

**KENOSHA COUNTY BOARD OF SUPERVISORS**

**COUNTY BOARD CHAMBERS**

**COUNTY ADMINISTRATION BUILDING**

**October 21, 2003**

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

Present: Supervisors Kessler, Grady, Boyer, Rose, Huff, Molinaro, Bergo, Carbone, Modory, Faraone, Johnson, Pitts, O'Day, Singer, Montemurro, Larsen, Wisnefski, Clark, Noble, West, Kerkman, Gorlinski, Smitz, Elverman, Ekornaas, Ruffolo, Marrelli.

Excused: Supervisor Carey-Mielke.

Present. 27. Excused. 1.

**CITIZEN COMMENTS**

Gary Groenke, 526-74th Street, Chairman of Kemper Center thanked Kenosha County for the last 27 years of a great partnership with Kemper Center. Kemper has grown into a premier historical recreational and cultural site in Kenosha. The Kemper Board is getting mixed signals from Kenosha County. He re-opened negotiations on the lease and when he thought everything was going well he was called by the Corporation Counsel and was asked if Kemper Center would be interested in purchasing the property back from the County. He informed Corporation Counsel that they donated it to Kenosha County. The Kemper Board does not think this is a good idea. Kemper was receiving \$50,000.00 a year for maintenance from Kenosha County. So far this year, no money.

Steve Nelson, Executive Director of Kemper Center wanted to discuss Resolution 8, adopted by the County Board on May 20, 1998. \$250,000.00 was earmarked to develop the third & fourth floors for rental space. A \$300,000.00 investment in 1977 was assessed at over \$11,000,000.00 in the year 2000.

Bob Danbeck, 7626-27th Avenue, stated that the weather is helping out the golf courses. He does not want to see the golf courses privatized. He was really floored because the Parks Committee washed their hands of the budget as far as what was recommended and brought forth by supervisors not on the Parks Committee. He wanted to thank Supervisors of the 3rd and 14th Districts for their input. The committee did not do their job. Every committee should be doing their job and not rely on the Finance Committee.

**ANNOUNCEMENTS OF THE CHAIRMAN**

Chairman Kessler stated that deliberations are going on for the 2004 budget and the supervisors are urged to attend the meetings.

Chairman Kessler stated the taped County Board Meetings are televised the following Tuesday at 7:00 p.m. on channel 25.

**SUPERVISOR REPORTS**

Supervisor Clark asked for an up-date or a copy of the Tax Equity Phase Two. We are in the midst of the budget and there are probably recommendations and he is afraid that the county and all the various government spent money on and it looks good that we are doing it but we might be getting it too late and not be able to do anything about it. Hopefully by the first meeting in November they could have a copy.

Supervisor Molinaro stated that he did not want to get into a debate on Resolution #8 for Kemper Center but he feels that it should be forwarded to Kemper Center. The resolution does not have any mention in any way the third or fourth floor at Kemper Center. Before any additional dollars are spent there needs to be some coming together of the County Board, the County and Kemper Center to determine what our commitment is.

Supervisor Singer reported that at the last Administrative Committee Meeting the insurance issue for WMMIC was discussed. The county was informed that the premium payment for next year will increase 40%. The Administrative Committee actually raised the amount before the budget and he wanted the

Finance Committee to be aware of it. This was done last night because of some claims with WMMIC. Because of the increase the line item needed to be adjusted.

Supervisor Elverman reported on Highway & Parks Committee. The golf rounds are up due to nice weather. This will help with the deficit. At the Highway & Parks Budget Meeting the budget was tentatively. There was a report from the Golf Division that gave ideas and vision for the up-coming year. They would like the Finance Committee to hear the full story. On Thursday evening there will be a report from the Golf Division along with Highway & Parks Budget.

NEW BUSINESS

Ordinances - first reading, two required.

ORDINANCE 31

31. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "F" from CTH "O" easterly to a point 0.80 miles East of its West Intersection with CTH "KD".

ORDINANCE 32

32. From Highway & Parks Committee regarding Repealing and Recreating Ordinance's on Speed Limits for CTH "K" from 60th Avenue to Interstate Highway 94.

Ordinance - one reading.

