

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Jeffrey Gentz, John Poole, Ron Frederick, Edward Kubicki, Jeff Wamboldt and John O'Day, YIG Member Martin Blagoev

YOUTH IN GOVERNANCE

EXCUSED: Olivia Valentine

OTHER SUPERVISORS

PRESENT: County Board Chairman Daniel Esposito, William Grady, Gabe Nudo, Erin Decker, Zach Rodriguez, Boyd Frederick, Monica Yuhas, Michael J. Skalitzky

PLACE: KCAB, Committee Conference Room

DATE: October 21, 2019

Chairman Rose called the meeting to order at 6:00 p.m.

COUNTY BOARD (0:15) - County Board Chairman Esposito presented this item. Supervisor Frederick motion to tentatively approve. Second by Kubicki. All aye, motion carried.

COUNTY EXECUTIVE (0:20) – County Executive Jim Kreuser presented this item. Supervisor Wamboldt motion to tentatively approve. Second by O'Day. All aye, motion carried.

SHERIFF (4:51) – Sheriff Dave Beth presented. Nancy Otis, Manager Fiscal Services, offered additional specifics. A good deal of discussion took place regarding the 2020 Capital Budget purchase of new trucks. Supervisor Gentz commented that he does not support the purchase of trucks. Supervisor Poole does support the purchase of trucks but made a motion to decrease the bonding budget by removing the purchase of vehicles. Supervisor Gentz second the motion. Motion failed on the following roll call vote-Gentz-aye, Poole-aye; Frederick-nay; Kubicki-nay; Wamboldt-nay; O'Day-nay; Rose-nay. Supervisor Gentz made a motion to purchase SUV or Sedans 2020 bonding budget, no second, motion failed.

Supervisor Poole made a motion to accept the budget by the Judiciary & Law committee to move the purchase of Tazers from the bonding budget to operating budget. Supervisor Wamboldt second the motion for the sake of discussion. Motion failed on the following roll call vote to remove the Tazers from the bonding budget and into the operational budget. Gentz-no; Poole-yes; Frederick-no; Kubicki-no; Wamboldt-yes; O'Day-no; Rose-no.

Supervisor Fredrick moved to tentatively approve the budget presented by the Sheriff. Supervisor Poole second the motion. Vote to approve the budget as presented, Gentz-yes, Poole-yes, Frederick-yes, Kubicki-yes, Wamboldt-yes, O'Day-yes, Rose-yes. Passed.

Clara Tappa, Human Resource Director, presented a summary of the changes to the Deputy's Sheriff Association contract. Frederick/Kubicki Motion to tentatively approve. All aye, motion carried, including YIG.

JOINT SERVICES (1:11:27) - Joshua Nielsen, Assistant Director, presented this item. Francine Hooper, Finance Assistance, offered additional specifics. Supervisor Wamboldt asked why the breakdown handed to the Committee not in the budget book to review. Barna Bencs, Budget Director, explained Joint Services line item in the budget book represents the County's portion of expenses/revenues. Consideration that the detail breakdown of Joint Services expenditures and revenues be placed in the County's budget book for 2021 as a reference only. It was noted that the breakdown will consist of both County and City's portion of Joint Services revenues/expenditures for 2021. Gentz/O'Day Motion to tentatively approve. All aye, motion carried, including YIG.

KABA (1:36:00) – Todd Battle, President/KABA, presented this item. Motion to tentatively approve by O'Day. Second by Frederick. Supervisor Poole made a motion to remove the \$250,000 from Capital budget. Second by Wamboldt. Motion failed on the following roll call vote-Gentz-no; Poole-yes; Frederick-no; Kubicki-no; Wamboldt-yes; O'Day-no; Rose-no. Frederick/Kubicki Motion to tentatively approve. All aye, motion carried, including YIG

CORPORATION COUNSEL (1:56:44)- Joseph Cardamone, Corporation Counsel, presented this item. Gentz/Kubicki Motion to tentatively approve. All aye, motion carried, including YIG.

DISTRICT ATTORNEY/VICTIM WITNESS (2:00:38) – District Attorney Michael Graveley presented this item. Gentz/Kubicki Motion to tentatively approve. All aye, motion carried, including YIG.

JUVENILE INTAKE (2:23:09) – Mary Beier, Director Juvenile Intake, presented this item. O'Day/Frederick Motion to tentatively approve. All aye, motion carried, including YIG.

CIRCUIT COURT (2:25:40) – Rebecca Matoska-Mentink, presented this item. Gentz/Poole Motion to tentatively approve. All aye, motion carried, including YIG.

Motion by Kubicki to adjourn. Second by Poole. All aye, motion carried. The Committee adjourned at 8:36 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Connie Rinaldi, Senior Accountant