

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, May 12, 2016

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Rick Dodge, Greg Retzlaff, YIG Member Aehlich

MEMBERS EXCUSED: Supervisors Jeffrey Gentz and Daniel Esposito

YIG MEMBER ABSENT: YIG Member Korando

OTHER SUPERVISORS
PRESENT: County Board Chairman Kimberly Breunig (Ex officio), Boyd Frederick

PLACE: KCAB, Committee Conference Room

DATE: May 12, 2016

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

CITIZENS COMMENTS (0:11)

Dennis Hughes, 144 N. Jefferson Street, Milwaukee, WI, spoke regarding the Corrections Officers Wage and Compensation Study.

REPORTS FROM THE CHAIRMAN (3:53)

There were none.

REPORTS FROM COMMITTEE (4:04)

Supervisor Retzlaff noted that two new Youth In Governance members would join the committee next month. He also noted that he would like to see staff more involved with the YIG members and asked Mr. Geertsen if he would schedule some time to share some of his insight and experience with the new YIG members.

APPROVAL OF MINUTES (5:14)

Motion by Supervisor Frederick approve the minutes from April 14, 2016. Second by Supervisor Breunig. All aye, motion carried, including YIG Member.

KABA – FIRST QUARTER 2016 REPORT (5:34)

Brock Portilio, Director of Finance and Administration, Kenosha Area Business Alliance, presented this item.

SHERIFF - RESOLUTION TO 2016 WI OJA MULTI-JURISDICTION DRUG TASK FORCE GRANT – SOUTHEAST AREA DRUG OPERATIONS GROUP (S.E.A.D.O.G.) (15:41)

Captain Hallisy presented this item. Motion by Frederick to approve. Second by Kubicki. All aye, motion carried, including YIG Member.

SHERIFF – MEMORANDUM – PURCHASE AN ADDITIONAL QUANTITY OF A CAPITAL FUNDED ITEM(S) (16:50)

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

PUBLIC WORKS - RESOLUTION TO APPLY TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR FUNDING TO MAINTAIN THE KENOSHA COUNTY SNOWMOBILE TRAIL SYSTEM (18:00)

Matthew Collins, Assistant Director - Parks, presented this item. Motion by Frederick to approve. Second by Breunig. All aye, motion carried, including YIG Members.

HUMAN SERVICES - RESOLUTION TO MODIFY THE DIVISION OF CHILDREN & FAMILY SERVICES 2016 BUDGET FOR THE KENOSHA COUNTY POSITIVE PARENTING PROJECT GRANT

Ron Rogers, Director of Children & Family Services, presented this item. Motion by Dodge to approve. Second by Retzlaff. All aye, motion carried, including YIG Members.

PERSONNEL - RESOLUTION TO APPROVE CORRECTIONS OFFICERS CLASSIFICATION AND COMPENSATION STUDY

Robert Riedl, Director of Personnel Services, and Elliott Sussels, Segal Waters Consulting, presented this item. The committee requested a formal (or at least abbreviated) presentation at the County Board meeting. Motion by Frederick to approve. Second by Breunig. Motion carried on the following roll call vote: Breunig – aye; Frederick – aye; Retzlaff – aye; Dodge – aye; Kubicki – aye; Rose – aye; YIG Aehlich aye (6-0).

AUDIT OF BILLS (1:14:10)

REPORT FROM FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (1:23:43)

Dave Geertsen, Director of Finance and Administrative Services, provided a brief update on the debt service and health costs. He noted that health costs are similar to last year and are running at a deficit at this time. Staff is currently analyzing the information and will provide a more detailed report at a later date.

Review of Oversight and Finance Committee Budget Calendars – presented. The Committee requested to revisit this on the June agenda.

Personnel – None.

General Fund Balance Report – None.

Public Works Report – None.

Human Services – None.

Treasurer's Reports – March 2016 - presented.

Register of Deeds Report – April 2016 – presented.

County Clerk Report – April 2016 – presented.

Monthly Statement – May 12, 2016 – presented.

Budget Modification(s) – presented.

Motion by Frederick to adjourn. Second by Dodge. All aye, motion carried, including YIG Members.

The Committee adjourned at 8:00 p.m.

Respectfully Submitted,

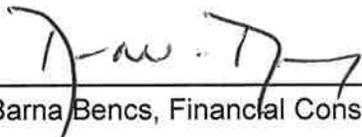
Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:



Laura Klemm, Senior Financial Analyst



Barna Bencs, Financial Consultant