ORDINANCE 33

33. From Land Use Committee regarding Full Gospel First Church (Owner), Keith Johnson (Agent), requesting rezoning from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District in the Town of Salem.

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 part of Tax Parcel #67-4-120-353-0100 located in the southwest quarter of Section 35, Township 1 North, Range 20 East, Town of Salem be changed from I-1 Institutional District and C-1 Lowland Resource Conservancy District to R-3 Urban Single-Family Residential District and C-1 Lowland Resource Conservancy District. For informational purposes only, this property is located on the north side of 125<sup>th</sup> Street approximately 215 feet west of the intersection of State Trunk Highway "83" (Antioch Road).

**Full Gospel First Church - (Owner)**

**Keith Johnson - (Agent)**

**Descriptions: R-3 Urban Single-Family Residential District:** Commencing at a concrete monument with brass cap at the northwest corner of the southeast fractional quarter of said Section 35, Township 1 North, Range 20 East of the Fourth Principal Meridian; thence south 01°31'45" east, grid bearing from north, Wisconsin Coordinate System, South Zone, along the west line of said southeast fractional quarter 1204.05 feet to the most westerly northwest corner of R.A. Cepek's Cross Lake Subdivision, according to the recorded plat thereof on file and of record in the office of the Register of Deeds, Kenosha County, Wisconsin, thence north 01°31'45" west along the west line of said southeast fractional quarter 16.00 feet to the point of beginning of the lands to be described; thence north 01°31'45" west along the west line of said southeast fractional quarter 250.00 feet; thence north 88°58'54" east 385.32 feet; thence south 29°22'38" east 96.27 feet; thence south 01°54'05" east 88.92 feet; thence south 39°51'30" east 44.58 feet; thence south 68°35'39" east 26.79 feet; thence north 59°46'19" east 28.14 feet; thence north 25°19'42" east 54.78 feet; thence north 21°06'50" west 52.45 feet; thence north 01°25'56" east 48.77 feet; thence north 33°24'09" east 48.45 feet; thence north 37°39'34" east 22.81 feet; thence north 88°58'54" east 213.13 feet; thence south 00°49'48" east 250.00 feet to the proposed north line of 125<sup>th</sup> Street; thence south 88°58'54" west 769.80 feet to the point of beginning.

**C-1 Lowland Resource Conservancy District:** as presented in Exhibit 1, (attached)

This description is intended to extend to the center of all roads.

Submitted by:

LAND USE COMMITTEE  
Donald Smitz  
Mark Molinaro, Jr.  
Thomas J. Gorlinski  
Irving Larsen  
Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Ordinance 33. Seconded by Supervisor Gorlinski. Motion carried.  
RESOLUTIONS - one reading.

**RESOLUTION 67**

67. From Administration Committee regarding Amending the Flexible Benefits Plan Document.

**WHEREAS**, the County is desirous of amending Health Care Reimbursement Account's (HCRA) definition of "Eligible Medical Expenses" in light of IRS Revenue Ruling 2003-102, which permits the reimbursement of certain over the counter drugs incurred by the participant, spouse or eligible dependent (s) as set forth in the attachment Amendment;

**NOW THEREFORE, BE IT RESOLVED**, that the County Administration be authorized to sign the plan amendment consistent with IRS Ruling 2003-102 and that such amendment be effective September 3, 2003.

AMENDMENT TO THE  
FLEXIBLE BENEFITS PLAN DOCUMENT

This amendment to the Flexible benefits Plan is adopted by Kenosha County (the "Employer"), named below, effective as of the date set forth herein.

**WHEREAS**, the Employer desires to amend the Plan's definition of "Eligible Medical Expenses" in light of IRS Revenue Ruling 2003-102, which permits the reimbursement of certain over the counter drugs;

**NOW, THEREFORE**, effective September 3, 2003, the definition of "Eligible Medical Expenses" in the Plan is replaced with the following definition:

"Eligible Medical Expenses" means those expenses incurred by the Employee, or the Employee's Spouse or Dependents, after the date of the Employee's participation in the Health FSA and during the Plan Year to the extent that the expense satisfies the conditions set forth in the Summary Plan description and are for "medical care" as defined by Code Section 213(d). For purposes of this Plan, the following expenses are not considered "Eligible Medical Expenses" even if they otherwise constitute "medical care" under Code section 213(d).

