

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 8, 2012

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

Roll call was taken.

Present: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Excused: Supervisor Underhill.

Present: 22. Excused: 1.

CITIZEN COMMENTS - 7:02pm*

Denise Bell, 4223 29th Ave., thanked the board for listening to her and other jail staff these past meetings. It would cost the average homeowner \$1.50 per year to right a wrong. She asks the board to take that into consideration

ANNOUNCEMENT OF THE CHAIRMAN - 7:06 pm*

Chairman Gentz stated the County Executive is seeking to appoint three elected officials to the Racine/Kenosha Community Action Agency. If interested supervisors may contact the County Executive's Office. He also thanked the supervisors and staff for all the hard work which was put into this budget.

There were no Supervisor Reports.

OLD BUSINESS

Ordinance - second reading, two required

7:08 PM*

ORDINANCE 18

18. From Judiciary and Law Committee regarding amendment to Section 3.60 of the Municipal Code of Kenosha County.

It was moved by Supervisor Esposito to adopt Ordinance 18. Seconded by Supervisor Noble.

Motion carried.

Policy Resolution - second reading, two required.

7:10 pm*

POLICY RESOLUTION 1

1. From Finance/Administration Committee regarding 2013 Kenosha County Budget.

It was moved by Supervisor Rose to adopt Policy Resolution 1. Seconded by Supervisor Molinaro.

It was moved by Supervisor Breunig to amend Policy Resolution 1 to include the paragraph:

"WHEREAS the Sheriff purchase a Mobile Command Vehicle in 2013 and the County reimburse itself in 2014 for the expenditures that is budgeted over 2 years and if the Sheriff's budget for Federal Housing revenue ends in 2013 with a surplus, said surplus may be used to fund the 2014 portion of said vehicle rather than using bonding proceeds."

Seconded by Supervisor Arrington.

It was moved by Supervisor Noble to amend the amendment to Policy Resolution 1 to eliminate using 2013 surplus revenue to fund the Mobile Command Unit. Seconded by Supervisor Dodge.

It was moved by Supervisor Rose to call the question on the amendment to the amendment of Policy Resolution 1. Seconded by Supervisor Elverman.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Molinaro.

Aye: 21. Nay: 1.

Motion carried.

Roll call vote on the amendment to the amendment of Policy Resolution 1.

Aye: Supervisors Montemurro, Dodge, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, B., Frederick, Noble, A. Johnson, Skalitzky.

Nay: Supervisors Grady, Rose, Gentz, Kubicki, Hallmon, Kohlmeier, Molinaro, Esposito, Breunig, Decker, Elverman.

Motion failed.

It was moved by Supervisor Hallmon to call the question on the amendment to Policy Resolution 1. Seconded by Supervisor Arrington.

Roll call vote.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B., Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor O'Day, Molinaro.

Aye: 20. Nay: 2.

Motion carried.

Roll call vote on amendment to Policy Resolution 1.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Supervisor Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Noble, Elverman.

Motion carried.

Roll call vote on Policy Resolution 1 as amended.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, O'Day, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker, Elverman.

Nay: Supervisor Dodge.

Aye: 21. Nay: 1.

Motion carried.

NEW BUSINESS

Resolutions - one reading

8:20 pm*

RESOLUTION 59

59. Initial Resolution Authorizing the Issuance of General Obligation Promissory Notes in an amount not to exceed \$5,809,259 for budgeted capital projects.

It was moved by Supervisor Rose to adopt Resolution 59. Seconded by Supervisor Grady.

It was moved by Supervisor Breunig to amend Resolution 59 to increase the amount to include bonding for the Mobile Command Unit. Seconded by Supervisor A. Johnson.

Roll call vote.

Aye: Supervisors Gentz, Montemurro, Kubicki, Hallmon, R. Johnson, Arrington, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, A. Johnson, Skalitzky, Breunig, Decker.

Nay: Grady, Rose, Dodge, O'Day, R. Frederick, Molinaro, Elverman.

Aye: 15. Nay: 7.

$\frac{3}{4}$ vote required - motion failed.

It was moved by Supervisor Rose to call the question on Resolution 59. Seconded by Supervisor Breunig.

Roll call vote.

Aye: Supervisors Grady, Rose, Montemurro, Dodge, Kubicki, Hallmon, R. Johnson, Arrington, R. Frederick, Nudo, Kohlmeier, B. Frederick, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Gentz, O'Day, Molinaro, A. Johnson.

Aye: 18. Nay: 4.

Motion carried.

Roll call vote on Resolution 59 as presented.

Aye: Supervisors Grady, Rose, Gentz, Montemurro, Dodge, Kubicki, R. Johnson, O'Day, R. Frederick, Kohlmeier, B. Frederick, Molinaro, Esposito, Noble, Skalitzky, Breunig, Decker, Elverman.

Nay: Hallmon, Arrington, Nudo, A. Johnson.

Aye: 18. Nay: 4.

It was moved by Supervisor Decker to adjourn. Seconded by O'Day.

Meeting adjourned at 8:45p.m.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Mary Schuch-Krebs
County Clerk

***time stamps reflect the County Board video recording at www.kenoshacounty.org**