

**Kenosha County  
Administrative Proposal Form**

**1. Proposal Overview**

Division: Operations Department: Sheriff

Proposal Summary (attach explanation and required documents):

A resolution to accept \$16,031 of grant funds offered through the federal Bureau of Justice Assistance Grant program (JAG).

This is an annual formula grant offered to the City of Kenosha whereby the County of Kenosha is considered a disparate jurisdiction and can share the grant funds awarded by and agreement between the City and County.

The total funds offered to the City of Kenosha is \$40,078.

This resolution recognizes \$16,031, a 60/40 split of the funds to be used for Law Enforcement Equipment. This money will be used to purchase Fast ID Devices.

Dept./Division Head Signature:  Date: 10-11-23  
Print Name: \_\_\_\_\_

**2. Department Head Review**

Comments:

Recommendation: Approval  Non-Approval

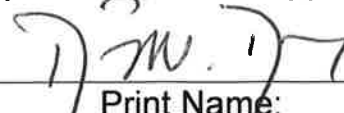
Department Head Signature:  Date: 10-11-23  
Print Name: \_\_\_\_\_

**3. Finance Division Review**

*David W. Zoerner*

Comments:

Recommendation: Approval  Non-Approval

Finance Signature:  Date: 10/20/23  
Print Name: \_\_\_\_\_

**4. County Executive Review**

Comments:


Action: Approval  Non-Approval

Executive Signature:  Date: 10/23/23

**Print Name:**

Revised 01/11/2001 (5/10/01)

**KENOSHA COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION NO. \_\_\_\_\_**

<b>Subject: FY2023 Law Enforcement Justice Assistance Grant (JAG) Award</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted:	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			
Fiscal Note Attached: <input checked="" type="checkbox"/>		Legal Note Attached <input type="checkbox"/>	
Prepared By:		Signature: 	

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$16,031 from the federal Law Enforcement Justice Assistance Grant (JAG) program through the US Department of Justice, Bureau of Justice Assistance, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department through a Memorandum of Understanding (MOU) of an agreed upon 60/40 split of the amount awarded to the City of Kenosha totaling \$40,078, and

WHEREAS, the funds earmarked for the Sheriff's Department will be used to purchase Idemia Fast ID Devices used for verifying presented identification, and

WHEREAS, the spending period for this award begins on October 1, 2023 and expires on September 30, 2026, and

WHEREAS, the City of Kenosha is the fiduciary of this grant program, responsible for the application and subsequent financial and programmatic reporting to the federal Bureau of Justice Assistance and will, upon request, reimburse the Sheriff's Department for the expenditures herein, and

WHEREAS, this grant will not require a local match of funds, and

WHEREAS, this budget modification will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the 2023 JAG grant award of \$16,031; modifying revenue and expenditure as per the budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget in accordance with all Federal and State regulations of the JAG program and in compliance with generally accepted accounting principles.

Note: This resolution requires no funds from the general fund. It increases revenues by \$16,031 and increases expenditures by \$16,031.

<b>Subject: FY2023 Law Enforcement Justice Assistance Grant (JAG) Award</b>			
Original <input checked="" type="checkbox"/>	Corrected <input type="checkbox"/>	2 <sup>nd</sup> Correction <input type="checkbox"/>	Resubmitted <input type="checkbox"/>
Date Submitted:		Date Resubmitted	
Submitted By: <b>Judiciary &amp; Law Enforcement Committee &amp; Finance/Administration Committee</b>			

Respectfully Submitted,  
**JUDICIARY AND LAW ENFORCEMENT COMMITTEE**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ Supervisor Brian Bashaw, Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Zach Rodriguez, Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Laura Belsky, 2 <sup>nd</sup> Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Mark Nordigian	<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 John Franco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Supervisor Jeff Wamboldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**FINANCE/ADMINISTRATION COMMITTEE**

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Excused</u>
_____ 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 John Poole	<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 Tim Stocker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Supervisor John Franco

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Supervisor Bill Grady

**KENOSHA COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM**

Prepared: 10/11/2023

DEPT/DIVISION: **SHERIFF** 2023

DOCUMENT # _____	G/L DATE _____
BATCH # _____	ENTRY DATE _____

PURPOSE OF BUDGET MODIFICATION (REQUIRED): Increase Expense and Revenue budgets by \$16,031 to acknowledge award for the 2023 federal Justice Assistance Grant; passed through the City of Kenosha.

