



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, January 14, 2016, 6:30 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT 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

1. **CALL TO ORDER**
2. **CITIZEN'S COMMENTS**
3. **REPORTS FROM THE CHAIRMAN**
4. **REPORTS FROM COMMITTEE**
5. **APPROVAL OF MINUTES – NOVEMBER 19, 2015**
6. **UW-EXTENSION - COLLEGE COMPARE APP BUDGET MODIFICATION**

Documents: [UWEX BUDGET MOD.PDF](#)
7. **COUNTY EXECUTIVE - RESOLUTION TO APPOINT DR. THOMAS RADMER TO THE KENOSHA COUNTY CIVIL SERVICE COMMISSION**

Documents: [RESOLUTION RADMER APPOINTMENT.PDF](#)
8. **COUNTY EXECUTIVE - RESOLUTION TO APPOINT D. NOEL SHEER TO SERVE ON THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents: [RESOLUTION SHEER APPOINTMENT.PDF](#)
9. **PUBLIC WORKS - RESOLUTION TO ACCEPT DEDICATION OF LAND FOR PUBLIC ROAD PURPOSES AT THE NORTHWEST CORNER OF COUNTY TRUNK HIGHWAY “S” AND COUNTY TRUNK HIGHWAY “H”**

Documents: [DPW DEDICATION OF LAND.PDF](#)
10. **PUBLIC WORKS - RESOLUTION - KENOSHA COUNTY SNOWMOBILE TRAIL FUNDING**

Documents: [DPW SNOWMOBILE TRAIL FUNDING.PDF](#)
11. **PUBLIC WORKS - RESOLUTION – 2016 MIGRATORY BIRD DAY PROCLAMATION**

Documents: [DPW MIGRATORY BIRD.PDF](#)
12. **HUMAN SERVICES - BUDGET MODIFICATION – CONTRACT ADDENDUM PHEP**

EBOLA ACTIVITIES (CARS PROFILE #11111 CONTRACT)

13. AUDIT OF BILLS

Documents: [AUDIT REPORT.PDF](#)

14. REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR

- i. Financial Services - City TID and Legislative Update
- ii. KABA - 3rd Quarter Report
- iii. Personnel -
- iv. Sheriff - Overtime Report - December 26, 2015
- v. General Fund Balance Report -
- vi. Public Works Report -
- vii. Human Services -
- viii. Treasurer's Report -
- ix. Register of Deeds Report - November 2015
- x. County Clerk Report - November & December 2015
- xi. Monthly Statement -
- xii. Budget Modifications -

Documents: [KABA Q3 2015 REPORT.PDF](#), [SHERIFF OVERTIME 12-26-2015.PDF](#), [ROD NOV 2015 REPORT.PDF](#), [NOVEMBER CLERKS REPORT.PDF](#), [DECEMBER CLERKS REPORT.PDF](#)

15. CORPORATION COUNSEL - DISCUSSION - SUPER FUND HAZARDOUS WASTE DISPOSAL SETTLEMENT

**A motion may be made to go into closed session per Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

16. PERSONNEL SERVICES – EMPLOYEE DISCIPLINE APPEAL AND RULES FOR DISCIPLINARY HEARINGS

**A motion may be made to go into closed session per Section 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.

17. ADJOURN

A quorum of other committees or of the County Board may be present.