

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

**JUNE 22<sup>ND</sup> THRU JUNE 26<sup>TH</sup> 2015**

**MONDAY, JUNE 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 23<sup>RD</sup>**

**NO MEETINGS SCHEDULED**

**WEDNESDAY, JUNE 24<sup>TH</sup>**

**YOUTH IN GOVERNANCE TOUR 8:15 AM – 5:00 PM, TOUR OF COUNTY FACILITIES  
KENOSHA COUNTY CENTER, BROOKSIDE,  
KENOSHA COUNTY JOB CENTER, PUBLIC SAFETY BUILDING,  
COURTHOUSE, KENOSHA COUNTY ADMINISTRATION BUILDING**

1. Tour of County Facilities

NOTE: There may be a quorum of other Committees of the County Board present on the tour and/or at the various locations of the tour stops.

**THURSDAY, JUNE 25<sup>TH</sup>**

**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 May 26, 2015
- V. Joint Services Report
  - a. Director's Report
  - b. Administration
  - c. Communications
  - d. Records
  - e. Fleet Maintenance
  - f. Evidence/Identification
  - g. MIS

- VI. Items for Board Review and Action
  - a. Retirement Benefits
    - i. Status Report
  - b. Public Safety Software Project
    - i. Status Report
  - c. Evidence/Identification Manager Position
    - i. Update on Manager Replacement
  - d. Organizational Structure
  - e. E 9-1-1 Telephone Equipment Platform
    - i. Study – Elert & Associates
    - ii. RFP to Replace System
  - f. Kenosha Joint Services IT Services
    - i. Discussion and Possible Action - Management Information System Agreement between Kenosha Joint Services and ComSys.
  - g. Request to Transfer Funds
- VII. Board Member Comments
- VIII. Adjournment

**FRIDAY, JUNE 26<sup>TH</sup>**  
**NO MEETINGS SCHEDULED**