

**MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, May 13, 2021**

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John Franco, Monica Yuhas, and Jeff Wamboldt

MEMBERS ABSENT: YIG Member Sahar Kherani and YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Supervisor Laura Belsky

LOCATION: KCJC, Commons Area

DATE: May 13, 2021

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 00:40)

Motion by Gentz to approve the minutes from April 15, 2021, second by Kubicki. Motion carried - All aye.

HUMAN RESOURCES – Discipline Policy - (1:35) –Joseph Cardamone, Corporation Counsel, presented . Request for scheduling special meeting to be held on the following dates: 05/25, 05/26, 05/27 from 6:30pm-9:30pm. Motion by Frederick, second by Kubicki to approve. Motion carried - All aye.

HUMAN RESOURCES – Approving the delivery of the complaint pursuant to Wisconsin Statutes Section 59.26 (8)(b) 2, and authorizing the committee chair, with the assistance of the Corporation Counsel, to take any and all steps necessary to comply with requirements under the state statute and county ordinance, including making appropriate plans for the scheduling of and procedures for any hearing held subsequent to the receipt of an appeal pursuant to Wisconsin Statutes Section 59.26 (8)(b)3 and handling any necessary prehearing discussions. –(23:00) – Joseph Cardamone, Corporation Counsel, presented. Motion by Yuhas, second by Frederick to approve. – Motion by Gentz, second by Yuhas to amend the motion to by striking out the dates for scheduling a special meeting. Motion to amend carried – all aye. Original motion as amended motion carried - All aye.

Motion by Gentz, second by Frederick to approve of having the special meeting in closed session. Motion approved on the following roll call: Gentz-aye; Frederick-aye; Kubicki-aye; Franco-aye; Yuhas-aye; Wamboldt-aye; Rose-aye.

KABA – 1st Quarter 2021 Update – (28:47) – Brock Portilia, KABA Director of Finance, presented. Motion by Gentz, second by Kubicki to receive and file. Motion carried - All aye.

SHERIFF DEPT. – Res 2020 Grant Award- Homeland Security – Wisconsin Emergency Management/ HS ALERT BOMB Explosive Breaching Training (39:10) – Lieutenant Steve Beranis presented. Motion by Kubicki, second by Wamboldt to approve. Motion carried - All aye.

HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Supervisor Steve Bostrom to the Kenosha County Housing Authority Board (40:20) – Ashley Lutterman, HR Assistant Director, presented. Motion by Frederick, second by Yuhas to approve. Motion carried - All aye.

HUMAN RESOURCES – COUNTY EXECUTIVE – Resolution - Request to Approve the Appointment of Supervisor Kimberly Breunig to the Kenosha County Housing Authority Board (41:00) – Ashley Lutterman, HR Assistant Director, presented. Motion by Kubicki second by Gentz to approve. Motion carried - All aye.

2021 Juvenile Placement Update – (41:46) – Tammy Capito, CFO, Human Services, introduced report and Ron Rogers, Director of Child and Family Services, presented quarterly update through March 31, 2021.

Miscellaneous Capital Funds Status Review – Parkland Development & Civic Center – (1:13:00) – Barna Bencs, Budget Director, presented this item.

Budget Authority Review Discussion - (1:22:44) – Barna Bencs, Budget Director presented.

FINANCE – Resolution for the Acceptance of American Rescue Act of 2021 Funding – (1:25:20) – Patty Merrill, Finance Director, presented. Motion by Gentz, second by Frederick to approve. Motion carried - All aye.

SUPERVISOR BELSKY, CO-SPONSORS SUPERVISOR BERG & SUPERVISOR RODRIGUEZ – A Resolution for County Board Oversight and Approval of Revenues and Expenditures Not Anticipated in the Budget Year – (1:30:21) – Supervisor Laura Belsky presented. Motion by Gentz, second by Yuhas to approve. Motion carried - All aye.

AUDIT OF BILLS (1:43)

REPORT FROM DEPARTMENT OF ADMINISTRATION

Treasurer's Report – Tax Status Report 05/05/21 — presented.

Register of Deeds - Report – April 2021 - presented.

Monthly Statement – May 13, 2021 – presented.

Budget Modification – May 13, 2021 - presented.

Motion to adjourn by Kubicki, second by Yuhas. Motion carried - All aye.

The Committee adjourned at 8:13 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary