



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
March 10, 2016, Thursday, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – FEBRUARY 11, 2016**
6. **SHERIFF - RESOLUTION – 2016 WI DEPT OF JUSTICE – ANTI-HEROIN TASK FORCE GRANT**  

Documents: [6. RES GRANT.PDF](#)
7. **SHERIFF - RESOLUTION – WI DEPT OF HEALTH & HUMAN SERVICES – KENOSHA COUNTY PRETRIAL INTENSIVE SUPERVISION PROGRAM IX GRANT AWARD FOR FISCAL YEAR 2015-2016**  

Documents: [7. RES PRETRIAL.PDF](#)
8. **AUDIT OF BILLS**  

Documents: [8. AUDIT OF BILLS.PDF](#)
9. **REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR**
  - i. Personnel -
  - ii. General Fund Balance Report -
  - iii. Public Works Report -
  - iv. Human Services -
  - v. Treasurer Reports – January 2016
  - vi. Register of Deeds Report – January & February 2016
  - vii. County Clerk Report –
  - viii. Monthly Statement -
  - ix. Budget Modification(s) -

Documents: [JAN TREASURER REPORT.PDF](#), [FEB TREASURER REPORT.PDF](#), [9. VI. FEB ROD REPORT.PDF](#), [9. VI. JAN ROD REPORT.PDF](#)

10. **ADJOURN**

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