

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, August 11, 2016

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Koroly

OTHER SUPERVISORS PRESENT: Jill Gillmore

YOUTH IN GOVERNANCE EXCUSED: YIG Member Dutkiewicz

PLACE: KCAB, Committee Conference Room

DATE: August 11, 2016

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN (2:35)

Chairman Rose requested that Mr. Geertsen give a report regarding the County's bond rating. He reported that the rating had been raised to AA+ which is one step below a AAA rating. The presentation meeting in July was well attended by supervisors, KABA and staff and all information presented was a positive contributing factor to the increase to the AA+ rating for the County.

REPORTS FROM COMMITTEE (6:02)

There were none.

APPROVAL OF MINUTES (6:40)

Motion by Supervisor Kubicki to approve the minutes from July 14, 2016. Second by Supervisor Frederick. All aye, motion carried, including Youth In Governance.

KEMPER CENTER REPORT (6:57)

Gary Vaillancourt, President, Kemper Center, and Tom Orendorff, Andrea & Orendorff, presented this item. The Committee requested legal counsel opinion regarding "preferred" status/terminology of Victoria's Catering. Mr. Vaillancourt will request the legal opinion from Corporation Counsel. The committee would like more active reporting from the Center. This item will be placed on the October regular meeting agenda for an update.

KABA - 2nd QUARTER LOAN REPORT (57:59)

Todd Battle, KABA President, and Brock Portilia, KABA Director of Finance and Administration, presented this item.

SHERIFF – DISCUSSION – AGREEMENT TO PROVIDE POLICING SERVICES FOR THE VILLAGE OF SOMERS – APPROVED (1:11:19)

Robert Riedl, Director Division of Personnel, presented this item. Motion by Gentz to approve. Second by Retzlaff. All aye, motion carried, including Youth In Governance.

PUBLIC WORKS – LETTER TO FINANCE – REPURPOSE FACILITIES CAPITAL FUNDS FOR THE DETENTION CENTER DOCK SCISSORS LIFT (1:16:16)

Jim Kupfer, CFO – Public Works, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including Youth In Governance.

PUBLIC WORKS – LETTER TO FINANCE – REPURPOSE FACILITIES CAPITAL FUNDS FOR THE DETENTION CENTER GUARD STATION FLOORING (1:17:20)

Jim Kupfer, CFO – Public Works, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including Youth In Governance.

PUBLIC WORKS - RESOLUTION – PRAIRIE RESTORATION GRANT AWARD (1:18:57)

Matt Collins, Interim Director of Parks, presented this item. Motion by Gentz to approve. Second by Dodge. All aye, motion carried, including Youth In Governance.

CORPORATION COUNSEL – LAND INFORMATION – RESOLUTION TO ACCEPT 2016 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT AWARD FROM THE DEPARTMENT OF ADMINISTRATION (1:21:05)

Robert Riedl, Director of Personnel Services, presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including Youth In Governance.

HUMAN SERVICES – 2ND QUARTER REPORT (1:21:56)

Laurie Staves, CFO Human Services, presented this item.

AUDIT OF BILLS (1:36:02)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:36:27)

An update on the number of federal inmates was requested and will be emailed to the committee members.

Mr. Geertsen noted that the bond report presentation will be emailed to committee members.

Personnel – None.

General Fund Balance Report – None.

Public Works Report - None.

Human Services - None.

Treasurer's Reports – None.

Register of Deeds Report – July 2016 – presented.

County Clerk Report – June and July 2016 – presented.

Monthly Statement – July 2016 – presented.

Budget Modification – presented.

Motion by Gentz to adjourn. Second by Dodge. All aye, motion carried, including Youth In Governance.

The Committee adjourned at 8:07 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:



Laura Klemm, Senior Financial Analyst