

KENOSHA COUNTY BOARD OF SUPERVISORS

COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING

May 17, 2005

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

Present: Supervisors Elverman, Grady, Rossow, Rose, Kessler, Huff, Wipper, Marrelli, Booth, Carbone, Modory, R. Johnson, Michel, O'Day, Singer, L. Johnson, Deschler, Molinaro, Wisnefski, Carey-Mielke, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Ekornaas.

Excused: Supervisor Faraone.

Present: 27. Excused: 1.

There were no citizen comments.

A Certificate of Appreciation presented to Bose Elementary School by County Executive, Allan K. Kehl and Supervisor Mark Molinaro for their continued effort in the fight against hunger. For the past three years, Bose Elementary School has been involved in a food collection campaign to benefit the Shalom Center, a local food bank in Kenosha.

County Executive, Allan Kehl presented his State of the County Address.

ANNOUNCEMENTS OF THE CHAIRMAN

Chairman Elverman stated that he attended baseball games at Old Settlers Park this past Saturday. Lakeland Little League had done extensive work on the ball field and it is really a beautiful thing to see.

Chairman Elverman stated that we have received a grant from the Veteran's Administration for \$13,000.00 for the Kenosha County Veterans.

SUPERVISOR REPORTS, ANNOUNCEMENTS AND REFERRALS

Supervisor Carbone stated that Bernie Vash, Corporation Counsel, was elected Chairman of the Board of Directors for Wisconsin Municipal Mutual Insurance Company (WMMIC).

Supervisor Huff stated that the memo from Ben Schliesman to the supervisors regarding a Countywide Terrorism Exercise on May 25, 2005. Call Emergency Management to attend and view the exercise either at UW-Parkside or the County EOC. This exercise is not open to the public.

NEW BUSINESS

Ordinances - one reading.

ORDINANCE 1

1. From Land Use Committee regarding Thomas W. and Judith D. Kerkman requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District and R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

That Tax Parcel #30-4-220-032-0205 located in the northwest quarter of Section 3, Township 2 North, Range 20 East, Town of Brighton be changed from A-1 Agricultural Preservation District to A-2 General Agricultural District (44.63 acres) and R-1 Rural Residential District (8.98 acres) excluding lands currently zoned C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the south side of 1st Street approximately ¼ mile east of the intersection of 264th Avenue.

Thomas W. and Judith A. Kerkman - (Owners)

Descriptions: A-2 General Agricultural District: Being a part of the northeast ¼ and the southeast ¼ of the northwest ¼ of Section 3, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the northeast corner of said northwest ¼ section; thence south 02°03'05" east along the east line of said northwest ¼ section 687.10 feet to

the place of beginning of this description; thence continue south 02°03'05" east along said east line 1721.70 feet; thence south 88°56'10" west 999.79 feet; thence north 02°03'05" west 2398.00 feet to a point on the north line of said northwest ¼ section; thence north 88°19'02" east along said north line 333.66 feet; thence south 02°03'05" east 687.10 feet; thence north 88°19'02" east 666.00 feet to the place of beginning. Containing 44.65 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road a.k.a. 1st Street).

R-1 Rural Residential District: Being a part of the northeast ¼ of the northwest ¼ of Section 3, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Begin at the northeast corner of said northwest ¼ section; thence south 02°03'05" east along the east line of said northwest ¼ section 687.10 feet; thence south 88°19'02" west 666.00 feet; thence north 02°03'05" west 687.10 feet to a point on the north line of said northwest ¼ section; thence north 88°19'02" east along said north line 666.00 feet to the place of beginning. Containing 10.50 acres of land more less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road a.k.a. 1st Street). This rezoning excludes lands currently zoned C-1 Lowland Resource Conservancy District. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorklinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 1. Seconded by Supervisor Gorklinski.

Supervisor Kerkman abstained from voting.

Motion carried.

ORDINANCE 2

2. From Land Use Committee regarding Joan Leszczynski and Kevin D. Peterson (Owners), John E. Hotvedt (Agent), requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District and R-2 Suburban Single-Family Residential District and C-1 Lowland Resource Conservancy District to R-1 Rural Residential District in the Town of Bristol.

