

**MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, May 14, 2020**

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

MEMBERS VIRTUAL
PRESENT: Erin Decker and Mark Nordigian

MEMBERS EXCUSED: Supervisor, John Franco

YIG MEMBERS EXCUSED: YIG Member Jeremy Jin and YIG Member Emma-Heller-Cavener

OTHER SUPERVISORS
PRESENT: Zach Rodriguez

PLACE: Kenosha County Job Center Building
Conference Room South 10

DATE: May 14, 2020

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

CITIZENS COMMENTS

Mary Mosher – Spoke regarding the COVID-19 pandemic

Zach Rodriguez, Kenosha WI – Comments from constituents.

Kevin Mathewson -3121 72nd Avenue, Kenosha, WI – commented on the stay at home orders and COVID-19.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (01:16) - Gentz/Kubicki Motion to approve the minutes from April 16 and 21, 2020. Motion carried - All aye.

KABA – 1st Quarter 2020 Report (01:43) – Motion made by Supervisor Fredrick and second by Supervisor Gentz to receive and file the KABA report as printed. Motion carried - All aye.

ELECTED OFFICIALS –Resolution Commending the Kenosha County Clerk, Municipal Clerks, Deputy Clerks and Poll Workers throughout Kenosha County for their outstanding service and dedication (03:27) – Motion by Supervisor Gentz to approve the resolution with an Amendment to remove the first seven Whereas information related to Governor Tony Evers. Motion was withdrawn by Supervisor Gentz. Motion approved to table

the Resolution on the following roll call: Gentz-aye; Wamboldt-aye; Frederick-aye; Yuhas-aye; Kubicki-aye; Rose-aye. **(01:12:57)**- Supervisor Gentz made a motion to remove the Resolution from the table. Second by Supervisor Yuhas.. Motion to remove the Resolution from the table approved on the following roll call: Gentz-aye; Wamboldt-aye; Frederick-aye; Yuhas-aye; Kubicki-aye; Rose-aye. No discussion was held, or action taken, on this resolution.

PUBLIC WORKS – Resolution Authorizing the Submission of a Transportation Economic Assistance (TEA) Grant Application to the Wisconsin Department of Transportation (14:55)

– James Kupfer, Chief Financial Officer-Public Works, presented this item. Frederick/Kubicki motion to approve. Motion carried - All aye.

FINANCE DIVISION – Fiscal Update (20:22) – Patricia Merrill, Finance Director, and Barna Bencs, Budget Director, presented this item. Ms. Merrill updated the committee on how the COVID-19 pandemic is impacting the 2020 budget. Barna Bencs, Budget Director, presented a report on how the COVID-19 pandemic is impacting the expenditures and revenues to the Committee. This report will be presented monthly to the Committee.

KABA – 1st Quarter 2020 Report (01:01:50) – Brock Portilia, Director of Finance & Administration, provided an update of the following: EDA Revolving Loan Fund disbursement of loans to Five Star Coatings and Kitchen Cubes LLC; High Impact Loan Fund approved loans \$500,000, disbursed loan is \$250,000 and Pending Funds from County – no new activity for the first quarter.

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

The Committee adjourned at 7:40 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Accountant