

FINANCE ADMINISTRATION COMMITTEE  
THURSDAY, JUNE 14, 2012

MEMBERS PRESENT: T. Rose, E. Kubicki, R. Frederick, A. Kohlmeier, J. O'Day, M. Molinaro,  
W. Grady

OTHERS PRESENT: D. Geertsen, A. Swartz, R. Riedl, D. Leiting, J. Gentz, A. Johnson, R.  
Dodge, J. Truchan, L. Staves

**CALL TO ORDER (TAPE TIME: 00:26)**

Chairman Rose called the meeting to order at 6:30p.m.

**CITIZEN'S COMMENTS (TAPE TIME: 00:27)**

D. Stoen, 129 County Hwy. Z, Twin Lakes, WI of the highway division spoke regarding his appeal of a discipline which was on the agenda.

**REPORTS FROM THE CHAIRMAN (TAPE TIME: 06:05)**

Chairman Rose stated he had D. Geertsen report on the Moody & S & P rating. D. Geertsen stated that the County's rating was held at one notch below AAA by both rating agencies.

**REPORTS FROM THE COMMITTEE (TAPE TIME: 08:39)**

M. Molinaro reported that both YIG members were unable to attend the meeting.

**APPROVAL OF MINUTES (TAPE TIME: 08:57)**

Motion by J. O'Day to approve the minutes of April and May meetings. Second by E. Kubicki. All aye, motion carried.

**COUNTY EXECUTIVE – RESOLUTION TO APPROVE THE APPOINTMENT OF RONALD JOHNSON TO SERVE ON THE KENOSHA COUNTY LIBRARY SYSTEM BOARD (TAPE TIME: 09:15)**

Motion by J. O'Day to approve. Second by E. Kubicki. All aye, motion carried.

**HUMAN SERVICES – RESOLUTION TO MODIFY DIVISION OF AGING & DISABILITY SERVICES 2012 BUDGET TO ADD OFFICE OF JUSTICE ASSISTANCE AWARD (TAPE TIME: 09:51)**

J. Truchan presented the resolution and provided a handout to the Committee members. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried.

**HUMAN SERVICES – QUARTERLY REPORT (TAPE TIME: 14:51)**

L. Staves presented the report with handouts.

**PERSONNEL – RESOLUTION TO ELIMINATE A SANITARIAN AIDE IN THE DIVISION OF HEALTH AND REPLACE IT WITH A PUBLIC HEALTH TECHNICIAN (TAPE TIME: 26:03)**

R. Riedl presented the resolution. Motion by M. Molinaro to approve. Second by J. O'Day. All aye, motion carried.

**PERSONNEL – RESOLUTION TO AMEND THE POLICY & RULES REGARDING PRORATED BENEFITS FOR PART-TIME REGISTERED NURSES (TAPE TIME: 28:13)**

R. Riedl presented. Motion by R. Frederick to approve. Second by J. O'Day. All aye, motion carried.

**FINANCE – RESOLUTION – 2013 KENOSHA COUNTY BUDGET – ADVISORY LEVY OBJECTIVE (TAPE TIME: 45:21)**

D. Geertsen presented. Motion by M. Molinaro to approve the 2.5% budget levy objective. Second by W. Grady. Roll call vote: M. Molinaro, aye; W. Grady, aye; J. O'Day, aye; R. Frederick, nay; A. Kohlmeier, nay; E. Kubicki, aye; T. Rose, aye. Motion carried.

**AUDIT OF BILLS (TAPE TIME: 1:07:22)**

All bills were reviewed and approved.

**REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 1:07:30)**

A. Swartz discussed the committee calendar. D. Geertsen reported on the wiring of the County Board Room.

Motion by R. Frederick to move into closed session pursuant to Section 19.85 (1) (c) and (g). Second by M. Molinaro. Roll call vote, all aye; motion carried.

The Committee took a 5 minutes recess before hearing the closed session items.

Motion by J. O'Day to adjourn. Second by E. Kubicki. All aye, motion carried.

The Committee adjourned at 9:06 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Donna Esposito, Division of Personnel Services

Submitted by:

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Al Swartz, Director/Budget Manager, Division of Financial Services