1. Expenses for qualified long term care services (as defined in Code 7702B); and
2. Expenses for health insurance premiums

For purposes of the Plan, an expense is "incurred" when the Participant or beneficiary is furnished the medical care or services giving rise to the claimed expense, regardless of when the expense is paid.

**IN WITNESS WHEREOF**, and as evidence of the adoption of the amendments set forth herein, the undersigned office of the employer named below has executed this Amendment to the Plan, this 21st day of October 2003.

Submitted by:  
ADMINISTRATION COMMITTEE  
David Singer  
John Ruffolo  
Joseph Clark  
Tom Kerkman  
Mark Modory

It was moved by Supervisor Singer to adopt Resolution 67. Seconded by Supervisor Kerkman.  
Motion carried.

**RESOLUTION 68**

68. From Finance Committee regarding Bills over \$5,000.00.

**WHEREAS**, the Wisconsin State Statutes provides that the County Board may act on all bills over \$10,000.00 and

**WHEREAS** the County Resolution requires that the Finance Committee must act on all bills over \$5,000.00, and

**NOW, THEREFORE LET IT BE RESOLVED**, that the following bills be approved

for payment:

**KENOSHA COUNTY PAYMENT GROUPS BILLS OVER \$5,000.00**

**APPROVAL BY FINANCE COMMITTEE AND COUNTY BOARD ARE REQUIRED:**

<u>DIVISIONS</u>	<u>PAYMENT GROUPS</u>
FINANCE GROUPING # 1 & #2	\$1,610,124.86
PERSONNEL GROUPING #1	\$ 290,685.44
DISABILITY SERVICES	\$1,082,731.43
PAYMENT GROUPS GRAND TOTAL:	\$2,983,541.73

\*\*\*Housing Authority Grouping from the 7/01/03, Resolution #34, for bills over \$5,000 has been reduced from \$15,160 to \$14,160. The wire transfer that was actually wired on 10/02/03 was actually sent for \$14,160 to Vanguard Bank & Trust Co. for Cheryl Keonig per Housing Authority's request.

Submitted by:

FINANCE COMMITTEE

Robert Carbone

John O'Day

Terry Rose

Gordon West

Robert Pitts

It was moved by Supervisor Carbone to adopt Resolution 68. Seconded by Supervisor Rose. Supervisor Clark abstained from voting on bills for Community Impact, Professional Service Group, Spanish Center and Bridges Community Center.

Motion carried.

**RESOLUTION 69**

69. From Human Services, Building & Grounds, Finance Committees and Brookside Board of Trustees regarding Project Close-Out for 1995 Brookside Care Center.

**WHEREAS**, Brookside Care Center new building project is essentially completed and

**WHEREAS**, There is approximately \$55,000 in unspent bonding monies, in the project fund, in large part due to interest earned and

**WHEREAS**, There are several projects and repairs needed,

**WHEREAS**, county tax levy is unaffected by this resolution,

**NOW THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors authorize the closing of the funds to be spent as follows: approximately \$12,000 on a pole barn for vehicle and equipment storage, \$27,000 for a Trane Tracer Summit System, approximately \$10,000 for replacement of faulty water valves and approximately \$6,000 for computer and cabling for the Tracer Summit system.

Submitted by:

TRUSTEES

Robert W. Pitts

Robert Carbone

Eunice Boyer

Nancy Principe

Louis DeMarco

BUILDING & GROUNDS COMMITTEE

Mark Wisnefski

Mark Molinaro

Anne Bergo

Gordon West

Doug Noble

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Don Smitz

John O'Day

William Grady

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert W. Pitts

John O'Day

Gordon West

It was moved by Supervisor Boyer to adopt Resolution 69. Seconded by Supervisor Pitts.

Motion carried unanimously.

**RESOLUTION 70**

70. From Human Services and Finance Committees regarding Modifying the 2003 Budget to Reflect Additional Funding for the Family Support Program.