AN ORDINANCE TO AMEND CHAPTER 12 OF THE MUNICIPAL CODE OF KENOSHA COUNTY, WISCONSIN, WITH REFERENCE TO ZONING

That the map referred to in Section 12.02(a) of the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance be amended as follows:

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Thomas W. and Judith A. Kerkman - (Owners)

Descriptions: **A-2 General Agricultural District:** Being a part of the northeast ¼ and the southeast ¼ of the northwest ¼ of Section 3, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Commence at the northeast corner of said northwest ¼ section; thence south 02°03'05" east along the east line of said northwest ¼ section 687.10 feet to the place of beginning of this description; thence continue south 02°03'05" east along said east line 1721.70 feet; thence south 88°56'10" west 999.79 feet; thence north 02°03'05" west 2398.00 feet to a point on the north line of said northwest ¼ section; thence north 88°19'02" east along said north line 333.66 feet; thence south 02°03'05" east 687.10 feet; thence north 88°19'02" east

666.00 feet to the place of beginning. Containing 44.65 acres of land more or less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road a.k.a. 1st Street).

R-1 Rural Residential District: Being a part of the northeast ¼ of the northwest ¼ of Section 3, Township 2 North, Range 20 East of the Fourth Principal Meridian, in the Town of Brighton, County of Kenosha, State of Wisconsin and being more particularly described as follows: Begin at the northeast corner of said northwest ¼ section; thence south 02°03'05" east along the east line of said northwest ¼ section 687.10 feet; thence south 88°19'02" west 666.00 feet; thence north 02°03'05" west 687.10 feet to a point on the north line of said northwest ¼ section; thence north 88°19'02" east along said north line 666.00 feet to the place of beginning. Containing 10.50 acres of land more less. Subject to rights of the public over the north 33 feet thereof for road purposes (County Line Road a.k.a. 1st Street). This rezoning excludes lands currently zoned C-1 Lowland Resource Conservancy District. This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Thomas J. Gorlinski

Mark Molinaro, Jr.

Fred R. Ekornaas

Janice Marrelli

It was moved by Supervisor Smitz to adopt Ordinance 2. Seconded by Supervisor Molinaro.

Motion carried.

Resolutions - one reading.

RESOLUTION 3

3. From Building & Grounds and Finance Committee regarding Authorizing the Disposition of Real Property.

WHEREAS, Kenosha County has acquired tax deed to parcels #95-4-119-112-4150 in the Town of Wheatland, County of Kenosha, State of Wisconsin, and

WHEREAS, the Town of Wheatland has expressed an interest in acquiring title to this property, which property will be used and combined with park land, and

WHEREAS, said Town of Wheatland has agreed to waive any special assessments which may be due and owing on said property, and

WHEREAS, Sections 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits the transfer of these properties to a municipality.

NOW THEREFORE BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Town of Wheatland and on the condition that said Town of Wheatland waive any and all special assessments that are due and owing on said parcel to be utilized as park land.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Mark Wisnefski

Anita Faraone

Mark Modory

It was moved by Supervisor Molinaro to adopt Resolution 3. Seconded by Supervisor Carbone.

It was moved by Supervisor Gorlinski to call the question. Seconded by Supervisor L. Johnson.

Roll call vote to call the question.

Motion carried unanimously.

Roll call vote on Resolution 3.

Motion carried unanimously.

RESOLUTION 4

4. From Finance Committee regarding the Transfer of County Tax Deeded Property to the Town of Wheatland.

WHEREAS, Kenosha County has acquired tax deed to parcels #95-4-119-112-4150 in the Town of Wheatland, County of Kenosha, State of Wisconsin, and

WHEREAS, the Town of Wheatland has expressed an interest in acquiring title to this property, which property will be used and combined with park land, and

WHEREAS, said Town of Wheatland has agreed to waive any special assessments which may be due and owing on said property, and

WHEREAS, Sections 59.07(1)(c) and 75.69(2) of the Wisconsin Statutes permits the transfer of these properties to a municipality.

NOW THEREFORE BE IT RESOLVED that Kenosha County execute a quit claim deed on the above parcel to the Town of Wheatland and on the condition that said Town of Wheatland waive any and all special assessments that are due and owing on said parcel to be utilized as park land.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Mark Wisnefski

Anita Faraone

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 4. Seconded by Supervisor Rose.

Motion carried.

RESOLUTION 5

5. From Finance Committee regarding Supporting Memoranda of Understanding between the County of Kenosha and any Municipalities requesting a resource sharing relationship for use of the Statewide Voter Registration System.

