

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**JUNE 22<sup>ND</sup> THRU JUNE 26<sup>TH</sup> 2009**

**MONDAY, JUNE 22<sup>ND</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY, JUNE 23<sup>RD</sup>**

**JOINT SERVICES BOARD**

**4:30 PM, KCAB, 2<sup>ND</sup> FL CONFERENCE ROOM**

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on May 26, 2009
5. Director's Report
  - a. Administration
  - b. Communications
  - c. Records
  - d. Fleet Maintenance
  - e. Evidence/Identification
  - f. MIS
  - g. Financials
  - h. Overtime Report
6. Items for Board Review and Action
  - A. Building Update
  - B. Director's Job Description
  - C. Communication Manager's Job Description
  - D. Records' Manager Job Description
  - E. Hiring Policy
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following:  
19.86 Notice of Collective Bargaining negotiations
  - A. Collective Bargaining
10. Adjournment

**COUNTY BOARD MEETING OF COMMITTEE CHAIRMEN 7:00 PM, KCC, HEARING RM**

1. Comments from the County Board Chairman
2. 2009 Fiscal Status Update and Discussion
3. 2010 Review of Levy Objective and general budget discussion
4. Motion to Adjourn

A quorum of other committees or of the County Board may be present.

**WEDNESDAY, JUNE 24<sup>TH</sup>**

**HUMAN SERVICES BOARD**

**5:30 PM, KCJC, NORTH 2**

1. Call to Order
2. Citizen's Comments
3. Approval of HSB Minutes - 5/27/09
4. Informational Item: Other Committee Minutes
  - a. Aging, 3/9/09
  - b. Brookside, 6/1/09
  - c. Human Services, 5/19/09, 6/2/09
5. Presentation: Protocols for Inmates with Mental Health Issues
6. Presentation: Healthy Homes Grant
7. Child Care Appeal Panel
8. Such Other Business as Authorized by Law
9. Committee Member Comments
10. Adjournment

**THURSDAY, JUNE 25<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**FRIDAY, JUNE 26<sup>TH</sup>**

**NO MEETINGS SCHEDULED**