**WHEREAS**, the Kenosha County Dept of Human Services, Division of Disability Services developed a 2003 budget based on projections of receipts for the year 2003, and

**WHEREAS**, the Division of Disability Services is receiving an additional \$14,082 in Family Support Program revenue in the year 2003, and

**WHEREAS**, the above budget modifications require no additional County Levy dollars,

**NOW THEREFORE BE IT RESOLVED**, the Dept of Human Services, Division of Disability Services budget be modified as follows:  
Expenditures increase by \$14,082 with revenue increase of \$14,082, as indicated in the attached budget modification which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE  
Eunice Boyer  
Anne Bergo  
John O'Day  
Don Smitz  
William Grady

FINANCE COMMITTEE  
Robert Carbone  
Terry Rose  
Darrel Haen  
Richard Kessler  
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 70. Seconded by Supervisor Carbone.  
Motion carried unanimously.

**RESOLUTION 71**

71. From Human Services and Finance Committee regarding Modifying the 2003 Budget to reflect Funding for the Newly Created Autism Waiver.

**WHEREAS**, the State of Wisconsin, Bureau of Developmental Disability Services (BDDS) has requested Kenosha County to administer the newly created Autism Waiver by November 2003, and

**WHEREAS**, Kenosha County Division of Disability Services currently administers all other waiver funding (CIP-1A, CIP-1B, BIW) for adults with developmental disabilities, and

**WHEREAS**, the Autism Waiver supports in-home treatment which has been demonstrated to improve the condition for many children, potentially reducing out-of-home placements, and

**WHEREAS**, children with autism already receive services from the County through the Birth to 3 Program, Family Support Program, and the Division of Children & Families, and

**WHEREAS**, the State has made piloting of the Children's Redesign contingent upon County administration of the Autism Waiver, and

**WHEREAS**, the Autism Waiver provides \$96 per day, plus 7% administrative costs for those children at the intensive level of service, and \$30.60 per day including administrative costs for children at the ongoing level of service, and

**WHEREAS**, a total of 39 children in Kenosha County, 22 at the intensive level and 17 at the ongoing level of service, have been identified by the State as initial enrollees with a projected annual revenue of approximately \$1,000,000 for 2004, and one-sixth of that, \$170,000- for November - December 2003

**WHEREAS**, administration of the Autism Waiver will not require additional County tax levy nor County employees,

**NOW, THEREFORE, BE IT RESOLVED**, the Dept of Human Services, Division of Disability Services budget be modified as follows:  
Expenditures increase by \$170,000 with revenue increase of \$170,000, as indicated in the attached budget modification which is incorporated into this resolution by reference.

Submitted by:

HUMAN SERVICES COMMITTEE  
Eunice Boyer  
Anne Bergo  
John O'Day  
Don Smitz  
William Grady

FINANCE COMMITTEE  
Robert Carbone  
Terry Rose  
Darrel Haen  
Richard Kessler  
John O'Day

It was moved by Supervisor Boyer to adopt Resolution 71. Seconded by Supervisor Carbone.  
Motion carried unanimously.

**RESOLUTION 72**

72. From Human Services, Judiciary & Law and Finance Committee regarding Transfer budget Authority within the Department of Human Services and IV-E

related State Attorney Expenditures to the Kenosha County District Attorney Budget.

**WHEREAS**, the Kenosha County Department of Human Services, Divisions of Aging, and Health developed a 2003 budget based on completion of Remodeling Project for Kenosha County Human Services Building, and

**WHEREAS**, the Department of Human Services is requesting to transfer \$66,600 between Divisions of Aging, Health, Children and Family Services and Workforce Development to cover occupancy and supply costs due to delayed move to Human Services Building, and

**WHEREAS**, the Division of Children and Family Services is requesting to transfer \$65,000 to the District Attorney's expenditure budget for reimbursement of attorney costs from the State, and

**WHEREAS**, County levy remains unaffected by this resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kenosha County Department of Human Services, Divisions of Workforce Development, Children & Family Services, Aging, Health, and District Attorney's budget be modified as follows:

Authorize the transfer of budget expenditures in the amount of \$66,600 within the Department of Human Services fund 200 and transfer budget expenditures in the amount of \$65,000 to the District Attorney fund 100 budget per the attached budget modification incorporated herein by reference.

