

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

April 2, 2014

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, Underhill, Breunig, Decker, Elverman.

Present: 23. Absent: 0.

There were no Citizen Comments

7:31 PM* ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Gentz stated if anyone is interested in purchasing an 8X10 of the County Board group picture to contact the County Clerk. County Executive Kreuser will be sworn in on April 15th at the Courthouse. Everyone is invited to attend; there will be a reception immediately after at the Boathouse Restaurant. Regarding Joint Services; the Evaluation Committee has narrowed it down to two. He will keep the board posted.

7:33PM* SUPERVISOR REPORTS

Supervisor Hallmon stated Human Services Committee received an update on the Income Maintenance Division. Childless adults can now apply for Badger Care because of the Affordable Health Care Act. May 1, 2014, 4,558 people in the Walworth, Racine, Kenosha Partnership Consortium will lose their Badger Care Plus. Those people will be notified that they can apply through the Marketplace.

Supervisor Rose stated the County Executive asked him to announce that the Niagara Bottling Company of California will build in Kenosha County a 377,000 sq ft. facility. This is the largest private bottling water supplier in the United States. They intend to commence work this summer on a 56 million dollar project.

Supervisor Breunig stated they interviewed 22 youth for Youth In Governance. They will review them at their next meeting then pass the names to the new County Board Chairman.

Supervisor Molinaro stated he has had limited conversations with the County Executive and KABA regarding Niagara Bottling Company. This exactly what the high impact fund was engineered to do.

OLD BUSINESS

Policy Resolution – second reading, two required

7:39PM* POLICY RESOLUTION 3

3. From Finance/Administration Committee – Establishment of a Donations Policy.

It was moved by Supervisor Rose to adopt Policy Resolution 3. Seconded by Supervisor Molinaro.

It was moved by Supervisor Skalitzky to amend Policy Resolution 3rd paragraph to add the words "fair market" value. Seconded by Supervisor Molinaro.

Roll call vote on amendment to Policy Resolution 3 passed unanimously.

Roll call vote on Policy Resolution 3 as amended passed unanimously.

NEW BUSINESS

Resolutions – one reading

7:51pm* RESOLUTION 111

111. From Human Services Committee a Resolution to approve the Appointment of Jolie McKenna to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 112

112. From Human Services Committee a Resolution to approve the Appointment of Pamela DeVuyst to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 113

113. From Human Services Committee a Resolution to approve the Appointment of Christine Weyker to the Kenosha County Aging and Disability Resource Center Board.

RESOLUTION 114

114. From Human Services Committee a Resolution to approve the Re-Appointment of Dr. James Foster to the Kenosha County Board of Health.

It was moved by Supervisor Hallmon to adopt Resolutions 111-114. Seconded by Supervisor B. Frederick.

Motion carried.

CLAIMS

38. Christopher S. Allbee – mailbox damage.

39. Michael Gwaltney – mailbox damage.

Chairman Gentz referred Claims 38 & 39 to Corporation Counsel.

was moved by Supervisor Grady to approve the March 18, 2014 minutes. Seconded by Supervisor R. Johnson.

Motion carried.

It was moved by Supervisor Arrington to adjourn. Seconded by Supervisor Breunig.

Motion carried.

Meeting adjourned at 7:50 p.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**