



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, February 16, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 12, 2017**
6. **KABA 4TH QUARTER 2016 REPORT**

Documents:

[KABA 4Q.PDF](#)

7. **PUBLIC WORKS - PARKS – RESOLUTION TO APPLY FOR WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN PETRIFYING SPRINGS PARK ADJACENT TO THE SERVICE SHOP**

Documents:

[RES PARKS WE ENERGIES EASEMENT.PDF](#)

8. **PUBLIC WORKS – FACILITIES – REPURPOSE FACILITIES CAPITAL FUNDS – COURTHOUSE CHAIRS**

Documents:

[PW FACILITIES REPURPOSE FUNDS.PDF](#)

9. **SHERIFF - RESOLUTION – 2016 TRAFFIC CONTROL FOR AMAZON FULLFILLMENT CENTER, RECOGNIZE REVENUE EARNED AND MODIFY EXPENDITURE BUDGETS**

Documents:

[02-16-2017 2016 RES AMAZON TRAFFIC CONTROL ENFORCEMENT.PDF](#)

10. **SHERIFF – RESOLUTION – WI D.O.T. BUREAU OF TRANSPORTATION SAFETY (BOTS) – ALCOHOL ENFORCEMENT GRANT 2016\_2017**

Documents:

[2016 RES 02-16-2017 WI DOT BOTS ALCOHOL ENF GRANTS 2016\\_2017.PDF](#)

11. **SHERIFF – RESOLUTION – 2016 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STRATEGIC INITIATIVE (OCDEF) FY17 FUNDING FOR OVERTIME**

Documents:

[02-16-2017 2016 RES FY17 OCDEF INVESTIGATION ASSIST FUNDS AWARD.PDF](#)

12. **FINANCE – RESOLUTION REGARDING POTENTIAL ECONOMIC DEVELOPMENT LOAN BY COUNTY**

13. **AUDIT OF BILLS**

14. **REPORT FROM DEPARTMENT OF ADMINISTRATION**

- i. Personnel
- ii. General Fund Balance Report
- iii. Public Works Report
- iv. Human Services
- v. Treasurer's Reports - Sep - Dec 2016
- vi. Register of Deeds Report - Nov - Dec 2016 & Jan. 2017
- vii. County Clerk Reports
- viii. Monthly Statement
- ix. Budget Modification(s)

Documents:

[SEP-DEC TREAS REPORTS.PDF](#)  
[NOV-DEC 2016 ROD REPORTS.PDF](#)  
[JAN ROD REPORT.PDF](#)

15. **ADJOURN**

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