



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Thursday, November 15, 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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 - OCTOBER 11, 22, 23, 24, & 25, 2018 AND NOVEMBER 7, 2018**
6. **DHS MENTAL HEALTH UPDATE REPORT**
7. **KABA - 3Q REPORT**

Documents:

[KABA 3Q REPORT 2018.PDF](#)

8. **CORPORATION COUNSEL - RESOLUTION AUTHORIZING TRANSFER OF TWO PARCELS TAKEN BY TAX DEED TO THE CITY OF KENOSHA AND FORGIVENESS OF TAXES**

Documents:

[RES TAX DEED PROPERTIES TO COK 11-2018.PDF](#)

9. **SHERIFF - MEMO - REPORT FOR RECOGNIZING 2018 ANTICIPATED SURPLUS FROM THE FEDERAL INMATE HOUSING PROGRAM**

Documents:

[MEMO SURPLUS FUNDS SHERIFF FIP.PDF](#)

10. **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 110818.PDF](#)
[2018-06-30 JUNE FINANCE-ADMIN COMMITTEE.PDF](#)
[ROD REPORT 10-2018.PDF](#)

11. AUDIT OF BILLS

Documents:

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

12. CORPORATION COUNSEL – REPORT ON FEDERAL LAWSUIT FILED BY KATIE IRVING (SC-6-18)

*A motion may be made to go into closed session pursuant to Wis. Stat. § 19.85 (1)(g) to confer with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

13. ADJOURN

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