

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COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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.

MAY 21ST THRU MAY 25TH 2012

MONDAY, MAY 21ST

NO MEETINGS SCHEDULED

TUESDAY, MAY 22ND

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on April 24, 2012
5. Joint Services Report
 - A. Director's Report
 - B. Administration
 - C. Communications
 - D. Records
 - E. Fleet Maintenance
 - F. Evidence/Identification
 - G. Information Technology
 - H. Overtime Report
 - I. Financial Statements
6. Items for Board Review and Action
 - A. Approval of Kenosha Joint Services 2011 Financial Statements
 - B. Discussion of LiveScan and related components, maintenance agreements
 - C. Approval of lease paperwork for acquisition of LiveScan and related components
 - D. Review Public Safety Software Project and possible board action
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into closed session pursuant to the following state statute:
 - A. 19.85(1)(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 Performance Evaluation (approximately 20 minutes)
10. Return to Open Session
11. Adjournment

HUMAN SERVICES COMMITTEE

6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 5/1/12
4. Resolution to Approve the County Executive Appointment of Frank Pacetti to the Workforce Development Board
5. DADS: Resolution to Modify 2012 Budget to Add Office of Justice Assistance Award
6. Employment Update
7. DHS 1st Quarter Budget Update
8. Such Other Business as Authorized by Law
9. Committee Members Comments
10. Adjournment

WEDNESDAY, MAY 23RD

NO MEETINGS SCHEDULED

THURSDAY, MAY 24TH

NO MEETINGS SCHEDULED

FRIDAY, MAY 25TH

NO MEETINGS SCHEDULED