



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, May 10, 2018, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **NOMINATION OF 2ND VICE CHAIR**
6. **APPROVAL OF MINUTES – APRIL 12, 2018**
7. **COUNTY EXECUTIVE – RESOLUTION TO APPOINT SHARON ACERBI TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES ACERBI LIBRARY BD APPT 2018.PDF](#)

8. **COUNTY EXECUTIVE – RESOLUTION TO APPOINT GEORGE GREGORY TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES GREGORY LIBRARY BD APPT 2018.PDF](#)

9. **CORPORATION COUNSEL – RESOLUTION AUTHORIZING TRANSFER OF A FORMER GAS STATION PARCEL TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES AND ASSESSMENTS**

Documents:

[RES GAS STATION COK.PDF](#)

10. **PUBLIC WORKS – MEMO – REPURPOSE CAPITAL FUNDS FOR THE PURCHASE OF A NEW BROOM TRACTOR**

Documents:

[DPW MEMO BROOM TRACTOR.PDF](#)

11. INFORMATION TECHNOLOGY - 2018 INFORMATION TECHNOLOGY RESOLUTION TO RECOGNIZE ADDITIONAL REVENUE AND MODIFY EXPENDITURE BUDGETS FOR SERVICES INCURRED FOR THE DKIWIFI NETWORK FROM THE CITY OF KENOSHA (2/3 VOTE AT COUNTY BOARD)

Documents:

[RES IT ADTL REVENUE.PDF](#)

12. KABA - 1ST QUARTER 2018 REPORT

Documents:

[KABA 1Q 2018 REPORT.PDF](#)

13. INFORMATION TECHNOLOGY - SOCIAL MEDIA UPDATE

14. HUMAN SERVICES – YEAR TO DATE 2018 REPORT

15. COUNTY CLERK – TAX DEED PROPERTIES

Documents:

[CLERK TAX DEED AUCTION INFORMATION.PDF](#)

16. HUMAN RESOURCES – ORDINANCE TO AMEND THE CIVIL SERVICE ORDINANCE

Documents:

[MEMO CIVIL SERVICE ORD REVISIONS.PDF](#)
[ORD REDLINED CIVIL SERVICE ORDINANCE - 2018.PDF](#)

17. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS.PDF](#)

18. 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:

MAY DELQ TAX COLLECTION REPORT.PDF
FEBRUARY 2018 TREASURER REPORT.PDF
MARCH 2018 TREASURER REPORT.PDF
ROD APRIL 2018 REPORT.PDF
APRIL 2018 CLERKS REPORT.PDF

19. **ADJOURN**

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