

FINANCE ADMINISTRATION COMMITTEE
THURSDAY, AUGUST 16, 2012

MEMBERS PRESENT: T. Rose, R. Frederick, A. Kohlmeier, E. Kubicki, M. Molinaro,
YIG Member Carswell

EXCUSED: J. O'Day, W. Grady, YIG Miceli

OTHERS PRESENT: D. Geertsen, A. Swartz, R. Riedl, F. Petrick, J. Kupfer, A.
Greene, L. Staves, G. Nudo, J. Gentz

CALL TO ORDER (TAPE TIME: 00:00)

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

CITIZEN'S COMMENTS (TAPE TIME: 00:20)

Jack Rose, 4315 68 Street, Kenosha, spoke regarding the Human Services budget with regard to NAMI.

REPORTS FROM THE CHAIRMAN (TAPE TIME: 05:18)

There were none.

REPORTS FROM THE COMMITTEE (TAPE TIME: 05:22)

There were none.

APPROVAL OF MINUTES (TAPE TIME: 05:50)

Motion by E. Kubicki to approve the minutes from 7/26/12. Second by R. Frederick. All aye, motion carried, including YIG member.

KABA - 2012 SECOND QUARTER LOAN (TAPE TIME: 6:03)

R. Rodenbeck presented to the Committee.

COUNTY CLERK - RESOLUTION TO AUTHORIZE THE SALE AND TRANSFER OF COUNTY TAX DEEDED PROPERTY; PARCEL 86-4-119-324-3080 TO THE VILLAGE OF TWIN LAKES (TAPE TIME: 13:40)

M. Schuch-Krebs presented. Motion by M. Molinaro to approve. Second by R. Frederick. All aye, motion carried, including YIG member.

The Committee requested that a list of tax deeded properties be provided in the next packet and placed on the next agenda.

PUBLIC WORKS - RESOLUTION TO APPROVE THE ACCEPTANCE OF GRANT FUNDING FOR THE PIKE RIVER FISH PASSAGE DAM REMOVAL AND BRIDGE INSTALLATION (TAPE TIME: 23:40)

J. Kupfer presented. Motion by E. Kubicki to approve. Second by M. Molinaro. All aye, motion carried, including YIG member.

PUBLIC WORKS - RESOLUTION TO AUTHORIZE NAMING RIGHTS FOR DOG PARK AT OLD SETTLER'S PARK (TAPE TIME: 26:39)

J. Kupfer presented. Motion by R. Frederick to approve. Second by M. Molinaro. All aye, motion carried, including YIG member.

HUMAN SERVICES - REQUEST A CAPITAL BONDING CHANGE TO REPURPOSE BUDGETED EMPLOYEE PARKING CEMENT SLAB IN THE AMOUNT OF \$5,000 TO USE FOR EMERGENCY EXIT PATH RENOVATION TO MEET ADA REQUIREMENTS (TAPE TIME: 28:00)

F. Petrick presented capital budget modification. Motion by E. Kubicki to approve. Second by R. Frederick. All aye, motion carried, including YIG member.

HUMAN SERVICES - RESOLUTION TO ADD THREE (3.0 FTE) ECONOMIC SUPPORT SPECIALISTS TO THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF WORKFORCE DEVELOPMENT (TAPE TIME: 29:45)

A. Greene presented the resolution. Motion by M. Molinaro to review in the 2013 budget. Second by A. Kohlmeier. Motion withdrawn. Motion by R. Frederick to move to the County Board. Second by E. Kubicki. Roll call vote, 5-0. Motion carried, including YIG member.

HUMAN SERVICES - APPROVAL OF RESOLUTION TO ADJUST 2012 BUDGETED FULL-TIME EQUIVALENT NURSING STAFF TOTAL TO REFLECT MINIMUM STAFFING LEVEL STANDARDS AND ENSURE ADEQUATE NURSING COVERAGE (TAPE TIME: 77:14)

F. Petrick presented. Motion by R. Frederick to approve. Second by E. Kubicki. All aye, motion carried, including YIG member.

HUMAN SERVICES - SECOND QUARTER UPDATE (TAPE TIME: 84:14)

L. Staves presented.

AUDIT OF BILLS (TAPE TIME: 99:00)

REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 9:(08)

A. Swartz presented the general fund balance report which was dated 8/16/12. The 2012 monthly statement was also presented and dated 8/16/12. The Committee reviewed the Register of Deeds report dated June 2012.

CLOSED SESSION: PURSUANT TO SECTION 19.85 (1) (G) CONFERRING WITH LEGAL COUNSEL RENDERING ADVICE CONCERNING STRATEGY TO BE ADOPTED WITH RESPECT TO LITIGATION. KENOSHA COUNTY VERSUS THE CITY OF KENOSHA HEALTH DEPARTMENT LITIGATION

Motion by R. Frederick to move into closed session. Second by E. Kubicki. Roll call vote: R. Frederick, aye; E. Kubicki, aye; A. Kohlmeier, aye; M. Molinaro, aye; T. Rose, aye; YIG Member Carswell. Motion carried.

Motion by E. Kubicki to adjourn. Second by R. Frederick. All aye, motion carried, including YIG member. The Committee adjourned at 8:49 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