WHEREAS, Congress passed the Help America Vote Act of 2002 (HAVA) to create a more uniform voter registration and voting system in the United States; and

WHEREAS, the Wisconsin State Elections Board (SEB) is charged with implementing a Statewide Voter Registration System (SVRS) that Complies with HAVA; and

WHEREAS, local units of government understand their obligations and commitments as mandated by HAVA and state statutes to administer, implement and maintain local voter registration information within a centralized SVRS; and

WHEREAS, The State Legislature has enacted legislation which allows local units of government to share technology and resource with the County or other municipalities to maintain the local voter registration information within the centralized SVRS.

NOW THEREFORE BE IT RESOLVED, the County of Kenosha directs the County Clerk, upon the request of a municipality, to enter into a Memorandum of Understanding with that municipality that will comply with the requirements of HAVA and provide a more efficient and cost effective implementation of SVRS through the Sharing of technology and resources.

FURTHER, BE IT RESOLVED, the County of Kenosha directs the County Clerk to follow the technology, security, maintenance, support, and process guidelines developed by the State Elections Board relating to use of the Statewide Voter Registration System (SVRS).

FURTHER, BE IT RESOLVED, That a copy of these Resolutions and Memorandums of Understanding be sent to the State Elections Board.

Submitted by:

Finance Committee:

Robert Carbone

Terry Rose

Mark Wisnefski

Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 5. Seconded by Supervisor Wisnefski.

Motion carried.

RESOLUTION 6

6. From Finance Committee regarding Amending 2005 Budget to allow Broadband connection for Kenosha County to BioCATT Broadband fiber network.

WHEREAS, in the 2005 Kenosha County Budget, funds were budgeted for the BioCATT Broadband project to promote economic development throughout Kenosha County, and

WHEREAS, the route for the Broadband project from BioCATT to the County Center is almost complete, and

WHEREAS, the County of Kenosha acquired 4 strands of fiber as part of the Broadband project, and

WHEREAS, to fully utilize the strands of fiber from the County Center to BioCATT, Kenosha County needs to complete the connection from BioCATT to the Civic Center Campus, and

WHEREAS, additional bandwidth will be needed in the near future for these buildings and connecting these strands of fiber to our Civic Center Campus would allow us to increase the bandwidth capabilities between the Campus and our Brookside Care Center, Detention Center, and the County Center as well as any other buildings we connect in the future to the Broadband network, and

WHEREAS, this connectivity would allow us server consolidation options and future elimination of current leased T1s as well as avoid purchasing additional leased T1 in the future, and

WHEREAS, the project will require funds from the General Fund Reserves,

NOW THEREFORE BE IT RESOLVED, that the County Board hereby authorize \$159,855 to be appropriated for the purposes of completing this connection to the Broadband project, and

BE IT FURTHER RESOLVED, that the county budget be amended as reflected in the attached budget modification form which is hereby incorporated by reference.

Submitted by:
FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Mark Modory

It was moved by Supervisor Carbone to adopt Resolution 6. Seconded by Supervisor Modory.

2/3 vote required.

Supervisor Michael was out of the room.

Motion carried unanimously.

RESOLUTION 7

7. From Highway & Parks and Finance Committees regarding Authorization to file and Receive Grant Funds from Federal Transit Administration and /or Wisconsin Department of Transportation in Support of Commuter Rail Project.

WHEREAS, pursuant to the attached cooperative partnership agreement (Exhibit "A") Kenosha County has joined with the Wisconsin Department of Transportation (WISDOT), the Southeastern Regional Planning Commission (SEWRPC) and the Cities of Racine, Milwaukee and Kenosha and the Counties of Racine and Milwaukee in an effort to complete two previous studies and to conduct advanced planning and other activities regarding extension of commuter rail service from Kenosha to Milwaukee, and

WHEREAS, Kenosha County will also participate in the planning activities relative to the environmental impact statement and project development for the Kenosha-Racine-Milwaukee Commuter rail Study, more commonly referred to as the KRM Study, and

WHEREAS, the Federal Transit Administration (FTA) has encumbered \$3,200,000 to conduct the environmental impact statement and project development process, and

WHEREAS, the WISDOT has budgeted \$400,000 as one half of local funds required as match for the conduct of the environmental impact statement and projected development process, and

