



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, June 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - MAY 12, 2016**
6. **COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF MICHAEL UNDERHILL TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents: [RES UNDERHILL LIBRARY SYSTEM BOARD.PDF](#)
7. **INFORMATION TECHNOLOGY - PROJECTS UPDATE PRESENTATION**
8. **SHERIFF - RESOLUTION TO RECOGNIZE SURPLUS FEDERAL INMATE HOLDS REVENUE TO PURCHASE AND INSTALL TWIN BOAT MOTORS FOR THE SHERIFF'S DEPT.'S 2003 ZODIAC SAFE BOAT**

Documents: [RES SHERIFF MOTORS.PDF](#)
9. **PUBLIC WORKS – LETTER TO FINANCE – REPURPOSE CAPITAL FUNDS – SHOOTING RANGE**

Documents: [DPW REPURPOSE FUNDS - SHOOTING RANGE.PDF](#)
10. **PUBLIC WORKS - RESOLUTION TO REPURPOSE 2016 CAPITAL BUDGET FUNDS FROM THE PSB AND KCAB FIRE ALARM SYSTEM PROJECT**

Documents: [DPW RES COURTHOUSE PROJECT FUNDS.PDF](#)
11. **PUBLIC WORKS - RESOLUTION TO REPURPOSE 2016 CAPITAL BUDGET FUNDS FROM THE PSB PLUMBING MODIFICATIONS PROJECT AND KCJC GENERATOR PROJECT TO THE PSB GENERATOR PROJECT**

Documents: [DPW RES GENERATOR PROJECT FUNDS.PDF](#)

12. **PERSONNEL - RESOLUTION TO APPROVE THE SUCCESSOR LABOR AGREEMENT BETWEEN THE COUNTY OF KENOSHA AND THE KENOSHA COUNTY DEPUTY SHERIFF'S ASSOCIATION**

Documents: [RES CBA AND SUMMARY.PDF](#), [2017 - 2019 KCDSA CONTRACT.PDF](#)

13. **FINANCE – RESOLUTION – 2017 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE**

Documents: [2017 LEVY ADVISORY RESOLUTION.PDF](#)

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

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

Documents: [APRIL TREAS REPORT.PDF](#), [MAY TREAS REPORT 06-14-2016.PDF](#), [ROD MAY REPORT.PDF](#), [MAY CLERKS REPORT.PDF](#)

15. **AUDIT OF BILLS**

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

16. **ADJOURN**

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