



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, October 11, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - SEPTEMBER 13, 2018**
6. **COUNTY EXECUTIVE - REQUEST TO APPROVE THE APPOINTMENT OF MICHELLE MILOSLAVIC TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD**

Documents:

[RES MILOSLAVIC APPT. LIBRARY BOARD.PDF](#)

7. **COUNTY EXECUTIVE - REQUEST TO APPROVE THE APPOINTMENT OF MICHAEL PITTS TO THE KENOSHA COUNTY HOUSING AUTHORITY BOARD**

Documents:

[RES M. PITTS KC HOUSING AUTHORITY.PDF](#)

8. **COUNTY EXECUTIVE - REQUEST TO APPROVE THE APPOINTMENT OF CLARA-LIN E. TAPPA AS DIRECTOR OF THE KENOSHA COUNTY DIVISION OF HUMAN RESOURCES**

Documents:

[RES TAPPA HR DIRECTOR.PDF](#)

9. **SHERIFF - 2018 RESOLUTION: WI DOT BUREAU OF TRANSPORTATION SAFETY (BOTS) - ALCOHOL ENFORCEMENT GRANT 2018-2019**

Documents:

10. PUBLIC WORKS - LETTER TO FINANCE TO REPURPOSE CAPITAL FUNDS TO PURCHASE A TRI-AXLE TRUCK FOR THE HIGHWAY DIVISION

Documents:

[PUB WORKS REPURPOSE CAP FUNDS TRI-AXLE TRUCK HWYS.PDF](#)

11. FINANCE – PRESENTATION OF 2017 AUDIT REPORT

Documents:

[2017 KENOSHA COUNTY - MC.PDF](#)
[2017 AUDIT REPORT.PDF](#)

12. COUNTY CLERK - TAX DEED PROPERTIES

Documents:

[CLERK TAX DEED PROPERTIES 10-11-2018.PDF](#)

13. AUDIT OF BILLS

Documents:

[AUDIT OF BILLS 10-2018.PDF](#)

14. 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 10318.PDF](#)
[ROD REPORT SEP 2018.PDF](#)
[CLERKS REPORT.PDF](#)

15. ADJOURN

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