

**KENOSHA COUNTY BOARD OF SUPERVISORS
COUNTY BOARD CHAMBERS COUNTY ADMINISTRATION BUILDING
July 20, 2010**

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

Present: Supervisors Grady, Zerban, Rose, Goebel, Celebre, Kubicki, Hallmon, Grulich, J. Gentz, Arrington, R. Frederick, Johnson, Michel, O'Day, Singer, B. Frederick, Kohlmeier, Molinaro, G. Gentz, Esposito, Clark, Noble, Underhill, Decker, Breunig, Haas, Elverman, Ekornaas.

Excused: none.

Present: 28. Excused 0.

CITIZEN COMMENTS

Ed Sinnen, 5217 41st Ave., stated he is one of the laid off employees in the Highway Department. His understanding is that an executive is defined to protect and serve public health, welfare and safety with good moral decisions and citizenship for all of us and our children as governed by law. They have a strike clause in their contract at the Highway Department. There is good reason for that; it's for the safety and welfare of the taxpayers. Apparently upper management doesn't understand that with 14 people laid off and 6 unfilled retirement positions opened it jeopardizes the general public's safety. Will management step up to the plate when an accident occurs and take responsibility when someone gets killed? It's not a matter of if, but when. With all the neglected shoulders and protruding brush it will happen. The big picture is the health, safety and welfare of anyone behind a wheel, walking or riding a bike is at stake. People he's talked to are upset because their taxes aren't being lowered but their services have been cut dramatically. The officials could put their heads together and manage to spread the funds across the board more evenly and fairly to protect the health, safety and welfare for all citizens. All non-union employees should take wage cuts across the board, not just union labor taking the cuts. The moral of this issue is, we don't want to be held hostage to political wrangling.

ANNOUNCEMENT OF THE CHAIRMAN

Chairman Molinaro stated that on the agenda tonight is County Executive Appointment #16, Supervisor O'Day to the Brookside Board of Trustees. He asked that unless there is opposition the board moves the appointment this evening to replace former Supervisor West without referring it to committee.

Chairman Molinaro has a great opportunity for a supervisor to take part in Kenosha County History Center celebrating National Lighthouse Day. They're looking for volunteers for a pie eating contest. Anyone interested can let the chairman or Jennie Tunkieicz know. Last week he attended Wisconsin Way Blue Print for Change 2010, which is a presentation by the Wisconsin Way Group. There is some real opportunity here for Kenosha County, Wisconsin Counties Association and others to get involved. A copy will be in the next packet. This is something we should take advantage of getting up to speed as quickly as we can; there are some great ideas here.

SUPERVISOR REPORTS

Supervisor Kubicki stated the Legislative Committee met tonight earlier tonight discussing Resolution #8 authorizing the placement on the November 2010 ballot an advisory referendum. They didn't get to the point they wanted to so a special Legislative meeting will be scheduled.

Supervisor Michel stated the Judiciary and Law Committee met and approved Resolutions 35, 36 & 37 all of which are on tonight agenda. He also wanted to commend the staff at the County Clerk's Office for their diligent work in implementing the execution of Passports and gaining additional revenue for Kenosha County.

Supervisor Elverman stated he's sure everyone has followed the plight of the laid off workers of the Highway Department. The last Highway and Parks meeting was held at the Pringle Nature Center and the majority of the audience was highway workers and they are all hoping this can all be worked out. Road work is abundant in the State of Wisconsin and Kenosha County. West Hwy 50 has a 4.7 million dollar project going on from Hwy 75 to the county line at Walworth replacing asphalt with concrete. Hwys 50 & P will be re-worked with new turn lanes and stop lights. There is 70% above average accidents at that

intersection. Hwy KD is closed from Hwy P to Geneva Rd. for entrance work to the KD Park. The youth crew from Human Services is working on the trails again this year. The new disc golf course at Fox River Park has been very popular.

Supervisor Noble stated the Administration Committee met last night. One thing they got resolved was that they were looking for a method in which the County Board Supervisors could get involved in expressing what they would like to see with regards to negotiations before the negotiations start. What they determined to do is about a month before the initial exchange with one of the unions, they will announce it to the county board. The Administration Committee will then go into closed session and will entertain the input from county supervisors. They have also had two sessions regarding compensation for county board supervisors and they intend to meet again next Wednesday if anyone is interested.

