



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, August 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JULY 11, 2019**
6. **KABA - 2ND QUARTER REPORT**

Documents:

[KABA 2Q 2019 REPORT.PDF](#)

7. **INFORMATION TECHNOLOGY - RESOLUTION - BUDGET ADDITIONAL REVENUE FY2019 (2/3 VOTE AT COUNTY BOARD)**

Documents:

[RES IT DKIWIFI.PDF](#)

8. **CORPORATION COUNSEL - RESOLUTION AUTHORIZING TRANSFER OF SEVEN PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS**

Documents:

[RES TRSFR TAXDEEDPROPERTIESTOCOK.PDF](#)

9. **SHERIFF DEPARTMENT - RESOLUTION - 2019 WISCONSIN DEPARTMENT OF JUSTICE/JAC CRISIS INTERVENTION TEAM (CIT) TRAINING GRANT**

Documents:

[RES CIT TRAINING GRANT.PDF](#)

10. COUNTY EXECUTIVE – HUMAN RESOURCES – RESOLUTION TO APPOINT THE HONORABLE MARY KUBICKI, KENOSHA COUNTY CLERK, TO THE KENOSHA COUNTY HOUSING AUTHORITY BOARD

Documents:

[08-2019 KUBICKI KCHA.PDF](#)

11. PUBLIC WORKS - RESOLUTION – AUTHORIZING DIRECTOR OF PARKS TO ACCEPT A GRANT AWARD FROM THE FUND FOR LAKE MICHIGAN IN THE AMOUNT OF \$150,000 TO SUPPORT THE PETRIFYING SPRINGS PARK PIKE RIVER RESTORATION (PHASE II) PROJECT

Documents:

[RES PARKS GRANT.PDF](#)

12. PUBLIC WORKS – RESOLUTION – PURCHASE FLOOD PLAIN PROPERTY IN THE FOX RIVER WATERSHED USING FUNDS RECEIVED FROM FEMA’S HAZARD MITIGATION PROGRAM MANAGED BY THE WISCONSIN DIVISION OF EMERGENCY MANAGEMENT AND SEWRPC (2/3 VOTE AT COUNTY BOARD)

Documents:

[RES WEM GRANT FUNDING.PDF](#)

13. PUBLIC WORKS – LETTER TO FINANCE COMMITTEE – REPURPOSE CAPITAL FUNDS – KENOSHA COUNTY CENTER REMODEL PROJECT

Documents:

[LETTER REPURPOSE FUNDING KCC.PDF](#)

14. COUNTY CLERK – TAX DEED PROPERTIES

Documents:

[CLERK TAX DEED PROPERTIES TO AUCTION.PDF](#)

15. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 08-08-2019.PDF](#)

16. 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:

TREASURER FINANCE TAX STATUS REPORT 8719.PDF
JAN-JUNE 2019 TREASURER MONTHLY REPORTS.PDF
ROD JULY 2019 REPORT.PDF
JUNE_JULY_2019_CLERKS REPORT.PDF

17. ADJOURN

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