

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

SEPTEMBER 4, 2007

The **Regular Meeting** was called to order by Chairman Rose at 7:30 p.m., in the County Board Room located in the Administration Building. Roll call was taken.

Present: Supervisors Grady, Rossow, Rose, Kessler, Huff, Kubicki, Marrelli, Booth, Carbone, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Jackson, Clark, Noble, West, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Excused: Supervisor Wisnefski.

Absent: Supervisor Arrington.

Present. 26 Excused. 1 Absent. 1

CITIZEN COMMENTS

Mayor, John M. Antaramian, 8318-25th Avenue. He wanted to make a couple of things clear regarding Joint Services, specifically the communications part of Joint Services. For 4 years the City has requested, through the administration that a settlement be agreed upon due to duplication that exists and the City has over-paid for Joint Services. It is time to look at how the structure is being paid for. The City is willing to help pay for the study as long as they are part of the study. When government sues government the losers are the taxpayers.

SUPERVISORS REPORTS

Supervisor Marrelli reminded everyone to show up at 6:30 P.M. on September 18th for the installation of the Youth & Governance.

OLD BUSINESS

RESOLUTION 48

48. From Legislative Committee The State of Indiana for Permitting Grievous harm to Lake Michigan.

It was moved by Supervisor Huff to adopt Resolution 48. Seconded by Supervisor Jackson.

Motion carried unanimously.

NEW BUSINESS

Resolutions - one reading.

RESOLUTION 57

57. From Legislative Committee regarding Opposition to 2007 Assembly Bill 438.

It was moved by Supervisor Huff to adopt Resolution 57. Seconded by Supervisor Moore.

Motion carried unanimously.

RESOLUTION 58

58. From Supervisor Clark regarding Response to the Unilateral Action by the City of Kenosha to Cut Funding for the Joint Services Board.

It was moved by Supervisor Clark to adopt Resolution 58. Seconded by Supervisor Ron Johnson.

It was moved by Supervisor Faraone to Substitute Resolution 48 with a Resolution Establishing a Negotiating Committee to Work with the City of Kenosha to Resolve Issues surrounding the Joint Services' Budget. Seconded by Supervisor Kubicki.

It was moved by Supervisor Moore to refer both resolutions to Finance and Judiciary & Law Committees for a joint meeting and bring a resolution to the September 18th County Board Meeting. Seconded by Supervisor Singer.

Motion carried unanimously.

COMMUNICATION

11. From Michael K. Higgins, City Clerk-Treasurer regarding Attachment and Temporary Zoning District Classification of Land in the Town of Somers.

It was moved by Supervisor Singer to approve the August 21, 2007 minutes. Seconded by Supervisor Faraone.

Motion carried.

It was moved by Supervisor Kessler to adjourn. Seconded by Supervisor Ron Johnson.

Motion carried.

Meeting adjourned at 9:00 P.M.

Prepared by: Pam Young
Chief Deputy
Submitted by: Edna R. Highland
County Clerk