

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**JANUARY 23<sup>rd</sup> THRU JANUARY 27<sup>th</sup> 2006**

**MONDAY JANUARY 23<sup>rd</sup>**

(NO MEETINGS SCHEDULED)

**TUESDAY JANUARY 24<sup>th</sup>**

**CITY/COUNTY JOINT SERVICES BOARD 4:30 P.M. KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Open Session Held on October 25, 2005
4. Director's Report
  - Administration
  - Communications
  - Records
  - Fleet Maintenance
  - Evidence/Identification
  - Overtime Report
  - Financial Statements
5. Citizen and Board Member Comments
6. Items for Board Review and Action
  - Grievance 2005-04
7. Pre-Hiring of Dispatch Supervisor  
Any Other Business that can lawfully be transacted
8. Possible motion to go into closed session pursuant to the following (approximately 30 min):
  - A. 19.85(1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.
    1. Grievance 2005-04
  - B. 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    1. Director's Evaluation
9. Return to Open Session
10. Adjournment

**LEGISLATIVE COMMITTEE 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE CONFERENCE RM**

1. Call to Order
  2. Citizen Comments
  3. Board member comments and questions
  4. Communications to and from other county board committees, departments and county executive
    - a. October 21, 2005 letter from Judiciary & Law Enforcement Committee regarding eligibility for indigent counsel
  5. Approval of minutes of October 25, 2005 Legislative Committee meeting
  6. Resolution #68 referred to committee by County Board Chairman regarding the election of State technical college board members
  7. Ordinance to amend Section 2.08(2) of the Municipal Code of Kenosha County
  8. Update on status of changes to the Policy Manual
    - a. claims and the authority to settle/prosecute
    - b. contract policy
    - c. legal policy
  9. Discussion on down-sizing the county board
  10. Discussion regarding the combination of the offices of County Clerk and County Treasurer
  11. Report on status of corporation counsel 2005 budget
  12. Legislative update by Michael Serpe
  13. Any other business
  14. Adjourn
- THERE MAY BE A QUORUM OF OTHER COMMITTEES OF THE COUNTY BOARD

**WEDNESDAY JANUARY 25<sup>th</sup>**

**KENOSHA COUNTY LONG TERM CARE COUNCIL 9:00A.M. 8600 SHERIDAN ROAD SUITE 500, NORTH 2 CONFERENCE ROOM**

1. Call to Order
2. Citizen's Comments
3. Minutes of Decembe 21, 2005 Meeting
4. 2006 COP Plan Update
5. Long Term Care Reform RFI
6. Update on Community Relocation Project
7. Resource Center Update
8. Legislative Update
9. Other Business as Allowed by Law
10. Next Meeting, February 22, 2006
11. Adjourn

**CIVIL SERVICE COMMISSION 3:00 P.M. KCAB PERSONNEL CONFERENCE ROOM**

OPEN SESSION

1. Citizens and Commissioners Comments
  2. Approval of Minutes
  3. Report from Chairman
  4. Report from Chief Deputy Sheriff
  5. Report from Personnel Director
- Status of Current Eligibility Lists

- Change in Residency Requirement for Deputy Sheriffs
- 6. Discussion regarding Lateral Transfers for Deputy Sheriffs
- 7. Determination of Testing/Selection Procedure, Lieutenant
- 8. Approval of Preliminary Deputy Sheriff Eligibility List (prior to addition of veterans preference points)
- 9. Election of Officers

CLOSED SESSION per Section 19.85(1)(c) – approx 1 hour

- 1. Disqualification of Deputy Sheriff Candidates (after driving record check)
- 2. Reconsideration of Deputy Sheriff Candidate
- 3. Review of Deputy Sheriff Oral Interview Questions

**HUMAN SERVICES BOARD                      5:30 P.M. KENOSHA COUNTY JOB CENTER, NORTH 2**

- 1. Comments by the Chair
- 2. Citizen's Comments
- 3. Approval of HSB Minutes: 11/16/05 (Attachment A)
- 4. Informational Item: Other Committee Minutes (Attachment B)
  - Aging, 11/14/05
  - Brookside, 11/7/05, 12/5/05, 1/9/06
  - Disability Services, 11/10/05, 1/12/06
  - Health, 11/14/05
  - Human Services, 11/8/05
  - Long-Term Care, 9/28/05, 11/30/05
  - Public Welfare, 11/10/05
  - Veterans, 12/6/05, 1/3/06
- 5. Appointment of Committee Members to Disability Services Committee: Supervisor William Michel, Supervisor Ron Johnson, & Judy Willoughby
- 6. Appointment of Committee Members to Public Welfare Committee: Virgil Gentz, Salonia Grimes
- 7. Update on State Long Term Care Reform and RFI
- 8. Update on Disability Services Programming & Funding (Attachment C)
- 9. Such Other Business as Authorized by Law
- 10. Committee Member Comments
- 11. Adjournment

**THURSDAY JANUARY 26<sup>th</sup>**

(NO MEETINGS SCHEDULED)

**FRIDAY JANUARY 27<sup>th</sup>**

(NO MEETINGS SCHEDULED)