Supervisor Hallmon stated at the Legislative Meeting he passed out the Working White Paper; Kenosha County on the Move. It is posted on line, but if anyone would like a paper copy they can contact him or the County Clerk's Office.

COUNTY EXECUTIVE APPOINTMENTS

16. John O'Day to serve on the Brookside Board of Trustees.

It was moved by Supervisor Noble to suspend the rules and immediately appoint Supervisor O'Day to the Brookside Board of Trustees. Seconded by Supervisor Ekornaas.

Motion carried

17. Martin Lacock to serve on the Kenosha County Land Information Council.

18. John O'Day to serve on the Kenosha County Land Information Council.

19. Kurt Bauer to serve on the Kenosha County Land Information Council.

20. Joe Huck to serve on the Kenosha County Land Information Council.

21. George Melcher to serve on the Kenosha County Land Information Council.

22. Edward VanTine to serve on the Kenosha County Land Information Council.

Chairman Molinaro referred County Executive Appointments 17 - 22 to the Land Use Committee.

NEW BUSINESS

Resolutions - one reading

RESOLUTION 30

30. From the Administration and Finance Committees a resolution to approve the successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

WHEREAS, NEGOTIATIONS FOR A SUCCESSOR LABOR AGREEMENT BETWEEN Kenosha County and SEIU Local 168-Maintenance and Custodial Workers were recently concluded, and

WHEREAS, the negotiations have culminated in a three-year labor agreement ending on December 31, 2012, which agreement has since been ratified by the union, and

WHEREAS, the Administration and Finance Committees of the County Board have reviewed said labor agreement.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approve and adopt said labor agreement, the originals of which are herewith attached and on file in the County Clerk's Office.

BE IT FURTHER RESOLVED that the County Executive be directed and empowered for and on behalf of this body to make, sign, and execute all documents necessary to implement this directive.

SUBMITTED BY:

Administration Committee

Douglas Noble

Fred Ekornaas

Dennis Elverman

Gail Gentz

David Celebre

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Noble to adopt Resolution 30. Seconded by Supervisor Clark.

Motion carried.

RESOLUTION 31

31. From Building & Grounds and Finance Committees a resolution to accept the Wisconsin Energy Efficiency and Conservation Block Grant.

WHEREAS, Kenosha County continues to identify and pursue means to reduce our facilities energy consumption through the implementation of specific practices and technologies designed to cost effectively do so, and

WHEREAS, Kenosha County is committed to both pursuing the installation of these technologies and identifying funding options for purchasing these technologies that minimize the use of Kenosha County tax levy funding, and

WHEREAS, in late 2009 the Wisconsin Department of Commerce made "Wisconsin Energy Efficiency and Conservation Block Grants" available up to a maximum of \$225,000 for the specific purpose of reducing energy consumption in existing municipal buildings, and

WHEREAS, Kenosha County applied for, and was awarded one of these grants to install energy saving technologies to the existing Public Safety Building's HVAC system as part of the current Public Safety Building Project, and

WHEREAS, the total cost of the energy saving technologies as outlined in the grant application, will not exceed \$265,600 - the difference between the \$225,000 grant and the final energy saving project cost to be funded within the current Public Safety Building Project, and

NOW THEREFORE BE IT RESOLVED THAT, the Kenosha County Board of Supervisors grant the authority to accept the grant funds per the attached budget modification form and authorize the Administration to implement the energy saving technologies in the existing Public Safety Building consistent with the specified grant requirements.

SUBMITTED BY:

Building & Grounds Committee	Finance Committee
William Grady	Joseph Clark
Rob Zerban	John O'Day
John Grulich, Jr.	David Singer

It was moved by Supervisor Grady to adopt Resolution 31. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 32

32. From Extension Education and Finance Committees regarding UW-Extension 2010 budget modification.

WHEREAS, Kenosha County UW-Extension Farm Fresh Atlas Project 2011 directory will be printed earlier than usual, the deadline for registration by producers has been moved up to December 1, 2010. The Farm Fresh Atlas is a directory of local food growers, farmers' markets, businesses and producers in Southeast Wisconsin. This change will require a modification in 67200.534900 to accommodate the increase in revenue and expenses of \$21,000.

