



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, February 15, 2017 - 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 11, 2018**
6. **CORPORATION COUNSEL - RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE FOX RIVER FLOODPLAIN**

Documents:

[RES PARCEL DONATION FOX RIVER FLOODPLAIN.PDF](#)

7. **COUNTY CLERK - THE NATURE CONSERVANCY PROPOSAL TO PURCHASE TAX DEED LOTS FOR NATURE PRESERVE ADDITION**

Documents:

[THE NATURE CONSERVANCY.PDF](#)

8. **COUNTY CLERK - TAX DEED**

Documents:

[TAX DEED PROPERTIES 02-15-2018.PDF](#)

9. **INFORMATION TECHNOLOGY - RESOLUTION TO APPROVE MOBILE DEVICE MANAGEMENT POLICY (CONNECTING PHONES AND TABLETS TO COUNTY IT SYSTEMS)**

Documents:

[RES MOBILE DEVICE USAGE AND AGMT POLICY.PDF](#)

10. SHERIFF - RESOLUTION - 2017 EQUIPMENT GRANT AWARD - WI DEPT. OF MILITARY AFFAIRS - HOMELAND SECURITY/ALERT EOD BALLISTIC PROTECTION

Documents:

[RES BALLISTIC PROTECTION HELMETS.PDF](#)

11. SHERIFF - RESOLUTION REGARDING 2017 EQUIPMENT GRANT AWARD – WI DEPT. OF MILITARY AFFAIRS – HOMELAND SECURITY BOMB SQUAD PORTABLE X-RAY DEVICE

Documents:

[SHERIFF XRAY DEVICE.PDF](#)

12. KABA - FY2017 4Q REPORT

Documents:

[KABA 4Q 2017 REPORT.PDF](#)

13. HUMAN RESOURCES – RESOLUTION TO APPROVE KENOSHA COUNTY’S INTENT AND AGREEMENT TO SELF-INSURE FOR WORKER’S COMPENSATION

Documents:

[RES HR WORKERS COMP SELF-INSURE.PDF](#)

14. DISCUSSION AND REVIEW REGARDING DISCIPLINE POLICY

15. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 02-08-2018.PDF](#)

16. REPORT FROM DEPARTMENT OF ADMINISTRATION

- i. Human Resources
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Report(s) – Delinquent Tax – Monthly Update
- vi. Register of Deeds Report(s)
- vii. County Clerk's Report(s)
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[DELQ TAX STATUS REPORT.PDF](#)
[ROD DEC 2017 REPORT.PDF](#)
[ROD JAN 208 REPORT.PDF](#)
[JANUARY CLERKS REPORT.PDF](#)

17. **ADJOURN**

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