

**MINUTES  
KENOSHA COUNTY  
FINANCE/ADMINISTRATION COMMITTEE  
Thursday, August 13, 2020**

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

**PLACE:** Kenosha County Job Center, Entrance D

**DATE:** August 13, 2020

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: 00:27)**

Approval of the minutes from July 16, 2020 Joint Committee meeting and the regular meeting. Motion carried - All aye, including YIG Members.

**SHERIFF – Resolution – 2020 WI Dept of Justice Law Enforcement Drug Trafficking Response Equipment Grant (01:38)** – Captain Robert Hallisy presented this item. Motion carried - All aye, including YIG Members.

**SHERIFF – Resolution – FY2020 Equipment Grant Award – Homeland Security – Wisconsin Emergency Management/HS ALERT EOD Bomb Suit (03:40)** - Captain Robert Hallisy presented this item. Motion carried - All aye, including YIG Members.

**FINANCE – Fiscal Update (04:50)** – Barna Bencs, Budget Director presented this item.

**KABA – 2<sup>nd</sup> Quarter 2020 Report (28:30)** – Brock Portilia, KABA Director of Finance and Administration presented this item.

**General Fund Balance Report – (12:28)** - Barna Bencs, Budget Director presented this item.

**Treasurer’s Reports** – Tax Collection Report 08052020 – presented.

**Register of Deeds Report** July 2020 – presented.

**County Clerk Report** – July 2020 – presented.

Gentz/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 7:14 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist