

FINANCE ADMINISTRATION COMMITTEE  
THURSDAY, JULY 12, 2012

MEMBERS PRESENT: T. Rose, R. Frederick, J. O'Day, A. Kohlmeier, YIG Member Miceli, YIG Member Carswell

EXCUSED: M. Molinaro, E. Kubicki

OTHERS PRESENT: D. Geertsen, A. Swartz, R. Riedl, D. Leiting, J. Gentz, R. Dodge

**CALL TO ORDER (TAPE TIME: 00:33)**

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

**CITIZEN'S COMMENTS (TAPE TIME: 00:38)**

There were none.

**REPORTS FROM THE CHAIRMAN (TAPE TIME: 00:45)**

Chairman Rose spoke regarding the lease of 6300 3<sup>rd</sup> Avenue. A special meeting will be held on 7/26/12 at 6:30 p.m. to discuss.

**REPORTS FROM THE COMMITTEE (TAPE TIME: 04:42)**

There were none.

**APPROVAL OF MINUTES (TAPE TIME: 04:50)**

Motion by J. O'Day to approve the minutes from 6/14, 6/19 and 6/28, 2012. Second by W. Grady. All aye, motion carried, including YIG members.

**PLANNING & DEVELOPMENT – RESOLUTION AUTHORIZING KENOSHA COUNTY COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (TAPE TIME: 05:03)**

A. Swartz presented the resolution. Motion by R. Frederick to approve. Second by J. O'Day. All aye, motion carried, including YIG members.

**HUMAN SERVICES – RESOLUTION TO REPLACE THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILDREN & FAMILY SERVICES, SOCIAL WORKER SUPPORT SPECIALIST WITH A SOCIAL WORKER (TAPE TIME: 11:20)**

R. Rogers presented the resolution. Motion by W. Grady to approve. Second by R. Frederick. All aye, motion carried, including YIG members.

**PERSONNEL – RESOLUTION TO AMEND THE POLICY & RULES REGARDING PRORATED BENEFITS FOR PART-TIME REGISTERED NURSES (TAPE TIME: 15:47)**

R. Riedl presented. Motion by J. O'Day to reaffirm the approval of the resolution. Second by R. Frederick. The Committee stated the additional analysis should be included in the information to the County Board. All aye, motion carried, including YIG members.

**AUDIT OF BILLS (TAPE TIME: 33:00)**

**REPORT FROM FIANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 33:30)**

A. Swartz reported on the County Board Rules of Procedure regarding the submission of recorded minutes to the website. D. Geertsen noted the Committee was in compliance with the County Board requirement of posting the minutes to the website.

**CLOSED SESSION (TAPE TIME: 44:10)**

Motion by W. Grady to move into closed session pursuant to Section 19.85 (1) (c) and (g) to hear grievances. Second by R. Frederick. Roll call vote: All aye, motion carried, including YIG members.

Motion by W. Grady to adjourn. Second by R. Frederick. All aye, motion carried.

The Committee adjourned at 9:05 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Donna Esposito, Division of Personnel Services

Submitted by:

---

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