WHEREAS, county levy remains unaffected by this budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the 2010 Kenosha County UW-Extension budget be amended as reflected in the attached Expense/Revenue Budget Modification Form incorporated herein by reference, and

Fund: 100 Business Unit #: 67200	UW-Extension Office Account
Revenue Object Code 448520 Sundry Earnings	\$61,200

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified between appropriation units as necessary to reflect grant expenditures, and

Fund: 100 Business Unit #: 67200	Other Operating Supplies
Expense Object Code 534900	\$156,111

BE IT FURTHER RESOLVED that the Kenosha County UW-Extension Other Operating Supplies budget may be modified to increase the revenues and corresponding expenditures if the award comes in higher than expected and any unexpended dollars as of December 31, 2010, should be rolled over into the 2011 and subsequent years budgets.

SUBMITTED BY:

Extension Education Committee	Finance Committee
Ronald Johnson	Joseph Clark
Dayvin Hallmon	John O'Day
John Grulich Jr.	David Singer
David Arrington	
Boyd Frederick	

It was moved by Supervisor Johnson to adopt Resolution 32. Seconded by Supervisor Clark.
Roll call vote passed unanimously.

RESOLUTION 33

33. From Finance Committee a resolution to approve the Kenosha County Debt Policy.

WHEREAS, Kenosha County adopted a debt management policy in Resolution 1, on May 5, 2009; and

WHEREAS, Arbitrage Counsel has reviewed current policy and has recommended certain minor changes.

NOW, THEREFORE, BE IT RESOLVED, that the Kenosha County Board of Supervisors does hereby adopt the County of Kenosha Debt Management Policy which is attached and incorporated by reference.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Clark to adopt Resolution 33. Seconded by Supervisor O'Day.
Motion carried.

RESOLUTION 34

34. From Finance Committee a resolution to approve the appointment of David Geersten as Director of the Department of Finance and Administrative

WHEREAS, pursuant to County Executive Appointment 2010/11-11, the County Executive has appointed David Geersten to the position of Director of the Department of Finance and Administrative Services, and

WHEREAS, the Finance Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County Board the approval of this appointment.

NOW, THEREFORE, BE TI RESOLVED THAT THE Kenosha County Board of Supervisors approves the appointment of David Geersten to the position of Director of the Department of Finance and Administrative Services, effective immediately upon passage of this resolution.

SUBMITTED BY:

Finance Committee

Joseph Clark

John O'Day

David Singer

It was moved by Supervisor Clark to adopt Resolution 34. Seconded by Supervisor Singer.
Motion carried.

RESOLUTION 35

35. From Judiciary & Law and Finance Committees regarding additional funding from Organized Crime Drug Enforcement Task Forces Strategic Initiative for Overtime support.

WHEREAS, the federal Organized Crime Drug Enforcement Task Forces (OCDEF) office has allocated an additional \$9,000 to the Sheriff's drug unit, K-DOG, to cover overtime costs incurred while assisting in OCDEF investigations, strategic initiatives and prosecutions, and

WHEREAS, this funding allowance terminates September 30, 2010, and

WHEREAS, the Sheriff will submit reimbursement claims monthly to the OCDEF Executive Office, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the \$9,000 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2009 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the funds are expended in accord with the OCDEF 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.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	David Singer
David Singer	
Ronald Frederick	

It was moved by Supervisor Michel to adopt Resolution 35. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 36

36. From Judiciary & Law and Finance Committees regarding FY10 Law Enforcement Justice Assistance Grant (JAG).

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$24,463.00 for a Law Enforcement Justice Assistance Grant (JAG), for the period July 1st, 2010 through June 30th, 2013, and

WHEREAS, these funds have been made available to the Kenosha County Sheriff's Department after an agreed upon split of a total award of \$61,157.00 with the City of Kenosha, as part of the 2010 Justice Assistance Grant through the US Dept of Justice, Office of Justice Assistance Programs, and

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

WHEREAS, this grant will not require any local match, 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.

