

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, April 16, 2020

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, John Poole, and Jeff Wamboldt

YIG MEMBERS
EXCUSED: YIG Member Martin Blagoev and YIG Member Olivia Valentine

PLACE: KCAB, County Board Room

DATE: April 16, 2020

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

In keeping with the CDC's recommendations on social distancing, **members of the public are asked 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 (to be determined) or as a livestream at <https://www.kenoshacounty.org/1407/Live-Video-Stream>. Citizens wishing to make a public comment are strongly encouraged to submit such comments in writing to patricia.merrill@kenoshacounty.org before 4:30 pm on Wednesday, April 15, 2020.

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (RECORDING TIME: 00:41)

Kubicki/O'Day Motion to approve the minutes from March 12, 2020. Motion carried - All aye.

FINANCIAL SERVICES - 2019 Year End Report (01:49) - Kathryn Andrea, Andrea & Orendorff, presented the year-end report. Frederick/Kubicki Motion to approve. All aye.

FINANCIAL SERVICES - Resolution 2019-2020 Carry Over and Annual Closeout (23:55) - Barna Bencs, Budget Director, presented. Supervisor Kubicki noted that would refrain from the approval of the \$48K in the Kemper Center portion of the resolution. Wamboldt/Kubicki motion to approve. Motion carried - All aye.

AUDIT OF BILLS (58:07): None

Kubicki/Wamboldt Motion to adjourn. Motion carried - All aye.

The Committee adjourned at 7:27 p.m.

Respectfully Submitted -

Prepared by: Yasmin Ortiz, HR Specialist

Recording of the minutes is available.