

Kenosha County



Finance/Administration Committee

Agenda

Kenosha County Administration Building

1010 56th Street, Kenosha, WI 53140

2nd Floor Committee Room

Thursday, September 15, 2022, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. PUBLIC WORKS - A RESOLUTION TO ACCEPT A GRANT FROM THE NEIGHBORHOOD INVESTMENT FUND PROGRAM FOR RELOCATION OF THE KENOSHA COUNTY HUMAN SERVICES BUILDING

Documents:

RESOLUTION- ACCEPT GRANT FROM NEIGHBORHOOD INV FUND PROGRAM FOR RELOCATION OF KC HS BUILDING.PDF

4. ADJOURN

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

**Kenosha County
Administrative Proposal Form**

1. Proposal Overview

Division: Facilities

Department: Public Works and Development
Services

Proposal Summary (attach explanation and required documents):

A Resolution to Accept a Grant from the Neighborhood Investment Fund for Relocation of the Kenosha County Human Services Building

Dept./Division Head Signature: _____ Date: _____

2. Department Head Review

Comments:

Recommendation: Approval Non-Approval

Department Head Signature: _____ Date: _____

3. Finance Division Review

Comments:

Recommendation: Approval Non-Approval

Finance Signature: *Patricia Merrill / Jan Kjaer* Date: 9/5/22

4. County Executive Review

Comments:

Action: Approval Non-Approval

Executive Signature: _____ Date: _____

Kenosha



County

BOARD OF SUPERVISORS

RESOLUTION NO. _____

Subject: A Resolution to Accept a Grant From the Neighborhood Investment Fund Program for Relocation of the Kenosha County Human Services Building	
Original <input checked="" type="checkbox"/> Corrected <input type="checkbox"/> 2 nd Correction <input type="checkbox"/> Resubmitted <input type="checkbox"/>	
Date Submitted: September 15, 2022	Date Resubmitted:
Submitted by: James Kupfer	
Fiscal Note Attached <input type="checkbox"/>	Legal Note Attached <input type="checkbox"/>
Prepared by: James Kupfer	Signature:

WHEREAS, the existing Kenosha County Human Services (KCHS) building will be replaced and relocated from its existing location to a new central Kenosha location, and

WHEREAS, earlier this year, the County applied for a grant from the Neighborhood Investment Fund Program (NIFP), the proceeds of which would be used to specifically finance a portion of the cost of the KCHS building replacement, and

WHEREAS, the NIFP has approved a grant in the amount of \$9.85 million to Kenosha County to be used specifically for this project, and

WHEREAS, NIFP grants are funded by of the American Rescue Plan (ARPA) program, and

WHEREAS, this project is a qualified and approved use of ARPA funds, and

WHEREAS, any receipt or use of ARPA funds must receive prior approval of the Kenosha County Board of Supervisors, and

WHEREAS, this funding is new to Kenosha County and not part of any previously requested receipt or use of ARPA funds,

A Resolution to Accept a Grant from the Neighborhood Investment Fund for Relocation of the Kenosha County Human Services Building

September 15, 2022

NOW, THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors authorizes the Administration to accept this grant and comply with the requirements of ARPA 2 C.F.R. Part 200 (Uniform Guidance) as required by the grant which includes completing any documentation to meet the intent of this resolution.

Respectfully Submitted:

Public Works Committee:

	Aye	Nay	Abstain	Excused
<hr/> Mark Nordigian, Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Zack Stock, Vice Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Laura Belsky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Aaron Karow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor John O'Day	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<hr/> Supervisor Brian Thomas	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A Resolution to Accept a Grant from the Neighborhood Investment Fund for Relocation of the Kenosha County Human Services Building

September 15, 2022

FINANCE/ADMINISTRATION COMMITTEE

	Aye	Nay	Abstain	Excused
_____ Supervisor Terry Rose, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Dave Geertsen, Vice-Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Brian Bashaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Erin Decker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor William Grady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor John Poole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>