WHEREAS, PURSUANT TO THE ATTACHED Exhibit "B" the participating local units of government referenced in this Resolution have been pledged with cash or "in kind" to provide in equal shares the remaining \$400,000 local match for

the conduct of the environmental impact statement and project development process, and

WHEREAS, the State has indicated that it is unable to award the budgeted state funds to any party other than a local unit of government that is pre-qualified to be a recipient of FTA funds, and

WHEREAS, Kenosha County meets both qualifications to file for and receive the \$400,000 state funds, which will along with all other project funds be distributed to SEWRPC so that they may act as the agent for all government entities involved in this project and seek proposals for the heretofore mentioned studies, advanced planning and other activities, and

WHEREAS, under separate action, the Southeastern Wisconsin Regional Planning Commission (SEWRPC) in it's Resolution No 2004-12 dated August 26, 2004 formally agreed to file for and accept the previously referenced FTA funds and act as secretary for the environmental impact statement and project development process.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board supports the attached Cooperative Partnership Agreement and the Kenosha County Executive is hereby authorized to file for and receive the referenced \$400,000 in state funds and to execute the attached Exhibit "C" Grant Agreement.

BE IT FURTHER RESOLVED, that Kenosha County Executive is hereby authorized to execute the necessary documents to provide the referenced grant to SEWRPC in order to act as Kenosha County's agent and secretary for the environmental impact statement and project development process.

BE IT FURTHER RESOLVED, that Kenosha County conditions this resolution upon obtaining all necessary assurances from the remaining cities and counties involved in this project as to the extent of their contribution toward the matching funds mentioned herein and their pro rata share of any liability.

BE IT FURTHER RESOLVED, that the Kenosha County 2005 Budget is hereby amended as follows: Increase revenue by \$400,000 to receive Wisconsin Department of Transportation Commuter Rail Grant Revenue, to be recorded in account number 36100.446010 on the County general ledger. Increase expenditures by \$400,000 in account number 36100.521900 to record pass through of WisDot funds to SEWRPC on the County general ledger.

BE IT FURTHER RESOLVED, that this budget authority shall be for the sole purpose of the project herein approved, and that the budget authority herein authorized be carried over to future years until such time that the project is completed or terminated.

Passed and adopted by the Kenosha County Board of Supervisors, the 17th day of May, 2005.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Nark Modory

Mark Wisnefski

HIGHWAY AND PARKS COMMITTEE

Douglas Noble

Richard Kessler

William Grady

Fred Ekornaas

Leonard Johnson

It was moved by Supervisor Noble to adopt Resolution 7. Seconded by Supervisor Carbone.

2/3 vote required.

Supervisors Carbone and Michael were out of the room.

Motion carried unanimously.

RESOLUTION 8

8. From Human Services and Finance Committees and Brookside Board of Trustees regarding Approval of Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Policy.

WHEREAS, The County Board approved the General Fund Balance Reserve Policy Resolution #42 on August 17, 2004 which set the level of General Fund Reserves, and

WHEREAS, The County Golf Courses and Brookside Care Center are accounted for in Enterprise Funds, and

WHEREAS, Resolution 125 "A Resolution Establishing Policy & Intent of the County Board as Relates to the Dedication of Revenues from the Golf Course Operations for the payment of Principle and Interest on General Obligation Golf

Course Refunding Bonds" approved January 16 1996, provides for the non-lapsing of Golf Course funds, and

WHEREAS, About 84% (per the 2003 audit) of the Brookside revenues are derived from charges and fees paid from those who use the services of the nursing home and should be maintained to support the expenditures of the nursing home, and

WHEREAS, The Brookside Trustees, Human Services Committee and Finance Committee have completed a substantial review and recommend the Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Policy.

NOW, THEREFORE LET IT BE RESOLVED, that the Kenosha County Board of Supervisors does hereby adopt the Brookside Care Center Fiscal Management Policy Statement - Non-Lapsing Reserve Policy which is attached herein and Incorporated by reference, and that the effective date of this policy coincide with the date of the enactment of this resolution.

