

FINANCE ADMINISTRATION COMMITTEE
THURSDAY, OCTOBER 11, 2012

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

EXCUSED: J. O'Day, W. Grady

OTHERS PRESENT: D. Geertsen, A. Swartz, R. Riedl, D. Leiting, J. Olson, R. Beaudry, J. Gentz, B. Frederick, M. Skalitky, D. Hallmon

CALL TO ORDER (TAPE TIME: 00:00)

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

CITIZEN'S COMMENTS (TAPE TIME: 00:21)

D. Zarovy, 6207 203 Avenue, Bristol spoke regarding insurance proposal. C. Gonzales, 5526 53 Avenue, Kenosha spoke regarding benefits changes for 2013. D. Buehn, 24607 67 Street, Salem spoke regarding the proposed benefits for 2013.

REPORTS FROM THE CHAIRMAN (TAPE TIME: 07:24)

Chairman Rose discussed concluding the meeting at 7:45 p.m. in order to see the debate that evening. Supervisor Frederick stated he was for that. Chairman Rose indicated the Committee could reconvene next week if necessary to finish the agenda.

REPORTS FROM THE COMMITTEE (TAPE TIME: 07:58)

There were none.

APPROVAL OF MINUTES (TAPE TIME: 08:05)

Motion by A. Kohlmeier to approve the minutes from 9/12/12. Second by R. Frederick. All aye, motion carried, including YIG members.

SHERIFF - RESOLUTION WI DOT KENOSHA COUNTY PRE-TRIAL INTENSIVE SUPERVISION PROGRAM XVI (TAPE TIME: 130:49)

A. Swartz presented the resolution. Motion by E. Kubicki to approve. Second by A. Kohlmeier. E. Kubicki, aye; A. Kohlmeier, aye; J. O'Day, aye; W. Grady, aye; R. Frederick, aye; M. Molinaro, nay; T. Rose, aye; Motion carried, including YIG members.

PRESENTATION ON OTHER POST EMPLOYMENT BENEFITS (OPEB) (TAPE TIME: 08:36)

R. Riedl presented.

PRESENTATION OF KENOSHA COUNTY EMPLOYEE HEALTH BENEFIT FOR 2013 (TAPE TIME: 25:06)

R. Riedl presented.

REVIEW OF KENOSHA COUNTY POLICY CHANGES FOR 2013 (TAPE TIME: 62:47)

D. Leiting presented the policy changes. At 7:40 p.m. R. Frederick moved to suspend the meeting until a date picked by the Chairman. Motion failed for a lack of second. R. Frederick departed from the meeting. D. Leiting continued in her presentation of the policy changes.

AUDIT OF BILLS (TAPE TIME: 129:06)

The bills were reviewed and approved.

REPORT FROM THE FINANCE DIRECTOR/BUDGET MANAGER/PERSONNEL DIRECTOR (TAPE TIME: 129:53 then 133:03)

A. Swartz presented the general fund balance report as of 10/12/12. The Treasurer's report for May 2012 and County Clerk for September 2012.

Motion by J. O'Day to move into closed session. Second by E. Kubicki. Roll call: J. O'Day aye; E. Kubicki, aye; W. Grady, aye; M. Molinaro, aye; T. Rose, aye; Motion carried.

The YIG members were excused from the closed session. R. Frederick was not in attendance at the closed session.

Motion by J. O'Day to adjourn. Second by E. Kubicki. All aye, motion carried. The Committee adjourned at 8:50 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