

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, John Franco, and Bill Grady, YIG Member and YIG Member

OTHER SUPERVISORS PRESENT: County Board Chairman Nudo, Kubicki, Stock, Bashaw, O'Day, and Gaschke

PLACE: KCAB, Committee Conference Room

DATE: October 25, 2023

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

Library System (0:05) - Barb Brattin, Library Director, presented the budget. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

KABA (9:40) – Nicole Ryf, KABA President and Brock Portilia CFO presented this item. Motion to tentatively approve by Geertsen, second by Franco – all ayes, motion carried.

COUNTY CLERK (18:09) – County Clerk Regi Waligora presented. Motion to tentatively approve County Clerk by Geertsen, second by Decker – all ayes, motion carried.

LAND INFORMATION (42:00) – Scott Schultze, Director, presented this item. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

INFORMATION TECHNOLOGY (55:48) – Ben Taggart, Interim CIO, presented this item. Motion to tentatively approve and by Geertsen, second by Decker – all ayes, motion carried

COMMITTEE TOOK A 5 MINUTE RECESS

HUMAN SERVICES

Brookside Care Center (0: 04) – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail.

Motion to tentatively approve by Geertsen, second by Stocker – all ayes, motion carried.

Willowbrook Assisted Living (8:18) – Tammy Capito, CFO Human Services presented. Lynda Bogdala, Brookside Administrator provided additional detail. Motion to tentatively approve by Franco, second by Geertsen – all ayes, motion carried.

Office of the Director (10:09) – Tammy Capito, CFO Human Services presented. John Jansen, Director of Health & Human Services, provided additional detail. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

Central Services (11:16) – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Division of Workforce Development (11:35) – Tammy Capito, CFO Human Services, presented. Motion to tentatively approve by Geertsen second by Decker – all ayes, motion carried.

Veterans (15:43) – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Franco, second by Decker – all ayes, motion carried.

Medical Examiners (17:32) – Tammy Capito, CFO Human Services, presented and John Jansen provided additional detail. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Health (18:59) – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Aging & Disability Services (25:42) – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Geertsen, second by Decker – all ayes, motion carried.

Children & Family Services (33: 31) – Tammy Capito, CFO Human Services presented. Motion to tentatively approve by Decker, second by Geertsen – all ayes, motion carried.

Motion to adjourn by Geertsen, second by Grady – all ayes.

The Committee adjourned at 8:06 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary