

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

JUNE 5, 2007

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Wisnefski, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisors Carbone, Arrington.

Present. 26 Excused. 2

Presentation and discussion by Wisconsin Department of Transportation (WISDOT) staff regarding I-94 reconstruction in Kenosha County.

SUPERVISOR REPORTS

Supervisor Marrelli gave a report from Extension Education regarding the Quad Counties Report. Extension Education is involved in the Smart Growth Planning Process. Kenosha has a Junior Master Gardner Program and involves 3rd to 6th graders. It is free. On Friday, August 3rd a fair will be held in the city from 4:00 to 8:00 p.m.

Supervisor Noble reported on Highway & Parks Committee. Regarding the impact for Kenosha County residents with the Illinois Toll. A 8 1/2 mile section of highway, the south-bound lanes are scheduled for reconstruction in 2007. This is noted for huge pot-holes. Also, the second phase of paving from County Highway N to County Highway 31 is currently being advertised for bids. This includes traffic signals at Highway S & H. Starting June 11th, the first project for county highway improvements will begin with County EA which is from W to County E. This project is carried over from 2006 due to weather. State Highway 50 bridge is scheduled for between June 15th and August 15th.

Supervisor Huff stated that the Legislative Committee held hearings regarding the size of the County Board and the committee be taking up this issue and bringing it before the County Board.

Supervisor Michel thanked the Sheriff for his department's acknowledgement and services for Deputy Fabiano who was killed in the line of duty.

Chairman Rose asked everyone to stand for a moment of silence in recognition of Deputy Fabiano.

COUNTY EXECUTIVE APPOINTMENTS

16. Andy M. Buehler to serve as Director of the Kenosha County Division of Planning Operations.

17. John Roth to serve as Director of the Kenosha County Division of Long Range Planning

Chairman Rose referred Appointments 16 & 17 to the Administration and Land Use Committees.

OLD BUSINESS

Ordinance - second reading, two required.

ORDINANCE 8

8. From Highway & Parks Committee regarding Amending Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks. An Ordinance to Amend Section 10.07 (2) of the Municipal Code Regarding Prohibited Actions in County Parks.

The Kenosha County Board of Supervisors does hereby ordain that section 10.07 (2) of the Municipal Code of Kenosha County be, and hereby is, amended to read as follows:

(2) It shall be unlawful for any person to remove, destroy, break, injure, mutilate, or deface in any structure, monument, statue, vase, fountain, wall, fence, railing, vehicle, bench, tree, shrub, fern, plant, flower or other property in any park, except for gathering mushrooms for personal use only in any park areas not specifically designated as a nature center.

Submitted by:

HIGHWAY & PARKS COMMITTEE

Douglas Noble
William Grady
Bob Haas
Richard Kessler

It was moved by Supervisor Noble to adopt Ordinance 8. Seconded by Supervisor Grady.

Roll call vote.

Motion carried unanimously.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 11

11. From Chairman Terry Rose regarding supporting the Extension of Commuter Rail Service from Kenosha to Racine and Milwaukee.

Chairman Rose referred Resolution 11 to Highway & Parks, Legislative and Finance Committee.

RESOLUTION 12

12. From Building & Grounds, Finance and Judiciary & Law Committees regarding Budget Modification for Kenosha County Detention Center Renovation.

WHEREAS, the Kenosha County Sheriff's Department has been housing Federal Inmates since 2002, and

WHEREAS, the Sheriff Department has brought in approximately \$14.7 million dollars in revenue to the county from the housing of said inmates, and

WHEREAS, the 2007 County Budget included an appropriation of \$2,970,000 for the conversion of the industrial center at the Kenosha County Detention Center (KCDC) facility into a 118 hard cell housing units, and

WHEREAS, the Kenosha County Detention Center Renovation bids have resulted in an actual cost estimate of \$3,470,000, and

WHEREAS, the project was to be partially funded with \$5000,000 of revenue from the sale of County owned land, and

NOW, THEREFORE, BE IT RESOLVED, that an additional \$500,000 be appropriated for the construction of cells at the KCDC, and

BE IT FURTHER RESOLVED, that if the sale of land does not occur the shortfall of funding for the project be funded with surplus jail revenue from the housing of inmates or bonding, or a combination of both, and that the amounts be determined prior to the issuance of the 2007 debt as described in the attached fiscal note, and

BE IT FURTHER RESOLVED that Kenosha County Board of Supervisors modify the County Budget as per the attached budget modification form which is incorporated into this resolution by reference.

Submitted by:

BUILDING & GROUNDS COMMITTEE	JUDICIARY & LAW COMMITTEE	FINANCE COMMITTEE
David Singer	William Michel	Terry Rose
Mark Molinaro	Terry Rose	Mark Wisnefski
Gabe Nudo	Joe Clark	Anita Faraone
Roger Johnson		Joe Clark
Mark Wisnefski		John O'Day

It was moved by Supervisor Singer to adopt Resolution 12. Seconded by Supervisor Michel.

2/3 vote required.

Motion carried unanimously.

RESOLUTIONS 13 THRU 25

13 thru 25 Human Services Committee to serve on the Kenosha County Aging and Disability Resource Center Board.

