

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

FEBRUARY 25TH THRU MARCH 1ST 2013

MONDAY, FEBRUARY 25TH
NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 26TH

KENOSHA JOINT SERVICES BOARD 4:30 PM, KCAB, 2ND FL CONFERENCE ROOM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on December 11, 2012
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. MIS
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. Update on condition of Firing Range
 - b. Status Report – Public Safety Software Project
 - i. DELTAWRX Management Consultants
 1. Business Needs Assessment
 2. Functional Requirement Workshops
 - c. Approval of lease for acquisition of Multi-media Recording System
- VII. Any Other Business that can Lawfully be Transacted
- VIII. Board Member Comments
- IX. Adjournment

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

1. Call to Order / Roll Call
2. Citizen's Comments
3. Approval of Minutes - 1/22/13
4. Resolutions to Approve the County Executive Appointments of Virgil Gentz and Supervisor Ron Johnson to the Human Services Board

6. Report from Child Care Fraud Unit
7. DADS: Approval of Resolution to Modify 2013 Budget to Add Behavioral Health Treatment Court Grant
8. Discussion and Approval of Resolution in Favor of Treatment Instead of Prisons
9. Discussion of Youth and Mental Health
10. Such Other Business as Authorized by Law
11. Committee Members Comments
12. Adjournment

WEDNESDAY, FEBRUARY 27TH
NO MEETINGS SCHEDULED

THURSDAY, FEBRUARY 28TH
NO MEETINGS SCHEDULED

FRIDAY, MARCH 1ST
NO MEETINGS SCHEDULED