

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Wednesday, February 13, 2019

MEMBERS PRESENT: Terry Rose, Ron Frederick, Edward Kubicki, Jeffrey Gentz, John O'Day, and Michael Goebel, YIG Member Daniel Mleczo and YIG Member Anika Katt

MEMBERS EXCUSED: Jeff Wamboldt

PLACE: KCAB, Committee Conference Room

DATE: February 13, 2019

Chairman Rose called the meeting to order at 6:32 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: 00:07)

Gentz/O'Day motion to approve the minutes from January 10, 2019. Motion carried - All aye, including YIG Members.

HUMAN RESOURCES/COUNTY EXECUTIVE – Resolution to Appoint D. Noel Sheer to the Kenosha County Library System Board (00:30)

Clara Tappa, Director of Human Resources, presented this item. Gentz/Goebel motion to approve. Motion carried - All aye, including YIG Members.

KABA – 4Q 2018 Report (01:25)

Brock Portilia, KABA Vice President, presented this item. Brock updated the Committee with current development items.

TABLED ITEM - CORPORATION COUNSEL – Resolution to Accept Donation of a Parcel in the City of Kenosha (Requires Motion to Remove from the Table and then can be discussed/acted upon) (12:56)

Gentz/ O'Day motion to remove item from the table. Motion passed: 5 – Aye, (including YIG Members); 1 – Nay (Frederick).

John Moyer, Senior Assistant Corporation Counsel, provided answers to questions that had been asked at the January 10, 2019 meeting. Gentz/O'Day – motion to Deny the donation. Motion carried on the following roll call vote: Gentz – aye, Fredrick – aye, Kubicki – aye, O'Day – aye, Goebel – aye, and Rose – aye. YIG Mleczo – aye, YIG Katt - aye.

PUBLIC WORKS - Resolution to Accept Grant funding for Kenosha County Parks Kemper Center Shoreline Protection (29:30)

Jim Kupfer, CFO – Public Works, presented this item. O’Day/Goebel motion to approve. Motion carried, 5 – Aye, including YIG Members, 1 – Abstention (Kubicki).

PUBLIC WORKS - Resolution of Necessity for Acquisition of Property for County Use (36:00)

Ray Arbet, Director of Public Works, presented this item. Kubicki/O’Day motion to approve. Motion carried - All aye, including YIG Members.

HUMAN RESOURCES AND CORPORATION COUNSEL – Grievance Appeal Procedure (1:07:30)

Joseph Cardamone, Corporation Counsel, presented this item. Clara Tappa, Director of Human Resources, assisted. The committee discussed the current policy and potential changes. The committee made no requests for changes to the policy, nor were there any requests to revisit at a future date.

AUDIT OF BILLS (1:40:50)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:41.05)

Patricia Merrill, Finance Director, noted that because there had been an issue with the printing of the list of bills in January, this report contains the listing of bills from mid-November to date.

General Fund Balance Report – Barna Bencs, Budget Director, presented.

Treasurer’s Reports – Sep - Dec 2018 – presented.

Register of Deeds Report – January 2019 – presented.

County Clerk Report – January 2019 – presented.

Monthly Statement – February 13, 2019 – presented.

Goebel/O’Day motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:17 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Patricia Merrill, Director of Finance and
April Webb, Senior Administrative Assistant