

**MINUTES**  
**KENOSHA COUNTY**  
**FINANCE/ADMINISTRATION COMMITTEE**  
**Thursday, March 10, 2016**

**MEMBERS PRESENT:** Terry Rose, Ron Frederick, John O'Day, Aaron Kohlmeier, Jeffrey Gentz, Kimberly Breunig, Rick Dodge, YIG Member Aehlich, YIG Member Korando

**PLACE:** KCAB, Committee Conference Room

**DATE:** March 10, 2016

Chairman Rose called the meeting to order at 6:30 p.m.

**CITIZENS COMMENTS**

There were none.

**REPORTS FROM THE CHAIRMAN**

There were none.

**REPORTS FROM COMMITTEE**

Supervisor Frederick noted he and other committee members had received a call from a retired employee regarding a \$500 transfer fee relative to the Nationwide/MetLife retirement savings program. Mr. Geertsen provided a brief summary regarding this issue. The committee requested further discussion and details regarding this item at the April meeting.

Supervisor Breunig thanked Supervisor Kohlmeier for his dedication to the Finance Committee and the County Board.

**APPROVAL OF MINUTES (00:07)**

Motion by Supervisor O'Day approve the minutes from February 11, 2016, as presented. Second by Supervisor Gentz. All aye, motion carried, including YIG Members.

**SHERIFF - Resolution – 2016 WI Dept of Justice – Anti-Heroin Task Force Grant (6:29)**

Captain Hallisy presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including YIG Members.

**SHERIFF - Resolution – WI Dept of Health & Human Services – Kenosha County PreTrial Intensive Supervision Program IX Grant award for fiscal year 2015-2016 (7:24)**

Captain Hallisy presented this item. Motion by Gentz to approve. Second by Breunig. All aye, motion carried, including YIG Members.

**AUDIT OF BILLS (9:45)**

Supervisor Dodge noted questions on four payments on the Audit of Bills. Ms. Klemm will research and email a summary explanation regarding these payments to Supervisor Dodge.

**REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (9:50)**

Dave Geertsen, Director of Finance and Administrative Services, provided a summary regarding the drug intradiction account and new policy regarding donations and noted that this item will be placed on the April agenda for further review and discussion per the committee's request.

**Personnel** – None.

**General Fund Balance Report** – presented.

**Public Works Report** – None.

**Human Services** – None.

**Treasurer's Reports** – January 2016 presented.

**Register of Deeds Report** – January & February 2016 presented.

**County Clerk Report** – None.

**Monthly Statement** – March 10, 2016 – presented.

**Budget Modification** – presented.

Motion by O'Day to adjourn. Second by Gentz. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:04 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Administrative Secretary

Submitted by:

  
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Laura Klemm, Senior Financial Analyst