



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
April 14, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 – MARCH 10, 2016**
6. **CONFIRMATION OF VOTE TAKEN IN CLOSED SESSION ON JANUARY 14, 2016, REGARDING EMPLOYEE DISCIPLINE APPEAL**
7. **PUBLIC WORKS - RESOLUTION TO CONSIDERATION OF A RESOLUTION TO APPROVE KENOSHA COUNTY DIVISION OF PARKS AERIAL BUCKET TRUCK FUND TRANSFER**

Documents: [BUCKET TRUCK RESOLUTION.PDF](#)

8. **PUBLIC WORKS – RESOLUTION – PERMISSION TO PLACE AND DISPLAY A U.S. ARMY ASSET IN PETRIFYING SPRINGS PARK AT THE ARMED FORCES MEMORIAL**

Documents: [DPW RESOLUTION.PDF](#)

9. **FINANCIAL SERVICES - 2015 YEAR END REPORT**
10. **FINANCIAL SERVICES – RESOLUTION 2015-2016 CARRY OVER AND ANNUAL CLOSEOUT**

Documents: [YEAREND CLOSEOUT CARRYOVER PACKET 2015.PDF](#)

11. **FINANCIAL SERVICES AND SHERIFF - KENOSHA DRUG OPERATIONS GROUP COMPLIANCE REVIEW REPORT**

12. **AUDIT OF BILLS**

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

13. **REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR**

- i. Sheriff – Jail Mental Health Initiative
- ii. Personnel
- iii. General Fund Balance Report
- iv. Public Works Report
- v. Human Services – Year End Status Report
- vi. Treasurer's Reports – February 2016
- vii. Register of Deeds Report – March 2016
- viii. County Clerk Reports – February and March 2016
- ix. Monthly Statement
- x. Budget Modification(s)

Documents: [DHS SUMMARY REPORT.PDF](#), [FEB TREASURER REPORT.PDF](#),
[MARCH ROD REPORT.PDF](#), [FEB - MARCH CLERKS REPORTS.PDF](#)

14. ADJOURN

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