



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
March 16, 2017, Thursday, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 16, 2017**
6. **COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF MR. GEORGE GREGORY TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES GREGORY LIBRARY SYSTEM BOARD.PDF](#)

7. **SHERIFF - 2017 RESOLUTUION: REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT & SUPPLIES USING FUNDING FROM THE KDOG TASK FORCE EQUITABLE SHARING FUND**

Documents:

[RES KDOG UNIT TASK FORCE.PDF](#)

8. **SHERIFF - 2017 RESOLUTUION: REQUEST TO ACCEPT TACTICAL VEHICLE ACQUIRED THROUGH FEDERAL 1033 SURPLUS EQUIPMENT PROGRAM**

Documents:

[RES KSD VEHICLE_FED SURP EQPMT PROGRAM.PDF](#)

9. **SHERIFF - 2017 RESOLUTUION: REQUEST TO ACCEPT DONATION FROM KENOSHA COUNTY TAVERN LEAGUE TO THE KENOSHA COUNTY SHERIFF'S DEPT FOR THE CANINE PROGRAM**

Documents:

[RES KC TAVERN LEAGUE DONATION.PDF](#)

10. **SHERIFF - 2017 RESOLUION: WI DEPT OF JUSTICE – COPS ANTI-METHAMPHETAMINE TASK FORCE GRANT**

Documents:

[RES WI DOJ COPS ANTI-METH GRANT.PDF](#)

11. **SHERIFF - RESOLUION: WI DEPT OF JUSTICE – COPS ANTI-HEROIN TASK FORCE GRANT**

Documents:

[RES WI DOJ COPS GRANT.PDF](#)

12. **AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS.PDF](#)

13. **REPORT FROM DEPARTMENT OF ADMINISTRATION**

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

Documents:

[JAN TREASURERS REPORT.PDF](#)
[JAN-FEB 17 CLERK REPORTS.PDF](#)

14. **ADJOURN**

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