

**MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, September 10, 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: September 10, 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: 00:30) - Motion to approve the minutes of the August 13, 2020 Committee meeting. Motion carried - All aye, including YIG Members.

COUNTY CLERK – Resolution - 2020 County Clerk Resolution to recognize additional revenue and modify expenditure budgets for equipment and services through the 2020 Help America Vote Act 2002 (HAVA) Grant (01:03) – Regi Bachochin, County Clerk, presented this item. Motion to approve by Kubicki, second by Gentz. Motion carried - All aye, including YIG Members.

HUMAN SERVICES – Resolution to Modify the Division of Children & Family Services 2020 Budget for a Grant: The Foster Family Support Network (05:06) – Ronald Rogers, Director of Child and Family Services, presented this item. Motion carried - All aye, including YIG Members.

PUBLIC WORKS – Letter to Finance – Repurpose Capital Funds – Purchase of Highway Equipment (11:22) - Jim Kupfer, DPW CFO, presented this item. Motion to approve by Kubicki - All aye, including YIG Members.

PUBLIC WORKS – Resolution to Apply for funding from the WI Department of Natural Resources Urban Forestry Grant for the purpose of Developing a Natural Resource Inventory and Ecological Restoration Project (16:15) - Jim Kupfer, DPW CFO, presented this item. Motion carried - All aye, including YIG Members.

PUBLIC WORKS – Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and Q (19:55) - Raymond Arbet, Director of Public Works & Development Services, presented this item. Motion by Gentz, second by Kubicki. All aye, including YIG Members.

PUBLIC WORKS – Resolution Authorizing the Acquisition of Right of Way and the Construction of Transportation Improvements at the Intersection of Kenosha County Trunk Highways U and C (24:22) - Raymond Arbet, Director of Public Works & Development Services, presented this item. Motion carried - All aye, including YIG Members.

FINANCE – Fiscal Update (26:57) - Barna Bencs, Budget Director presented this item.

General Fund Balance Report – (32:33) - Barna Bencs, Budget Director presented this item.

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

Register of Deeds Report August 2020 – presented.

County Clerk Report – August 2020 – presented.

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

The Committee adjourned at 7:09 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, HR Specialist