BE IT FURTHER RESOLVED, that any unobligated grant funds remaining available at year end be hereby authorized for carryover to subsequent years until such time as the grant funds are expended in accord with the JAG grant requirements, and that the administration shall be authorized to modify the grant fund appropriation among various budget and expenditure appropriation units within the Sheriff's Department budget 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 \$24,463.00 and increases expenditures by \$24,463.00.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	David Singer
David Singer	
Ronald Frederick	

It was moved by Supervisor Michel to adopt Resolution 36. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 37

37. From Judiciary & Law and Finance Committees regarding WI DOT Kenosha County PreTrial Intensive Supervision Program XIV Grant.

WHEREAS, the Kenosha County Sheriff's Department has been awarded \$47,625 by the WI Dept. of Transportation (DOT) to support the expenditures for the "Kenosha County Sheriff's Department DUI Intensive Supervision Program" now in its 14th year, and

WHEREAS, the funding award period is July 1, 2010 through June 30, 2011, and

WHEREAS, the total operating budget for the 2010-2011 Intensive Sanctions Program (ISP) is \$168,432, funded by four sources:

State DOT grant \$47,625

Client Fees collected by Wisconsin Community Services, Inc. totaling \$69,747

Sheriff's Dept. - In-kind match of \$18,790 (Safety Building office space and Sheriff supervision)

Sheriff's Department - hard match of \$32,270 (Levy), and

WHEREAS, the grant award period extends into 2011 and the Kenosha County 2011 operating budget has not been approved at the time of this grant award, for which, a portion of the \$32,270 for hard cash match contribution is projected, with the understanding that adjustments to any/all other ISP program revenue sources or a reduction in expenditures in the program would occur if the 2011 Sheriff's budget for Hard Match is not authorized as proposed, and

WHEREAS, the project will be facilitated by the Wisconsin Community Services, Inc. (WCS) out of Milwaukee, WI for which a contract for services will be reviewed by county Administration, and

WHEREAS, repeat DWI offenders will be screened by WCS, Inc. to receive intensive counseling treatment and supervision in lieu of incarceration in an effort to effectively deter repeat offenses, and

NOW, THEREFORE BE IT RESOLVED, that the Kenosha County Board of Supervisors accept the award of \$47,625 and approve the Revenue and Expenditure line item modifications to the Sheriff's 2010 budget as per the attached budget modification form, which are incorporated herein by reference.

BE IT FURTHER RESOLVED, that any unobligated DOT ISP grant funds remaining at year end be hereby authorized for carryover to the subsequent year until such time as the grant funds are expended in accord with the WI Dept of Transp 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.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	David Singer
David Singer	
Ronald Frederick	

It was moved by Supervisor Michel to adopt Resolution 37. Seconded by Supervisor Clark.

Roll call vote passed unanimously.

RESOLUTION 38

38. From the Land Use Committee a resolution to approve the appointment of George E. Melcher as Director of the Department of Planning and Development.

WHEREAS, pursuant to County Executive Appointment 2010/11-13, the County Executive has appointed George E. Melcher to the position of Director of the Department of Planning and Development, and

WHEREAS, the Land Use Committee has reviewed the County Executive's request for review and approval of his appointment of the above-named to serve in this position and is recommending to the County board the approval of this appointment.

NOW, THEREFORE, BE IT RESOLVED that the Kenosha County Board of Supervisors approves the appointment of George E. Melcher to the position of Director of the Department of Planning and Development, effective immediately upon passage of this resolution.

SUBMITTED BY:

Judiciary & Law Committee	Finance Committee
William Michel	Joseph Clark
Bob Haas	John O'Day
Ronald Johnson	David Singer
David Singer	
Ronald Frederick	

It was moved by Supervisor Breunig to adopt Resolution 38. Seconded by Supervisor Esposito.

Motion carried.

COMMUNICATION

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

Chairman Molinaro referred Communication 5 to Land Use.

It was moved by Supervisor Johnson to approve the July 6, 2010 minutes.
Seconded by Supervisor Singer.

It was moved by Supervisor Clark to adjourn. Seconded by Supervisor Kubicki.
Motion carried.

Meeting adjourned at 8:16 p.m.

Prepared by: Edie LaMothe
Deputy Clerk

Submitted by: Mary Schuch-Krebs
County Clerk