(1) MAIN ACCOUNT DESCRIPTION EXPENSES	(2)					BUDGET CHANGE REQUESTED		(5) ADOPTED BUDGET	(6) CURRENT BUDGET	(7) ACTUAL EXPENSES	AFTER TRANSFER		
	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	PROJECT	SUB-PROJECT	(3) EXPENSE INCREASE (+)				(4) EXPENSE DECREASE (-)	(8) REVISED BUDGET	(9) EXPENSE BAL AVAIL
Machy/Equip >\$100<\$5000	100	210	2130	530050			16,031		41,000	54,300	20,105	70,331	50,226
EXPENSE TOTALS							16,031	0	41,000	54,300	20,105	70,331	50,226

REVENUES	FUND	DIVISION	SUB-DIVISION	MAIN ACCT	REVENUE DECREASE (+)	REVENUE INCREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	REVISED BUDGET
JAG-US Dept of Justice	100	210	2130	442795		16,031	0	0	16,031
REVENUE TOTALS							0	16,031	0

**COLUMN TOTALS (EXP TOTAL + REV TOTAL)**

16,031	16,031
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PREPARED BY: *Joseph P. Kelly* DATE: 10/11/23

DIVISION HEAD: *CO [Signature]* DATE: 10/11/23

DEPARTMENT HEAD: *[Signature]* DATE: 10/11/23

FINANCE DIRECTOR: \_\_\_\_\_ DATE: \_\_\_\_\_  
(required)

COUNTY EXECUTIVE: \_\_\_\_\_ DATE: \_\_\_\_\_

SEE BACK OF FORM FOR REQUIRED LEVELS OF APPROVAL FOR BUDGET MODIFICATION.

- Please fill in all columns:
- (1) & (2) Main Account information as required
  - (3) & (4) Budget change requested
  - (5) Original budget as adopted by the board
  - (6) Current budget (original budget w/past mods.)
  - (7) Actual expenses to date
  - (8) Budget after requested modifications
  - (9) Balance available after transfer (col 8 - col 7).

*Kenosha*



*County*

## **MEMORANDUM**

Communication to Kenosha County Board of Supervisors  
(For Informational Purposes Only)

***COMMUNICATION TO APPEAR ON COUNTY BOARD MEETING AGENDA: 10/17/2023***

***SUBJECT: FY2023 Law Enforcement Justice Assistance Grant (JAG) Award***

***SUBMITTED BY: Operations Captain Eric Klinkhammer***

***TO BE REFERRED TO A COMMITTEE BY CHAIRMAN***

***ADDITIONAL INFORMATION (optional):***

GMS APPLICATION NUMBER 15PBJA-23-GG-03926

BJA FY 2023 EDWARD BYRNE MEMORIAL  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
INTERGOVERNMENTAL AGREEMENT

By And Between

THE CITY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation

And

THE COUNTY OF KENOSHA, WISCONSIN,  
A Wisconsin Quasi-Municipal Corporation

THIS AGREEMENT is made and entered into by and between the CITY OF KENOSHA, WISCONSIN, a Wisconsin municipal corporation organized and existing under the laws of the State of Wisconsin, and with offices located at 625 52<sup>nd</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "CITY"), and the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi-municipal corporation organized and existing under the laws of the State of Wisconsin, and with the offices located at 1010 56<sup>th</sup> Street, Kenosha, Wisconsin 53140 (hereinafter "COUNTY").