Submitted by:

HUMAN SERVICES COMMITTEE

John O'Day
William Grady
Ruth Delace Booth
Don Smitz
Gordon West

FINANCE COMMITTEE

Robert Carbone
Mark Wisnefski
Terry Rose
Mark Modory

BROOKSIDE BOARD OF TRUSTEES

Robert W. Pitts, Chairperson
Eunice Boyer
Robert Carbone

Lou DeMarco
Nancy L. Principe
Gordon West

It was moved by Supervisor O'Day to adopt Resolution 8. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 9

9. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for Barb and John's Hangar in the Town of Somers.

WHEREAS, the application of John Severs for a probationary cabaret license for Barb and John's Hangar, 3820-88th Avenue, Kenosha, Wisconsin, in the Town of Somers, was made during the month of March, 2005, was turned over to this office on March 29th, 2005, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE, BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to John Severs, for Barb and John's Hangar.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff
Susan Deschler
Brenda Carey-Mielke
William Michel
Terry Rose

It was moved by Supervisor Huff to adopt Resolution 9. Seconded by Supervisor Carbone.

Motion carried.

RESOLUTION 10

10. From Judiciary & Law Enforcement Committee regarding Probationary Cabaret License for "1146" in the Town of Somers.

WHEREAS, the application of Richard Pierangeli for a probationary cabaret license for "1146" tavern, 1146 Sheridan Road, Kenosha, Wisconsin, in the Town of Somers, was made during the month of March, 2005, was turned over to this office on March 31st, 2005, and

WHEREAS, the Kenosha Sheriff's Department has conducted an inspection of the premises, and

WHEREAS, the premises were found to be in conformity with the Cabaret Ordinance Number 8.02, and

NOW, THEREFORE, BE IT RESOLVED, that because this is the initial application by the license holder, a probationary license be granted to Richard Pierangeli, for the "1146" tavern.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Susan Deschler

Brenda Carey-Mielke

William Michel

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 10. Seconded by Supervisor Michel.

Motion carried.

RESOLUTION 11

11. From Judiciary & Law Enforcement Finance Committees regarding 2005 SEADOG Multi-Jurisdiction Drug Task Force Grant.

WHEREAS, the Kenosha County Sheriff's Department had been awarded a continuation grant for the Sheriff's Drug Task Force through the WI Office of Justice Assistance; Byrne Drug Enforcement Task Force funding program in the amount of \$137,035 for the 2005 calendar year, and

WHEREAS, in 2005 the State of WI OJA offered increased funding to jurisdictions that combined forces into multi-jurisdictional task forces, and

WHEREAS, Kenosha County along with Dodge, Jeffereson, Racine and Walworth counties have established a multi-jurisdictional task force entitled South East Area Drug Operations Group (SEADOG) in order to garner additional funds offered through the Byrne program, and

WHEREAS, as a result of the joint effort Kenosha County's share of the award proceeds exceeds what had already been appropriated for our Task Force in the 2005 budget by \$15,498, and

WHEREAS, the Sheriff wishes to apply the additional funding to support the confidential funds costs in investigations, and

WHEREAS, this grant award will not require any additional tax levy dollars.

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the SEADOG Drug Task Force grant adjustment as detailed in the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$15,498 and increases expenditures by \$15,498.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Susan Deschler

Terry Rose

William Michel II

FINANCE COMMITTEE

Robert Carbone

Mark Wisnefski

Terry Rose

Anita Faraone

Mark Modory

It was moved by Supervisor Huff to adopt Resolution 11. Seconded by Supervisor Carbone.

2/3 vote required.
Motion carried unanimously.

RESOLUTION 12

12. From Judiciary & Law and Finance Committees regarding Homeland Security Law Enforcement Terrorism Prevention Program Grant.

WHEREAS, Kenosha County Division of Emergency Management is being offered a Homeland Security Law Enforcement Terrorism Prevention Program Grant Totaling \$88,582, and

WHEREAS, the cost of this grant is 100% funded by Wisconsin Office of Justice Assistance (OJA), requiring no tax levy, and

WHEREAS, this grant will be used to partner with the Office of Justice Assistance and other state agencies in a pilot project to develop a website which will be a single point of access to justice information stored on incompatible computer systems operated by local law enforcement, prosecutors, courts, corrections and other justice-related organizations, and

WHEREAS, the Kenosha County Sheriff's Department and the Kenosha City Police Department as well as prosecutors, courts, corrections, and other justice-related organizations will benefit by this application by having timely access to complete criminal justice information that is currently unavailable from the myriad of systems in place, and