Submitted by:

HUMAN SERVICES COMMITTEE

Eunice Boyer

Anne Bergo

Don Smitz

John O'Day

William Grady

JUDICIARY & LAW COMMITTEE

James Huff

Terry Rose

Brenda Carey-Mielke

Joe Montemurro

Anita Faraone

FINANCE COMMITTEE

Robert Carbone

Terry Rose

Robert Pitts

Gordon West

John O'Day

It was moved by Supervisor Boyer to adopt Resolution 72. Seconded by Supervisor Huff.

Motion carried unanimously.

**RESOLUTION 73**

73. From Judiciary & Law Enforcement Committee regarding Cabaret License for Dianne's Place.

**WHEREAS**, the application of Dianne M. Anderson for a regular cabaret license for Dianne's Place, 1543 - 22nd Avenue, Kenosha, Wisconsin, in the Town of Somers, was made during the month of September, 2003 was turned over to this office on September 29, 2003, and

**WHEREAS**, the establishment known as Dianne's Place was found to be in compliance with the Cabaret Ordinance Number 8.02 during its probationary period.

**THEREFORE BE IT RESOLVED**, that because this is an application for conversion of an existing probationary cabaret license to a regular cabaret license by the license holder, that a regular cabaret license be granted to Dianne M. Anderson, for Dianne's Place.

Submitted by:

JUDICIARY AND LAW ENFORCEMENT COMMITTEE

James Huff

Brenda Carey-Mielke

Anita Faraone

Joe Montemurro

Terry Rose

It was moved by Supervisor Huff to adopt Resolution 73. Seconded by Supervisor Montemurro.

Motion carried.

**RESOLUTION 74**

74. From Judiciary & Law Enforcement and Finance Committee regarding Local Law Enforcement Block Grant - 2003.

**WHEREAS**, the Kenosha County Sheriff's Department has been awarded \$26,005 for a Law Enforcement Block Grant entitled Local Law Enforcement Block Grant Program, for the period October 01, 2003 through September 30, 2004, and

**WHEREAS**, these funds have been made available to the Kenosha County Sheriff's Department through the U.S. Department of Justice, Bureau of Justice Assistance, and

**WHEREAS**, these funds will be used to purchase additional equipment for the department that has been so designated by the Sheriff for law enforcement purposes, and

**WHEREAS**, this grant will require approximately 10% hard match, or \$2,889 in County funds, that will be drawn from within the Sheriff's 2003 operating budget, and

**WHEREAS**, this budget modification will not require any additional tax levy dollars.

**NOW, THEREFORE BE IT RESOLVED**, that the Kenosha County Board of Supervisors accept the grant and that the revenue and expenditure line items be modified, as per the attached budget modification forms, which are incorporated herein by reference.

Note: This resolution requires NO funds from the general fund. It increases revenues by \$26,005 and increases expenditures by \$26,005.

Submitted by:

Judiciary & Law Enforcement Committee  
James Huff  
Brenda Carey-Mielke  
Anita Faraone  
Terry Rose  
Joe Montemurro

Finance Committee  
Robert Carbone  
Terry Rose  
John O'Day  
Robert Pitts  
Gordon West

It was moved by Supervisor Huff to adopt Resolution 74. Seconded by O'Day.

Motion carried unanimously.

**RESOLUTION 75**

75. From Land Use Committee regarding The Kenosha County Land Use Committee recommending that the Kenosha County Board adopt the Comprehensive Plan for the Des Plaines River Watershed.