WHEREAS, CITY AND COUNTY, maintain separate, and independent, law enforcement agencies in the performance of their respective governmental functions, which agencies are fully funded from current revenues legally available to the parties; and,

WHEREAS, CITY has made application (NUMBER 15PBJA-23-GG-03926) for a Grant, under the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, administered by the United States Department of Justice, Office of Justice Programs; and,



WHEREAS, the proposed Grant, as provided by the United States Department of Justice, Office of Justice Programs, stipulates that funds are to be allocated to the CITY, and COUNTY, and that the award be approved and accepted by the respective governing bodies; and

WHEREAS, the CITY, and COUNTY, find the acceptance of the 2023 Edward Byrne Justice Assistance Grant in the amount of \$40,078.00 and the allocation of Grant funds to be in the public interest and best interest of all parties.

W I T N E S S E T H:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements herein set forth, CITY, and COUNTY agree as follows:

SECTION I

CITY agrees to pay COUNTY a total sum of sixteen thousand and thirty-one dollars.

SECTION II

COUNTY agrees to use a total sum of sixteen thousand and thirty-one dollars of JAG funds for the Law Enforcement Program for the period of October 01, 2023 to September 30, 2026.

SECTION III

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION IV

Nothing in the performance of this Agreement shall impose any liability for claims against the CITY other than claims for which liability may be imposed by the laws of the State of Wisconsin.

SECTION V

CITY and COUNTY will be responsible for their own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

SECTION VI

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

SECTION VII

By entering into this Agreement, CITY, and COUNTY do not intend to create any obligations, express, or implied, other than those set forth herein. Further, this Agreement shall not create any rights in any party not a signatory hereto.

SECTION VIII

CITY and COUNTY certify that they have authority under their respective organizational structure and governing laws to accept the Edward Byrne Justice Assistance Grant and execute this Agreement. This Agreement was approved by the Common Council of CITY at a duly noticed and convened meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2023. This Agreement was approved by the Board of Supervisors of COUNTY at a duly noticed and convened meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2023.

IN WITNESS WHEREOF, the parties hereto have herein executed this Agreement on the dates below given.

CITY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: \_\_\_\_\_

John Antaramian, Mayor

Date: \_\_\_\_\_

BY: \_\_\_\_\_

Michelle Nelson,

City Clerk/ Treasurer

Date: \_\_\_\_\_

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally, came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2023, John Antaramian, Mayor, and Michelle Nelson, City Clerk/ Treasurer, of the CITY OF KENOSHA, WISCONSIN, a municipal corporation, to me known to be such Mayor and City Clerk/ Treasurer of said municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said City, by its authority.

\_\_\_\_\_  
\_\_\_\_\_

Notary Public, Kenosha County, WI.

My Commission expires/ is: \_\_\_\_\_

COUNTY OF KENOSHA, WISCONSIN,

A Wisconsin Municipal Corporation

BY: \_\_\_\_\_

Samantha Kerkman, County Executive

Date: \_\_\_\_\_

BY: \_\_\_\_\_

Regi Waligora, County Clerk

Date: \_\_\_\_\_

BY: \_\_\_\_\_

David Zoerner, Kenosha County Sheriff

Date: \_\_\_\_\_

STATE OF WISCONSIN)

: SS.

COUNTY OF KENOSHA)

Personally, came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2023, Samantha Kerkman, County Executive, and Regi Waligora, County Clerk, and David Zoerner, Sheriff of the COUNTY OF KENOSHA, WISCONSIN, a Wisconsin quasi- municipal corporation, to me known to be such County Executive and County Clerk and Sheriff of said quasi- municipal corporation, and acknowledged to me that they executed the foregoing instrument as such officers as the agreement of said County, by its authority.

\_\_\_\_\_  
\_\_\_\_\_

Notary Public, Kenosha County, WI.

My Commission expires/ is: \_\_\_\_\_