

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, October 14, 2021**

MEMBERS PRESENT: Jeffrey Gentz, Ron Frederick, Edward Kubicki, Jeff Wamboldt, Monice Yuhas, David Celebre, John Franco, and YIG Member John Cargille

OTHER SUPERVISORS PRESENT: Laura Belsky and Andy Berg

YIG MEMBER EXCUSED: YIG Member Carly Lois

PLACE: KCAB, Committee Conference Room

DATE: October 14, 2021

Chairman Gentz called the meeting to order at 6:00 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: 1:56)**

Motion to approve the minutes from September 16, 2021. Motion carried - All aye, including YIG.

**Human Services – Resolution for Brookside Care Center to apply for American Rescue Plan Rural Funding and Provider Relief Fund Phase 4 – (3:00) – Lynda Bogdala presented.** Motion by Frederick to approve, second by Yuhas. Motion carried - All aye, including YIG.

**Human Services – Resolution to modify the Division of Health’s 2021 budget with American Rescue Plan Act (ARPA) funding designated for Public Health – (7:28) – Patricia Merrill, Finance Director, presented.** Motion to defer Resolution until the November 11 meeting by Yuhas, second by Wamboldt. Roll Call Vote: Gentz-aye, Frederick- no, Kubicki-no, Wamboldt-aye, Yuhas-aye, Celebre-aye, Franco-no and John Cargille-no. Motion carried to defer until November 11.

**Human Services – Resolution to modify the Division of Health’s 2021 budget for a grant: The Substance Abuse and Mental Health Services Administration’s four-year (09/30/2021-09/30/2025) FR-CARA grant # 1H79TI084560-01 – (50:13) – Patricia Merrill, Finance Director, presented.** Motion by Wamboldt to approve, second by Kubicki. Motion carried - All aye, including YIG.

**Human Resources- Request for Special Compensation/Schedule Provision – Exempt Staff**  
– (57:00) – Clara Tappa, Human Resources, presented. Motion by Kubicki to approve, second by Yuhas. Motion carried - All aye, including YIG.

**Finance – Presentation of 2020 Audit** – (01:05) – Kathryn Andrea, Andrea & Orendorff LLP, presented. Motion by Kubicki to receive and file the 2020 Audit, second by Celebre. Motion carried - All aye, including YIG.

**Presentation of Kenosha County ARPA funds for 2021** – (01:18) – Patricia Merrill, Finance Director, presented.

**Finance – Resolution to approve use of ARPA funds for 2021** – (02:19) – Patricia Merrill, Finance Director, presented. Motion by Kubicki to approve, second by Yuhas. Motion carried - All aye, including YIG.

**AUDIT OF BILLS** (02:20)

**REPORT FROM DEPARTMENT OF ADMINISTRATION** (02:21)

**General Fund Balance Report** – Barna Bencs, Budget Director, presented.

**Treasurer’s Report** – Tax Status Report and Monthly Report – September 2021 – presented.

**Register of Deeds** Report –September 2021 - presented.

**Monthly Statement** – October 14, 2021 – presented.

**Budget Modification** – October 14, 2021 - presented.

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

The Committee adjourned at 8:33 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary