



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, March 14, 2019, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - FEBRUARY 14, 2019**
6. **PUBLIC WORKS - RESOLUTION TO APPROVE THE JURISDICTIONAL TRANSFER AGREEMENT OF A SECTION OF COUNTY TRUNK HIGHWAY "H" BETWEEN 52ND AND 65TH STREETS FROM KENOSHA COUNTY TO THE CITY OF KENOSHA**

Documents:

[RES 03-19-19 CTH H AGREEMENT.PDF](#)

7. **PUBLIC WORKS - RESOLUTION - WE ENERGIES PERMANENT EASEMENT REQUEST WITHIN PETRIFYING SPRINGS PARK**

Documents:

[RES WE ENERGIES EASEMENT.PDF](#)

8. **SHERIFF - RESOLUTION 2019 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STRATEGIC INITIATIVE (OCDETF) FUNDING FOR OVERTIME**

Documents:

[2019 RES OCDETF INVESTIGATION ASSIST FUNDS AWARDED.PDF](#)

9. **SHERIFF - RESOLUTION WI DOJ NATIONAL CRIMINAL HISTORY IMPROVEMENT PROGRAM GRANT**

Documents:

[2019 RES WI DOJ CRIMINAL HISTORY IMPROVEMENT PROGRAM.PDF](#)

10. SHERIFF - RESOLUTION 2019 WI DEPT OF JUSTICE LAW ENFORCEMENT DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT

Documents:

[2019 RES WI DOJ LAW ENF DRUG TRAFFICKING RESPONSE EQUIPMENT GRANT.PDF](#)

11. SHERIFF - RESOLUTION 2019 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTH EAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.)

Documents:

[2019 RES WI OJA SEADOG DRUG TASK FORCE GRANT.PDF](#)

12. SUPERVISOR RODRIGUEZ – ORDINANCE TO SET THE FEES RELATING TO OPEN RECORDS REQUEST

Documents:

[ORD FEES OPENRECORDSREQUESTS.PDF](#)

13. INFORMATION TECHNOLOGY – I. T. UPDATE

14. COUNTY CLERK - TAX DEED PROPERTIES

Documents:

[CLERK TAX DEED PROPERTIES 03-2019.PDF](#)

15. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 03-2019.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:

[FINANCE TAX STATUS REPORT 3719.PDF](#)
[CLERK REPORT 02-2019.PDF](#)

17. ADJOURN

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