

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

JULY 23RD THRU JULY 27TH 2012

MONDAY, JULY 23RD

HUMAN SERVICES COMMITTEE

**6:00 PM, KENOSHA PUBLIC MUSEUM,
DIAMLER CHRYSLER RM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 6/26/12
4. Approval of County Executive Appointments to the Board of Health as follows:
 - Mark Modory
 - Mario Maritato, DDS
 - Linda Weiss
5. DWD: Approval of Resolution to Add 3 Economic Support Specialists to the Division of Workforce Development
6. Such Other Business as Authorized by Law
7. Committee Members Comments
8. Adjournment

**"JOBS AND THE ECONOMY" PRESENTATION 7:00–9:00 PM, KENOSHA PUBLIC MUSEUM,
DIAMLER CHRYSLER RM**

There may be a quorum of other Committees or of the full County Board.

TUESDAY, JULY 24TH

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

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on July 3, 2012
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Reports
 - i. Financial Statements

- VI. Items for Board Review and Action
 - a. Status Public Safety Software Project
 - i. Deltawrx Management Consultants
 - 1. Contract drafting and approval
 - 2. Currently planning and scheduling for Tasks 1, 2, 3 & 4
 - a. Task 1 – Hold Project Planning Meeting
 - b. Task 2 – Formalize Project Team Structure
 - c. Task 3 – Conduct Project Kickoff Workshop
 - d. Task 4 – Review Background Materials
 - 3. Preliminary project budget projection
 - ii. Health Insurance
 - iii. Change in manner in which overtime is calculated
 - b. Budget discussions
 - i. Health Insurance
 - ii. Change in manner in which overtime is calculated
 - c. Organizational Structure
 - i. Safety
 - 1. Evidence/Identification
 - 2. Fleet Maintenance
 - ii. Strategic planning
 - 1. All departments
 - iii. Personnel Management
 - iv. Administrative duties
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Possible motion to go into Closed Session pursuant to the following State statute:
 - a. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Approval of Minutes from Closed Session Held on July 3, 2012
- X. Return To Open Session
- XI. Adjournment

WEDNESDAY, JULY 25TH
NO MEETINGS SCHEDULED

THURSDAY, JULY 26TH

FINANCE/ADMINISTRATION COMMITTEE 6:30 PM, KCAB, 2ND FL COMMITTEE ROOM

- 1. Call to Order
- 2. Citizen's Comments
- 3. Reports from the Chairman
- 4. Reports from Committee
- 5. Approval of Minutes from July 12, 2012
- 6. Resolution to Lease a Part of the Kenosha County Property Located at 6300 – 3rd Avenue, former "Yule House" For One Year for the Sum of \$20,214 to Open Wings Learning Community, Inc.
- 7. Adjourn

A quorum of other committees or of the County Board may be present.

FRIDAY, JULY 27TH
NO MEETINGS SCHEDULED