

MINUTES OF THE JOINT MEETING BETWEEN FINANCE,
HUMAN SERVICES, AND BUILDING & GROUNDS COMMITTEES

September 11, 2008

6:30 p.m.

KCAB 2nd Fl Committee Room

The Joint Meeting between Building & Grounds, Human Services, and the Finance Committees was called to order at 6:30 p.m. by A. Faraone.

Finance Committee Members Present: A. Faraone, J. O'Day, T. Rose, D. Singer, and M. Molinaro.

Youth in Governance (YIG) Present: J. Ottmann, B. Johnson

Building & Grounds Members Present: M. Molinaro, D. Noble, G. Nudo, R. Johnson, R. Zerban

Human Services Members Present: E. Kubicki, T. Rose, J. Jackson, J. Gentz

Member Excused: R. Kessler

Youth in Governance (YIG) Present: A. Vagnoni

1. Department of Human Services/Medical Examiner – Resolution Adjusting the 2008 Medical Examiner's Budget for Facilities Changes.

L. Staves, Fiscal Manager, Human Services, presented the Resolution.

A motion was made by D. Singer, seconded by T. Rose to approve the Resolution. Motion carried including YIG.

A motion was made by M. Molinaro, seconded by E. Kubicki to adjourn the meeting. Motion carried including YIG. Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Recording of meeting is available.

Prepared by: Al Swartz/js

Submitted by: _____
Al Swartz
Assistant Director of Division of Financial Services

cc: County Clerk

MINUTES OF THE JOINT MEETING BETWEEN FINANCE
AND HUMAN SERVICES COMMITTEES

September 11, 2008

7:08 p.m.

KCAB 2nd Fl Committee Room

The Joint Meeting between Human Services and the Finance Committees was called to order at 7:08 p.m. by A. Faraone.

Finance Committee Members Present: A. Faraone, J. O'Day, T. Rose, D. Singer, and M. Molinaro.

Youth in Governance (YIG) Present: J. Ottmann, B. Johnson

Human Services Members Present: E. Kubicki, T. Rose, J. Jackson, J. Gentz

Member Excused: R. Kessler

Youth in Governance (YIG) Present: A. Vagnoni

Others Present: R. Zerban

1. Department of Human Services – Human Services 2008 Year End Budget Status.

L. Staves, Fiscal Manager, Human Services, presented the Report.

It was requested that a report on the W-2 program – State of Wisconsin elimination of non-paid case management be placed on the next Finance Committee meeting's Agenda. It was agreed that Human Services, Finance, and Corporation Counsel would review the W-2 contract and present the options available to the County at the next Finance Committee meeting, and if necessary, invite the Kenosha County legislators to the meeting to hear the County's concerns regarding this issue.

A motion was made by M. Molinaro, seconded by J. Gentz to receive and file the Report. Motion carried including YIG.

A motion was made by J. O'Day, seconded by M. Molinaro to adjourn the meeting. Motion carried including YIG. Meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Recording of meeting is available.

Prepared by: Al Swartz/js

Submitted by: _____

Al Swartz
Assistant Director of Division of Financial Services

cc: County Clerk