

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING**

November 13, 2008

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

Roll call was taken.

Present: Supervisors Grady, Kessler, Huff, Rose, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Absent: Supervisors Zerban, Jackson, West.

Present: 25. Absent: 3.

There were no Citizen Comments

There were no Announcements of the Chairman

There were no Supervisor Reports

OLD BUSINESS

Policy Resolution - second reading, two required.

1. From Finance Committee regarding the 2009 Budget.

It was moved by Vice-Chair Faraone to adopt Policy Resolution 1. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 81

81. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$8,380,000 for Budgeted Capital Projects

It was moved by Vice-Chair Faraone to adopt Resolution 81. Seconded by Supervisor Molinaro.

Roll call vote passed unanimously.

RESOLUTION 82

82. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$9,790,000 for Public Safety Building II Project.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 82. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 83

83. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,620,000 for Public Safety Building II Addition.

It was moved by Vice-Chair Faraone to adopt Resolution 83. Seconded by Supervisor Faraone.

Roll call vote passed unanimously.

RESOLUTION 84

84. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$710,000 for the Existing Public Safety Building Mechanical Systems.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 84. Seconded by Supervisor Singer.

Roll call vote passed unanimously.

RESOLUTION 85

85. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$2,015,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Police Department It was moved by Supervisor Ekornaas to adopt Resolution 76. Seconded by Supervisor Morton.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 85. Seconded by Supervisor Rose.

Roll call vote passed unanimously.

RESOLUTION 86

86. From the Finance Committee Initial Resolution Authorizing the Issuance of General Obligation Bonds or Promissory Notes in an Amount not to Exceed \$1,220,000 for the Existing Public Safety Building Remodeling Related to the Kenosha Sheriff's Department.

It was moved by Supervisor Vice-Chair Faraone to adopt Resolution 86. Seconded by Supervisor Molinaro.

Roll call vote.

Ayes: Supervisors Grady, Kessler, Huff, Kubicki, Hallmon, Marks, Gentz, Modory, Faraone, Ronald Johnson, Michel, O'Day, Singer, Nudo, Moore, Molinaro, Morton, Clark, Noble, Roger Johnson, Breunig, Haas, Elverman, Ekornaas.

Nays: Supervisor Rose.

Ayes: 24. Nays: 1

Motion carried

It was moved by Supervisor Hallmon to adjourn. Seconded by Supervisor Gentz.

Motion carried.

Meeting adjourned at 8:05 P.M.

Prepared by: Edie LaMothe
Deputy Clerk
Submitted by: Edna R. Highland
County Clerk