



Finance/Administration Committee  
Agenda  
Kenosha County Administration Building  
2nd Floor Committee Room  
Thursday, September 13, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. **APPROVAL OF MINUTES - AUGUST 16 AND AUGUST 21, 2018**
6. **CORPORATION COUNSEL – RESOLUTION TO ACCEPT DONATION OF A PARCEL IN THE FOX RIVER FLOODPLAIN**

Documents:

[RES FOX RIVER PROPERTY DONATION 09-2018.PDF](#)

7. **PUBLIC WORKS-FACILITIES – LETTER TO FINANCE TO REPURPOSE 2018 FACILITIES CAPITAL BUDGET FUNDS**

Documents:

[LETTER TO FINANCE - AUTOMATIC TRANSFER SWITCHES FUNDS.PDF](#)

8. **SHERIFF - RESOLUTION - FY18 EQUIPMENT GRANT AWARD – HLS – WEM/HS ALERT EOD BOMB SUIT (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[RES WEM HOMELAND SECURITY - BOMB SUIT.PDF](#)

9. **SHERIFF - RESOLUTION - 2018-19 WEM/MOBILE FIELD FORCES- EQUIPMENT GRANT (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[2018 RES WEM MOBILE FIELD FORCES - EQUIPMENT GRANT.PDF](#)

**10. SHERIFF – RESOLUTION – 2018-19 WEM/MOBILE FIELD FORCES – TRAINING GRANT  
(2/3 VOTE FOR COUNTY BOARD)**

Documents:

[2018 RES WEM MOBILE FIELD FORCES - TRAINING GRANT.PDF](#)

**11. SHERIFF - RESOLUTION – FY18 LAW ENFORCEMENT JUSTICE ASSISTANCE GRANT  
(JAG) AWARD (2/3 VOTE FOR COUNTY BOARD)**

Documents:

[RES JUSTICE ASSISTANCE GRANT \(JAG\) AWARD.PDF](#)

**12. INFORMATION TECHNOLOGY - I.T. UPDATE – CYBERSECURITY – BUDGET/PROJECT  
– SOCIAL MEDIA**

Documents:

[9-2018 IT PRESENTATION TO FINANCE COMMITTEE.PDF](#)

**13. COUNTY CLERK - TAX DEED PROPERTIES**

Documents:

[TAX DEED PROPERTIES 09-2018.PDF](#)

**14. AUDIT OF BILLS**

Documents:

[AUDIT OF BILLS 09-2018.PDF](#)

**15. 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 9518.PDF](#)  
[AUGUST CLERKS REPORT.PDF](#)

**16. ADJOURN**

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

