



Finance/Administration Committee
Agenda
Kenosha County Job Center Building
8600 Sheridan Road, Kenosha, WI 53140
Conference Room South 10 - Use Entrance D
Thursday, August 13, 2020, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388 and using Access Code **(146 849 3816)** . Citizens wishing to make a public comment may submit such comments in writing to [PATRICIA. \[EMAIL PROTECTED\]](mailto:patricia@kenosha.wi.gov) before 4:30 pm on Wednesday, August 12, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES - JULY 16, 2020 JOINT COMMITTEE AND REGULAR COMMITTEE MEETINGS
6. KABA – 2ND QUARTER 2020 REPORT

Documents:

[KABA Q2 REPORT.PDF](#)

7. SHERIFF – RESOLUTION – 2020 WI DEPT OF JUSTICE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT

Documents:

[2020 RES WI DOJ DRUG TRAFFICKING RESPONSE EQUIP GRANT_SIGNED.PDF](#)

8. SHERIFF – RESOLUTION – FY2020 EQUIPMENT GRANT AWARD – HOMELAND SECURITY – WISCONSIN EMERGENCY MANAGEMENT/HS ALERT EOD BOMB SUIT

Documents:

2020 RES HOMELAND SECURITY-WEM_HS ALERT EOD BOMB
SUITS_SIGNED.PDF

9. FINANCE DIVISION - FISCAL UPDATE

10. AUDIT OF BILLS

Documents:

VENDOR INVOICE TRANSACTIONS (003).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:

TAX COLLECTION STATUSREPORT35.PDF
ROD REV JUL 2020.PDF
COUNTY CLERK SUMMARY OF REVENUE - JULY 2020.PDF

12. ADJOURN

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