

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, February 16, 2017

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

MEMBERS EXCUSED: Supervisor Rick Dodge and Edward Kubicki

YOUTH IN GOVERNANCE
EXCUSED: Henry Dutkiewicz

PLACE: KCAB, Committee Conference Room

DATE: February 16, 2017

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 (0:07)

Motion by Supervisor Gentz approve the minutes from January 12, 2017. Second by Supervisor Frederick. All aye, motion carried, including YIG Member Koroly.

KABA – 4th Quarter 2016 Report (0:46)

Brock Portilio, KABA, presented this item.

PUBLIC WORKS - PARKS – Resolution to apply for WE Energies Permanent Easement Request within Petrifying Springs Park Adjacent to the Service Shop (17:09)

Jim Kupfer, CFO Public Works, presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Member Koroly.

PUBLIC WORKS - FACILITIES – Repurpose Facilities Capital Funds – Courthouse Chairs (18:47)

Jim Kupfer, CFO Public Works, presented this item. Motion by Frederick to approve. Second by Esposito. All aye, motion carried, including YIG Member Koroly.

SHERIFF - Resolution – 2016 Traffic Control for Amazon Fulfillment Center, recognize Revenue Earned and Modify Expenditure Budgets (21:51)

Sheriff Dave Beth noted a couple of items that might be coming before the committee in the near future – the possibility of using retired corrections officers or Gateway students to fill in when the department is short on corrections officers; the tavern league sponsored an ice fishing derby and has donated \$10,000 toward a new K-9; and the possibility of take home squad cars like they do in Lake County, IL to extend the life of the squad cars.

Chief Deputy Marc Levin presented the Amazon traffic control item. Motion by Gentz to approve. Second by Retzlaff. All aye, motion carried, including YIG Member Koroly.

SHERIFF – Resolution – WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2016-2017 (23:56)

Chief Deputy Marc Levin presented this item. Motion by Gentz to approve. Second by Retzlaff. All aye, motion carried, including YIG Member Koroly.

SHERIFF – Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic initiative (OCDETF) FY17 Funding for Overtime (23:58)

Chief Deputy Marc Levin presented this item. Motion by Gentz to approve. Second by Frederick. All aye, motion carried, including YIG Member Koroly.

FINANCE – Resolution regarding Potential Economic Development Loan by County (34:56)

Joseph Cardamone, Corporation Counsel, Joe Schwenker and John Hotvedt, Bear Development, presented this item. Dave Geertsen, Director of Finance and Administrative Services, Michael Harrigan, Ehlers Inc., and Bridgette Keating, Quarles & Brady, joined the meeting via teleconference. Motion by Gentz to approve. Second by Esposito. Motion carried on the following roll call vote: Gentz – aye; Esposito – aye; Frederick – aye; Retzlaff – aye; Rose – aye; YIG Member Koroly - aye.

AUDIT OF BILLS (1:38:10)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:38:27)

Personnel – Robert Riedl, Director of Personnel Services, noted they had just completed civil service testing for a new group of recruits for corrections officers; 269 applications were received.

General Fund Balance Report – presented.

Treasurer's Reports – September-December 2016 – presented.

Register of Deeds Report – November/December 2016 & January 2017 – presented.

Monthly Statement – December 31, 2016 and February 16, 2017 – presented.

Budget Modification(s) – presented.

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

The Committee adjourned at 8:25 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant