MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, October 13, 2016

MEMBERS PRESENT:	Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, Rick Dodge, Daniel Esposito, and Greg Retzlaff, YIG Member Dutkiewicz, YIG Member Koroly
OTHER SUPERVISORS PRESENT:	Michael Goebel
PLACE:	KCAB, Committee Conference Room
DATE:	October 13, 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

There were none.

APPROVAL OF MINUTES (TAPE TIME 0:30)

Motion by Supervisor Frederick approve the minutes from September 15, 2016. Second by Supervisor Gentz. All aye, motion carried, including YIG Members.

COUNTY EXECUTIVE - Resolution to Appoint Thomas Santarelli to serve on the Kenosha County Civil Service Commission (0:47)

Robert Riedl, Director of Personnel Services, presented this item. Mr. Santarelli was in attendance. Motion by Gentz to approve. Second by Esposito. All aye, motion carried, including YIG Members.

KEMPER CENTER UPDATE (02:50)

Gary Vaillancourt, Kemper Center President, presented this item. Tom Orendorff, Andrea & Orendorff, provided 1st Quarter financial information for the committee.

SHERIFF – RESOLUTION – 2016 ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES STRATEGIC INITIATIVE (OCDETF) FUNDING FOR OVERTIME (18:50)

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

SHERIFF – MEMO AMAZON/SUPERVISOR OVERTIME PAY (24:44)

Captain Weyker presented this item for informational purposes.

HUMAN SERVICES – RESOLUTION TO REQUEST USE OF SOLE SOURCE FOR RESIDENT ELECTRIC RECLINERS PURCHASE (28:19)

Kellye Diem, Assistant Administrator, Brookside, presented this item. Motion by Frederick to approve. Second by Dodge. All aye, motion carried, including YIG Members.

TREASURER – FORECLOSURE ISSUE UPDATE (30:17)

Teri Jacobson, Treasurer, presented information regarding the tax deed procedure.

TREASURER – RESOLUTION AUTHORIZING THE EFFECTUATION OF A MEMO OF UNDERSTANDING BETWEEN THE COUNTY, CITY AND STATE ON REMEDIATION OF THE ZIZZO SCRAP YARD PROPERTY (50:55)

Teri Jacobson, Treasurer, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Members.

COUNTY EXECUTIVE – RESOLUTION TO APPOINT SUPERVISOR DENNIS ELVERMAN TO THE KENOSHA COUNTY LIBRARY SYSTEM BOARD (54:13)

Chairman Rose announced this item. Motion by Gentz to approve. Second by Esposito. All aye, motion carried, including YIG Members.

AUDIT OF BILLS (54:36)

REPORT FROM DEPARTMENT OF ADMINISTRATION (55:20)

Personnel – None.

General Fund Balance Report – presented.

Public Works Report – None.

Human Services – None.

Treasurer's Reports – June, July, August 2016 – presented.

Register of Deeds Report – None.

County Clerk Report – September 2016 – presented.

Monthly Statement – October 13, 2016 – presented.

Budget Modification(s) – None.

Patricia Merrill, Manager Fiscal Services, Finance, noted the next regular meeting will be held Thursday, November 17, 2016.

PERSONNEL SERVICES – Employee Discipline Appeal and Rules for Disciplinary Hearings

**A motion may be made to go into closed session per Section 19.85 (1)(b)Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.

Motion by Frederick to go into Closed Session to discuss and take possible action per Section 19.85 (1)(b)Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; provided that public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.

Second by Gentz. Motion carried on the following roll call: Frederick – aye; Gentz – aye; Rose – aye; Kubicki – aye; Dodge – aye; Esposito – aye; Retzlaff – aye.

RECONVENE TO OPEN SESSION (Digital Recording 2 of 2) (0:17)

MEMBERS PRESENT: Supervisors Terry Rose, Ron Frederick, Jeffrey Gentz, Edward Kubicki, Rick Dodge, Dan Esposito, Greg Retzlaff, YIG Members Ductkiewicz and Koroly

OTHERS PRESENT: Joseph Cardamone, Corporation Counsel
April Webb, Senior Administrative Assistant

The Open Session reconvened at approximately 7:50 p.m.

Motion by Gentz. Second by Frederick to affirm the decision of the Independent Hearing Officer on the Employee Discipline Appeal. Roll Call vote: Gentz – aye; Frederick – aye; Esposito – aye; Kubicki – aye; Retzlaff – aye; Dodge – aye; Rose – aye. YIG Members Ductkiewicz – aye; Koroly – aye.

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

The Committee adjourned at 7:55 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant

Submitted by:

Laura Klemm, Senior Financial Analyst