



Finance/Administration Committee
Agenda
Kenosha County Job Center
8600 Sheridan Road, Kenosha, WI 53140
Use Entrance D
Thursday, November 12, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 **(146 582 6592)** . Citizens wishing to make a public comment may submit such comments in writing to [PATRICIA. \[EMAIL PROTECTED\]](mailto:patricia.) before 4:30 pm on Tuesday, November 10, 2020.**

3. REPORTS FROM THE CHAIRMAN
4. REPORTS FROM COMMITTEE
5. APPROVAL OF MINUTES
6. KABA - 3RD QUARTER REPORT

Documents:

[KABA - COUNTY - Q3 REPORT.PDF](#)

7. SHERIFF DEPT – RESOLUTION - FY2020 EQUIPMENT GRANT AWARD – HOMELAND SECURITY - WI EMERGENCY MANAGEMENT / HS ALERT STATIC XRAY SYSTEM 2020

Documents:

[RES XRAYSYSYSTEM.PDF](#)

8. SHERIFF DEPT – RESOLUTION – WI DOT BUREAU OF TRANSPORTATION SAFETY (BOTS) - ALCOHOL ENFORCEMENT GRANT 2020_2021

Documents:

[RES BOTS GRANT.PDF](#)

**9. SHERIFF DEPT – RESOLUTION – 2021 WI DEPT. OF JUSTICE LAW ENFORCEMENT
DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT**

Documents:

[RES SEADOG GRANT.PDF](#)

**10. SHERIFF DEPT – RESOLUTION 2020 WALMART FOUNDATION GRANT – DISCHARGE
PLANNER PROGRAM**

Documents:

[RES WALMARTFOUND GRANT.PDF](#)

11. FINANCE - FISCAL UPDATE

12. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 11052020.PDF](#)

13. 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:

[FINANCE DEL TAX STATUS REPORT 11-4-2020.PDF](#)
[2020-JUNE-SEP TREAS MONTHLY REPORTS.PDF](#)
[ROD REV OCT 2020.PDF](#)
[COUNTY CLERK SUMMARY OF REVENUE - OCTOBER 2020.PDF](#)

14. ADJOURN

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