1. CALL TO ORDER
2. CITIZEN’S COMMENTS
3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM THE COMMITTEE
5. APPROVAL OF MINUTES - JULY 14, 2022

6. PUBLIC WORKS - RESOLUTION TO LEASE KENOSHA COUNTY PROPERTY LOCATED AT 1301 85TH STREET TO SQUARE DEAL TREES LLC FOR TWO MONTHS FOR THE SUM OF $250

   Documents:
   
   RESOLUTION FOR A LEASE AGREEMENT BETWEEN KENOSHA COUNTY AND SQUARE DEAL TREES.PDF

7. SHERIFF - RESOLUTION TO APPROVE THE FY2022 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT (JAG) AWARD

   Documents:
   
   RESOLUTION FY2022 JAG AWARD GRANT.PDF

8. SHERIFF - RESOLUTION TO APPROVE A BUDGET MODIFICATION FOR HOMELAND SECURITY ALERT BOMB & COMMUNICATIONS GRANT

   Documents:
   
   RESOLUTION FY22 HS WEM ALERT BOMB GRANT.PDF

9. HUMAN RESOURCES - APPROVE LANGUAGE TO UPDATE THE EMPLOYEE HANDBOOK TO REFLECT POLICY CHANGE IN THE KENOSHA COUNTY BOARD OF
10. AUDIT OF BILLS

Documents:

AUDIT REPORT 7 8.22-8.4 22.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
vii. County Clerk’s Report
viii. Monthly Statement
ix. Budget Modification(s)

Documents:

FINANCE DEL TAX STATUS REPORT 080322.PDF
2022-06-30 JUNE FINANCE-ADMIN COMMITTEE.PDF
ROD REV JUL 2022.PDF

12. BRIEFING BY COUNSEL AND POSSIBLE ACTION ON NOTICE OF CIRCUMSTANCES OF CLAIM BY FAMILY OF CORPORAL CHRISTOPHER BASINA

*This relates directly to a Notice of Circumstances of Claim filed with Kenosha County on February 2, 2022. Therefore the committee may go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene in open session immediately following the closed session if circumstances warrant.

13. ADJOURN

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