by the Kenosha County Board on: ________________________________

New Appointment _____ Reappointment _____

Previous Terms: ________________________________

Revised 7-1-2021
ADMINISTRATIVE PROPOSAL

COUNTY EXECUTIVE APPOINTMENT 2022/23-08

RE: DIRECTOR OF DIVISION OF EMERGENCY MANAGEMENT

TO THE HONORABLE KENOSHA COUNTY BOARD OF SUPERVISORS:

Placing special trust in his judgment and based upon his qualifications, I hereby submit to the honorable Kenosha County Board of Supervisors for its review and confirmation the name of

   Sgt. Christopher Hannah
   1000 55th Street
   Kenosha, WI 53140


...to serve as the Director of the Division of Emergency Management. Sgt. Hannah will succeed Lt. Horace Staples.

Sgt. Hannah has more than 20 years of experience in law enforcement as a patrol officer, frontline supervisor, assistant deputy director and as deputy director of the Kenosha County Sheriff Division of Emergency Management.

Respectfully submitted this 27th day of June, 2022.

Samantha Kerkman
Kenosha County Executive