

**MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, July 16, 2020**

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

MEMBERS ABSENT: YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Gabe Nudo and Zach Rodriguez

PLACE: Kenosha County Job Center, Entrance D

DATE: July 16, 2020

Chairman Rose called the meeting to order at 9:00 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (TAPE TIME: 01:24)

Approval of the minutes from June 11, 2020. Motion carried - All aye, including YIG Members.

COUNTY EXECUTIVE (01:34)– Resolution to Approve the Appointment of Shawn E. Smith to Serve as Kenosha County Chief Information Officer – Chairman Terry Rose presented this item. Motion by Supervisor Kubicki to approve. Second by Supervisor Frederick to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

CORPORATION COUNSEL (02:52)– Resolution Authorizing Transfer of a Parcel Taken By Tax Deed to the Village of Salem Lakes and Forgiveness of Taxes - John Moyer, Senior Assistant Corporation Counsel presented this item. Motion carried - All aye, YIG Member Sahar Kherani.

CORPORATION COUNSEL (05:12) – Resolution Authorizing Transfer of a Parcel Taken By Tax Deed to the Village of Wheatland and Forgiveness of Taxes - John Moyer, Senior Assistant Corporation Counsel presented this item. Motion carried - All aye, YIG Member Sahar Kherani.

PARKS (07:18) – Letter to Finance - James Kupfer, Chief Financial Officer-Public Works presented this item. Approved on the following roll call: Gentz-aye; Wamboldt-aye; Frederick-aye; Yuhas-aye; Rose- Franco; aye; YIG Kherani – aye. Supervisor Kubicki abstained from roll call.

FINANCE (026:46) – A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$13,360,000 General Obligation Promissory Notes; Providing for the Notification and Sale of said Notes; and Other Related Details - Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. Motion by Supervisor Frederick. Second by Supervisor Gentz to approve. Motion carried - All aye, including YIG Member Sahar Kherani.

FINANCE – (038:37) A Resolution Authorizing and Providing for the Issuance of Not to Exceed \$10,460,000 General Obligation Corporate Purpose Bonds; Providing for the Notification and Sale of said Bonds, and Other Related Details - Dawn Gunderson Schiel, Senior Municipal Advisor/Vice President, Ehlers, presented this item. Motion carried - All aye, including YIG Member Sahar Kherani.

FINANCE (042:08) - Resolution – 2021 Kenosha County Budget – Advisory Levy Objective - Barna Bencs, Budget Director presented this item. Approved on the following roll call: Gentz-aye; Wamboldt-aye; Frederick-nay; Yuhas-aye; Rose-aye Franco; aye; Kubicki-aye; YIG Kherani – aye.

FINANCE (051:10) – Fiscal Update and EFIC Report - Barna Bencs, Budget Director presented this item. Motion carried - All aye, including YIG Member Sahar Kherani.

REPORT FROM DEPARTMENT OF ADMINISTRATION (052:07)

General Fund Balance Report – Barna Bencs, Budget Director presented this item. Motion carried - All aye, including YIG Member Sahar Kherani.

Treasurer’s Reports – Finance Tax Status Report July 2020 and May 2020 Regular Monthly Report – presented.

Register of Deeds Report – June 2020 – presented.

County Clerk Report – June 2020 – presented.

Motion carried - All aye, including YIG Members.

The Committee adjourned at 10:01 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist