



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, February 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - JANUARY 14, 2016**
6. **KABA - REVIEW AND DISCUSS - 2015 4TH QUARTER REPORT**

Documents: [KABA 4Q 15 REPORT.PDF](#)
7. **FINANCE DEPARTMENT - RESOLUTION APPROVE THE AMENDMENT OF THE CONSOLIDATED KENOSHA COUNTY REVOLVING LOAN FUND PROGRAM-ECONOMIC DEVELOPMENT REVOLVING LOAN FUND MANUAL**

Documents: [RESOLUTION REVOLVING LOAN FUND MANUAL.PDF](#)
8. **PERSONNEL SERVICES - RESOLUTION TO APPROVE THE SOCIAL MEDIA USE POLICY**

Documents: [RESOLUTION SOCIAL MEDIA POLICY.PDF](#), [SOCIAL MEDIA POLICY_001.PDF](#)
9. **SHERIFF DEPARTMENT - RESOLUTION - 2015 HMEP/WEM GRANT - KENOSHA COUNTY COMMODITY FLOW STUDY/TRAINING NEEDS ASSESSMENT**

Documents: [RES HMEP-WEM GRANT.PDF](#)
10. **SHERIFF DEPARTMENT - RESOLUTION - 2015 HMEP/WEM GRANT - KENOSHA COUNTY RAIL PLAN CREATION**

Documents: [RES RAILROAD EMERG PLAN ADMIN.PDF](#)
11. **SHERIFF DEPARTMENT - RESOLUTION - 2015 TRAFFIC CONTROL FOR AMAZON FULFILLMENT CENTER, RECOGNIZE REVENUE EARNED AND MODIFY EXPENDITURE BUDGETS**

Documents: [RES AMAZON TRAFFIC CONTROL.PDF](#)

12. **SHERIFF DEPARTMENT - RESOLUTION – WI D.O.T. BUREAU OF TRANSPORTATION SAFETY (BOTS) – ALCOHOL ENFORCEMENT GRANTS 2015-2016**

Documents: [RES WI DOT BOTS.PDF](#)

13. **PUBLIC WORKS DEPARTMENT – LETTER TO FINANCE COMMITTEE: REPURPOSE FUNDS FROM PRE-TRIAL SECURITY PROJECT TO PRE-TRIAL WATER HEATER PROJECT**

Documents: [DPW LETTER TO FINANCE.PDF](#)

14. **PUBLIC WORKS DEPARTMENT – RESOLUTION TO APPROVE THE JURISDICTIONAL TRANSFER AGREEMENT OF A SEGMENT OF SPRINGBROOK COURT FROM KENOSHA COUNTY TO THE VILLAGE OF PLEASANT PRAIRIE**

Documents: [DPW JURISDICTIONAL TRANSFER AGT.PDF](#)

15. **AUDIT OF BILLS**

Documents: [AUDIT OF BILLS.PDF](#)

16. **REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR**

- i. Financial Services – City TID Update
- ii. Personnel -
- iii. Sheriff - Overtime Report –
- iv. General Fund Balance Report -
- v. Public Works Report -
- vi. Human Services -
- vii. Treasurer Reports – November/December 2015
- viii. Register of Deeds Report –
- ix. County Clerk Report – January 2016
- x. Monthly Statement -
- xi. Budget Modification -

Documents: [NOV 2015 TREASURERS REPORT.PDF](#), [DEC 2015 TREASURERS REPORT.PDF](#), [JANUARY CLERK REPORT.PDF](#)

17. **ADJOURN**

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