**WHEREAS**, the Southeastern Wisconsin Regional Planning Commission, which was duly created by the Governor of the State of Wisconsin in accordance with Section 66.0309(2) of the *Wisconsin Statutes* on the 8th day of August 1960, upon petition of the Counties of Kenosha, Milwaukee, Ozaukee, Racine, Walworth, Washington, and Waukesha, has the function and duty of making and adopting a master plan for the physical development of the Region; and

**WHEREAS**, Kenosha and Racine Counties executed an agreement with the Regional Planning Commission on April 13, 1994, for the development of a comprehensive plan for the Des Plaines River watershed leading to recommendations for the development of water-related community facilities in the watershed, including integrated proposals for water pollution abatement, stormwater and floodland management, land and water use, park and public open space reservation, and fisheries management to generally promote the orderly, environmentally sound, and economical development of the Des Plaines River watershed; and

**WHEREAS**, such plan has been completed and the Southeastern Wisconsin Regional Planning Commission did on the 18th day of June 2003, approve a resolution adopting the comprehensive plan for the Des Plaines River watershed and has recommended such plan to the local units of government within the watershed; and

**WHEREAS**, such plan contains recommendations for land use development and regulation; environmental corridor land preservation; park and outdoor recreation land acquisition and development; floodland and stormwater

management; streamflow recordation; point and nonpoint source pollution abatement; fisheries management; and land management practices; and

**WHEREAS**, the aforementioned recommendations, including all studies, data, maps, figures, charts, and tables are set forth in a published report entitled SEWRPC Planning Report No. 44, A Comprehensive Plan for the Des Plaines River Watershed, published in June 2003; and

**WHEREAS**, the Commission has transmitted certified copies of its resolution adopting such comprehensive plan for the Des Plaines River watershed, together with the aforementioned SEWRPC Planning Report No. 44, to the local units of government; and

**WHEREAS**, Kenosha County has supported, participated in the financing of, and generally concurred in the watershed and other regional planning programs undertaken by the Southeastern Wisconsin Regional Planning Commission and believes that the comprehensive plan for the Des Plaines River watershed prepared by the Commission is a valuable guide to the development of not only the watershed, but the community, and that the adoption of such plan by the Kenosha County Board will assure a common understanding by the several governmental levels and agencies concerned and enable these levels and agencies of government to program the necessary areawide and local plan implementation work.

**NOW, THEREFORE, BE IT RESOLVED** that the Kenosha County Land Use Committee on the 8th day of October, 2003, hereby recommends that, pursuant to Section 66.0309(12) of the *Wisconsin Statutes*, the Kenosha County Board of Supervisors adopt the comprehensive plan for the Des Plaines River watershed previously adopted by the Commission as set forth in SEWRPC Planning Report No. 44 as a guide for watershed and community development.

**BE IT FURTHER HEREBY RESOLVED** that the Kenosha County Land Use Committee recommends that the Kenosha County Board of Supervisors direct the County Department of Planning and Development to take the necessary steps to amend the County General Zoning and Shoreland/Floodplain Zoning Ordinance to reflect this report and all accompanying large-scale topographic maps for this watershed an official source for the determination of the floodplain boundary limits within this watershed area of unincorporated portions of Kenosha County.

**BE IT FURTHER HEREBY RESOLVED** that the Kenosha County Land Use Committee recommends that, upon adoption of the comprehensive plan for the Des Plaines River watershed by the Kenosha County Board of Supervisors, the County Clerk transmit certified copies of this resolution to the City of Kenosha; the Villages of Paddock Lake and Pleasant Prairie; and the Towns of Brighton, Bristol, Salem, Somers, and Paris of such adoption.

**BE IT FURTHER HEREBY RESOLVED** that the Kenosha County clerk transmit a certified copy of this resolution to the Southeastern Wisconsin Regional Planning Commission.

Submitted by:

LAND USE COMMITTEE

Donald Smitz

Mark Molinaro, Jr.

Thomas J. Gorlinski

Irving Larsen

Fred R. Ekornaas

It was moved by Supervisor Smitz to adopt Resolution 75. Seconded by Supervisor Gorlinski.

Motion carried.

COMMUNICATION

27. From George E. Melcher, Director of Planning and Development regarding future rezonings.

Chairman Kessler referred Communication 27 to the Land Use Committee.

CLAIM

46. Paul A. Seidler - fell out of bunk at the Detention Center.

Chairman Kessler referred Claim 46 to corporation Counsel.

It was moved by Supervisor Kerkman to approve the October 7, 2003 minutes. Seconded by Supervisor Grady.

Motion carried.

It was moved by Supervisor Wisnefski to adjourn. Seconded by Supervisor Faraone.  
Motion carried.  
Meeting adjourned at 9:00 p.m.

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