

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, September 13, 2018

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

OTHER SUPERVISORS PRESENT: Supervisor Gabe Nudo

PLACE: KCAB, Committee Conference Room

DATE: September 13, 2018

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

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

Chairman Rose introduced welcomed Supervisor Wamboldt to the committee noting it was his first meeting since his recent appointment.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (0:47)

Motion by Supervisor Kubicki to approve the minutes from August 16 and 21, 2018. Second by Supervisor Gentz. All aye, motion carried, including YIG Members.

CORPORATION COUNSEL - Resolution to Accept Donation of a Parcel in the Fox River Floodplain (1:03)

John Moyer, Special Corporation Counsel, presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

PUBLIC WORKS-FACILITIES – Letter to Finance to Repurpose 2018 Facilities Capital Budget Funds (2:56)

Barna Bencs, Budget Director, presented this item. Motion by O'Day to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

SHERIFF - Resolution - FY18 Equipment Grant Award – HLS – WEM/HS ALERT EOD Bomb Suit (2/3 vote for County Board) (5:28)

Lt. Steve Beranis presented this item. Motion by Gentz to approve. Second by Goebel. All aye, motion carried, including YIG Members.

SHERIFF - Resolution - 2018-19 WEM/Mobile Field Forces- Equipment Grant (2/3 vote for County Board) (6:12)

Chief Deputy Levin presented this item. Motion by Gentz to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

SHERIFF – Resolution – 2018-19 WEM/Mobile Field Forces – Training Grant (2/3 vote for County Board) (7:43)

Chief Deputy Levin presented this item. Motion by Frederick to approve. Second by Kubicki. All aye, motion carried, including YIG Members.

SHERIFF - Resolution – FY18 Law Enforcement Justice Assistance Grant (JAG) Award (2/3 vote for County Board) (9:30)

Chief Deputy Levin presented this item. Motion by Gentz to approve. Second by Goebel. All aye, motion carried, including YIG Members.

INFORMATION TECHNOLOGY - I.T. Update – Cybersecurity – Budget/Project – Social Media (10:51)

Martin Lacock, Chief Information Officer, presented an update on the 2018 budget, 2018 Capital Project Update (completed, in progress and carryover to 2019 projects), 2019 I.T. initiatives budget objectives and capital project preview, and Cybersecurity current initiatives and upcoming activities.

Joe Potente, Communications Manager, presented an update on outreach efforts and goals regarding County social media.

Supervisor Frederick requested that short biographies about each supervisor be made available on the County webpage.

COUNTY CLERK – Tax Deed Properties (51:30)

County Clerk Mary Kubicki presented these items.

- 01-122-01-103-012 Motion by Gentz \$2,500 – Second by Kubicki – All aye, motion carried, including YIG
- 02-122-02-452-009 Motion by Goebel \$5,000 – Second by O'Day – All aye, motion carried, Including YIG
- 03-122-05-138-311 Motion by Goebel \$400 – Second by Kubicki – All aye, motion carried, Including YIG

- 05-123-06-229-004 Motion by Gentz \$4,000 – Second by Frederick – All aye, motion carried, Including YIG
- 09-222-36-135-006 Motion by O’Day \$15,000 – Second by Frederick – All aye, motion carried, Including YIG
- 12-223-31-141-013 Motion by Frederick \$3,000 – Second by Kubicki – All aye, motion carried, Including YIG
- 12-223-31-277-005 Motion by Frederick \$3,000 – Second by Goebel – All aye, motion carried, Including YIG – This item was reconsidered later – Motion by Goebel to reconsider – Second by Gentz – all aye, motion carried, including YIG – Motion by Goebel to set minimum bid at \$200 – Second by Frederick – All aye, motion carried, including YIG
- 12-223-31-357-004 Motion by Goebel \$200 – Second by Frederick – All aye, motion carried, Including YIG
- 12-223-31-359-002 Motion by Gentz \$200 – Second by Kubicki – All aye, motion carried, Including YIG
- 70-4-120-072-0220 Motion by Gentz \$9,000 – Second by Kubicki – All aye, motion carried, Including YIG
- 82-4-222-292-0650 Motion by Frederick \$15,000 – Second by Goebel – All aye, motion carried, Including YIG
- 85-4-119-223-3780 Motion by Goebel \$10,000 – Second by O’Day – All aye, motion carried, Including YIG
- 86-4-119-322-3085* Motion by O’Day \$6,300 – Second by Goebel – All aye, motion carried, Including YIG
- 92-4-122-244-0511 Motion by Frederick \$15,000 – Second by O’Day - All aye, motion carried, Including YIG
- 92-4-122-264-0190* Motion by Goebel \$500 – Second by Kubicki – All aye, motion carried, Including YIG
- 93-4-123-194-0791 Motion by Frederick \$65,000 – Second by Goebel – All aye, motion carried, Including YIG
- 95-4-119-014-0731 Motion by Kubicki \$10,000 – Second by Goebel – All aye, motion carried, Including YIG

AUDIT OF BILLS (1:21:03)

REPORT FROM DEPARTMENT OF ADMINISTRATION (1:21:58)

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

Treasurer’s Report(s) – Delinquent Tax – Monthly Update – September 5, 2018, delinquent tax update presented.

County Clerk Report – August 2018 – presented.

Monthly Statement – September 13, 2018 – presented.

Budget Modification – September 13, 2018 - presented.

Chairman Rose and Finance Director Merrill reminded the committee that the next regular meeting of the committee will be October 11th and that the budget hearings will be held October 22nd through the 25th. Chairman Rose requested that the meeting dates be provided to the County Board.

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

The Committee adjourned at 7:57 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: April Webb, Senior Administrative Assistant