WHEREAS, since 1981, Kenosha City/County Joint Services has been charged with the responsibility of maintaining law enforcement records, Kenosha County Emergency Management will sole source this grant to Kenosha City/County Joint Services, and

WHEREAS, since 1988, ComSys, Inc., has been under contract with Kenosha City/County Joint Services to develop and support the computer application for maintaining law enforcement records, Kenosha City/County Joint Services will in turn sole source the development of the website to ComSys, Inc., and

WHEREAS, the development of this website includes a need for a graphic designer, and the graphic designing firm of Tall Guy Productions has technological familiarity with the software application system being used, Kenosha City/County Joint Services will sole source the designing of the website to Tall Guy Productions, and

WHEREAS, the relationship between the County of Kenosha and Kenosha City/County Joint Services and Kenosha City/County Joint Services and ComSys, Inc., and Kenosha City/County Joint Services and Tall Guy Productions has been recognized and approved as sole source relationships in the Grant application/award letters and supplemental e-mails, and

WHEREAS, the Kenosha County Emergency Management Budget will require a FY05 Budget Modification of \$88,582,

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors approve that the FY05 Emergency Management revenue and expenditure line items be modified, as per the attached budget modification form.

BE IT FURTHER RESOLVED, that Administration be authorized to modify these Budget Expenditures for purposes of expending all of the grant dollars in accordance with Grant criteria.

Submitted by:

JUDICIARY & LAW COMMITTEE
James Huff
Brenda Carey-Mielke
Susan Deschler
William Michel II
William Michael

FINANCE COMMITTEE
Robert Carbone
Mark Wisnefski
Terry Rose
Mark Modory

It was moved by Supervisor Huff to adopt Resolution 12. Seconded by Supervisor Carbone.
2/3 vote required.
Motion carried unanimously.

RESOLUTION 13

13. From Judiciary & Law and Finance Committees regarding HIDTA FY 2005 Grant Award

WHEREAS, the Kenosha County Sheriff's Department has been awarded a third round of funding of \$40,970 by the federal Office of National Drug

Control Policy under the High Intensity Drug Trafficking Areas (HIDTA) initiative for the calendar year 2005, and

WHEREAS, the funding will allow for the purchase of certain authorized equipment to establish a Canine Unit and reimburse for HIDTA enforcement overtime incurred by Sheriff's Department, and

WHEREAS, it is expected that there will be continued funding to support subsequent year costs associated with the HIDTA as long as the Sheriff agrees to participate in the Milwaukee HIDTA enforcement program, and

WHEREAS, should the HIDTA funding cease, the Sheriff agrees to terminate the enforcement efforts and cease purchase of services/equipment related to the program unless another funding source is identified outside of tax levy dollars, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the grant and approve the Revenue and Expenditure line items modified within the Sheriff's Department Budget as per the attached budget modification form, which is incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated 2005 HIDTA grant funds remaining at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the HIDTA grant requirements, and that the Administration be authorized to modify the grant appropriations among various budget and expenditure units within the Sheriff's Department in accordance with all federal and state regulations of the program and in compliance with generally accepted accounting principles.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$40,970 and increases expenditures by \$40,970.

Submitted by:

JUDICIARY & LAW ENFORCEMENT COMMITTEE	FINANCE COMMITTEE
James Huff	Robert Carbone
Brenda Carey-Mielke	Mark Wisnefski
Susan Deschler	Terry Rose
Terry Rose	Mark Modory
William Michel II	

It was moved by Supervisor Huff to adopt Resolution 13. Seconded by Supervisor Carbone.

2/3 vote required.

Motion carried unanimously.

COMMUNICATIONS.

1. From George E. Melcher, Director of Planning & Development regarding future rezonings.

Chairman Elverman referred Communication 1 to Land Use Committee.

CLAIMS.

1. Linery L. Foster - lost clothes as a huber inmate.

2. Toor Petroleum - spill fill containment device damaged from snow plow.

Chairman Elverman referred Claims 1 & 2 to Corporation Counsel.

It was moved by Supervisor Booth to approve the May 3rd 2005 minutes.

Seconded by Supervisor Modory.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Kessler.

Motion carried.

Meeting adjourned at 8:45 P.M.

Prepared by: Pam Young

Chief Deputy

Submitted by: Edna R. Highland

County Clerk