Phyllis Rozinski, Ione Kreamer, Paulette Kisse, Richard Lenz, Richard Willoughby, Lisa Thompson, Jaymie Laurent, Earl Hawley, Jean Rumachik, Timothy Thompkins, Carol Schaufel, Gary Preston, and Sandra Mikolas.

RESOLUTION 13

WHEREAS, pursuant to County Executive Appointment 2007/08-01, the County Executive has appointed Phyllis Rozinski to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to

serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Phyllis Rozinski to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Rozinski's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rozinski will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 14

WHEREAS, pursuant to County Executive Appointment 2007/08-02, the County Executive has appointed Ione Kreamer to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Ione Kreamer to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Kreamer's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kreamer will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 15

WHEREAS, pursuant to County Executive Appointment 2007/08-04, the County Executive has appointed Paulette Kissee to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Paulette Kissee to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Kissee's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Kissee will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 16

WHEREAS, pursuant to County Executive Appointment 2007/08-05, the County Executive has appointed Richard Lenz to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Lenz to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Lenz' appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Lenz will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 17

WHEREAS, pursuant to County Executive Appointment 2007/08-06, the County Executive has appointed Richard Willoughby to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Richard Willoughby to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Willoughby's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Willoughby will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 18

WHEREAS, pursuant to County Executive Appointment 2007/08-07, the County Executive has appointed Lisa Thompson to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Lisa Thompson to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Thompson's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Thompson will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 19

WHEREAS, pursuant to County Executive Appointment 2007/08-09, the County Executive has appointed Jaymie Laurent to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jaymie Laurent to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Laurent's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Laurent will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 20

WHEREAS, pursuant to County Executive Appointment 2007/08-10, the County Executive has appointed Earl Hawley to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Earl Hawley to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Hawley's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Hawley will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 21

WHEREAS, pursuant to County Executive Appointment 2007/08-11, the County Executive has appointed Jean Rumachik to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Jean Rumachik to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Rumachik's appointment

shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Rumachik will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 22

WHEREAS, pursuant to County Executive Appointment 2007/08-12, the County Executive has appointed Timothy Thompkins to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Timothy Thompkins to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Mr. Thompkins' appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Mr. Thompkins will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 23

WHEREAS, pursuant to County Executive Appointment 2007/08-13, the County Executive has appointed Carol Schaufel to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Carol Schaufel to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Schaufel's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Ms. Schaufel will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 24

WHEREAS, pursuant to County Executive Appointment 2007/08-14, the County Executive has appointed Captain Gary Preston to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Captain Gary Preston to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Captain Preston's appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by the County Board of Supervisors. Captain Preston will serve without pay and will be filling a new position on this newly created Board.

RESOLUTION 25

WHEREAS, pursuant to County Executive Appointment 2007/08-15, the County Executive has appointed Sandra Mikolas to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB); and

WHEREAS, the Human Services Committee has reviewed the request of the County Executive for confirmation of his appointment of the above named to serve on the Kenosha County Aging and Disability Resource Center Board (ADRCB) and is recommending to the County Board the approval of this appointment,

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors confirms the appointment of Sandra Mikolas to the Kenosha County Aging and Disability Resource Center Board (ADRCB). Ms. Mikolas' appointment shall be effective immediately and continuing until the 31st day of December, 2010 or until a successor is appointed by the County Executive and confirmed by

the County Board of Supervisors. Ms. Mikolas will serve without pay and will be filling a new position on this newly created Board.

It was moved by Supervisor Rossow to adopt Resolutions 13 thru 25. Seconded by Supervisor Kubicki. Motion carried.

RESOLUTION 26

26. From Legislative and Judiciary & Law Committees Urging Congress to Amend Federal Law to Allow Federal Financial Participation in Providing Medical Benefits to Incarcerated Individuals Until Convicted and Sentenced to Secure Detention.

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that Federal Financial Participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions; and

WHEREAS, states being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility; and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction; and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities; and

WHEREAS, as a result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties.

NOW, THEREFORE, BE IT RESOLVED by the Kenosha County Board of Supervisors that this Board:

1. Urges the U.S. Congress and the U.S. Department of Health and Human Services to amend federal law to allow federal financial participation in providing medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the members of our Congressional Delegation and the Secretary of the U.S. Department of Health and Human Services

3. Directs the County's federal lobbyists to advocate for the passage of the legislation and/or rule change set forth in paragraph 1. above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 Federal Legislative Package.

Submitted by:

LEGISLATIVE COMMITTEE

James Huff

James Moore

Ronald Johnson

Jennifer Jackson

JUDICIARY & LAW COMMITTEE

William Michel

Ruth Booth

David Arrington

Joe Clark

Robert Haas

It was moved by Supervisor Huff to adopt Resolution 26. Seconded by Supervisor Michel.

Roll call vote.

Motion carried unanimously.

COMMUNICATION

2. Michael K. Higgins City Clerk-Treasurer regarding Temporary Zoning District Classification of Land in the Town of Somers.

Chairman Rose referred Communication 2 to Land Use Committee.

It was moved by Supervisor Michel to approve the May 15, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Wisnefski.

Motion carried.

Meeting adjourned at 8:30 P.M.

Prepared by: Pam Young
Chief Deputy

Submitted by: Edna R. Highland
County Clerk

