

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BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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

MAY 24TH THRU 28TH, 2021

MONDAY, MAY 24TH

NO MEETINGS SCHEDULED

TUESDAY, MAY 25TH

JOINT SERVICES BOARD

4:30 PM, PSB, CONF RM 1216

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – March 23, 2021
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 1. Project Timeline
 - b. Administration Department
 - i. Personnel Services Account
 1. Projected Overage
 - c. Director's Vacancy
 - i. Replacement Process
 1. Discussion and Possible Action
 - d. Health insurance 2022
 - i. Discussion and Possible Action
 - e. Insurance Consultant
 - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment

WEDNESDAY, MAY 26TH
NO MEETINGS SCHEDULED

THURSDAY, MAY 27TH
NO MEETINGS SCHEDULED

FRIDAY, MAY 28TH
NO MEETINGS SCHEDULED