



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, May 12, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - APRIL 14, 2016**
6. **KABA - FIRST QUARTER 2016 REPORT**

Documents: [KABA MARCH 31, 2016.PDF](#)
7. **SHERIFF - RESOLUTION - 2016 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT - SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)**

Documents: [SEADOG GRANT RESOLUTION.PDF](#)
8. **SHERIFF - MEMORANDUM - PURCHASE AN ADDITIONAL QUANTITY OF A CAPITAL FUNDED ITEM(S)**

Documents: [MEMO UTILIZE CAPITAL FUNDS.PDF](#)
9. **PUBLIC WORKS - RESOLUTION TO APPLY TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING TO MAINTAIN THE KENOSHA COUNTY SNOWMOBILE TRAIL SYSTEM**

Documents: [DPW RESOLUTION SNOWMOBILE TRAIL FUNDING.PDF](#)
10. **HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF CHILDREN & FAMILY SERVICES 2016 BUDGET FOR THE KENOSHA COUNTY POSITIVE PARENTING PROJECT GRANT**

Documents: [HS RESOLUTION POSITIVE PARENTING PROJECT GRANT.PDF](#)
11. **PERSONNEL - RESOLUTION TO APPROVE CORRECTIONS OFFICERS CLASSIFICATION AND COMPENSATION STUDY**

Documents: [PERSONNEL RESOLUTION.PDF](#)

12. AUDIT OF BILLS

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

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

- i. Review of Oversight and Finance Committee Budget Calendars
- ii. Personnel
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Reports – March 2016
- vi. Register of Deeds Report – April 2016
- vii. County Clerk Reports – April 2016
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents: [MARCH TREASURER REPORT.PDF](#), [APRIL REGISTER OF DEEDS REPORT.PDF](#), [APRIL CLERK REPORT.PDF](#)

14. ADJOURN

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